

**Northfield City Council Meeting  
June 15, 2009 – 7:00 PM  
Northfield City Hall, 801 Washington Street**

**CALL TO ORDER**

\_\_\_\_\_Rossing \_\_\_\_\_ Buckheit \_\_\_\_\_ Denison \_\_\_\_\_ Pokorney \_\_\_\_\_ Pownell \_\_\_\_\_ Vohs \_\_\_\_\_ Zweifel

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

**CONSENT AGENDA**

Public Comments: Persons commenting on consent agenda items only may use this opportunity to speak. Speakers must identify themselves by providing their name and address and completing a comment card. Comments are limited to two (2) minutes.

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|----|---|---------------------|
| 1. | Review Disbursements  | Motion              |
| 2. | Award Bid for CSMR Building Expansion and Remodel   | Resolution 2009-049 |
| 3. | Approve Concessions License for Cocoa Bean to operate concessions   | Motion              |
| 4. | Approving exempt gambling permit application for Northfield Ducks Unlimited to conduct raffles at the Northfield Golf Club on July 23, 2009 | Resolution 2009-050 |
| 5. | Consider approval of interfund loans and related year-end actions:  |                     |
|    | a. Hiley Neff Tax Increment Debt Service Fund Deficit   | Resolution 2009-051 |
|    | b. Insurance Fund Deficit   | Resolution 2009-052 |
|    | c. Designation of fund balance in Park Fund for pool-related costs  | Resolution 2009-053 |
| 6. | Approve appointments to Mayor's Taskforce on Youth Alcohol and Drug Use   | Motion              |
| 7. | Approve appointments to Mayor's Youth Council   | Motion              |

**OPEN PUBLIC COMMENTS**

Persons may take one opportunity to address the council for three minutes on a topic *not* on the agenda. No notification of the mayor is required. However, speakers are asked to complete a comment card. Persons wanting a response to a question must submit the question in writing to the recording secretary. Questions must include name, address and phone number.

**REGULAR AGENDA**

Please submit name and address to the recording secretary before the meeting or prior to the start of the regular agenda. The Mayor will ask you to speak after the staff report on the item. Please be respectful of the public's and the council's time. Members of the public wishing to speak may be asked to:

- Speak only once for no more than two minutes on the topic unless the speaker is addressed by the council;
- To identify your relationship to the topic (interested citizens included);
- To have a spokesperson or two for your group to present your comments.

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|-----|---|---------------------|
| 8.  | Award bids for Seal Coat                                  | Motion              |
| 9.  | Approve RFP for City Attorney services                    | Motion              |
| 10. | First Reading of Ordinance No. 896 - Assessment ordinance | Ordinance No. 896   |
| 11. | Consider 800 megahertz recommendation to Rice County      | Resolution 2009-054 |
| 12. | Budget Update   | Information         |

**ADMINISTRATOR'S UPDATE**

**REPORTS FROM THE MAYOR AND COUNCILMEMBERS**

**ADJOURN**