

**Northfield City Council Meeting**  
**July 6, 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**

**PRESENTATION**

- Ceremonial swearing in of Deputy Chief

**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.

- |     |  |                     |
|-----|--|---------------------|
| 1.  | Review Disbursements   | Motion              |
| 2.  | Items related to the Assessment Ordinance  |                     |
|     | a. Second Reading of Ordinance No. 896 - Assessment ordinance  | Ordinance No. 896   |
|     | b. Approve summary publication of Ordinance No. 896 - Assessment Ordinance   | Motion              |
|     | c. Approve Adjusted Front Footage Guidance Document  | Motion              |
| 3.  | Items related to Carleton College Addition   |                     |
|     | a. Second reading of Ordinance No. 899- for vacation of public utility easements for the Carleton College Addition   | Ordinance No. 899   |
|     | b. Accept conveyance of easements  | Resolution 2009-056 |
| 4.  | Approve lease agreement with Defeat of Jesse James Days Committee  | Motion              |
| 5.  | Consider approval of annexation of right-of-way in Bridgewater Township  | Resolution 2009-057 |
| 6.  | First Reading of Ordinance No. 898 renaming roadways relating to the annexation west of the Northfield Hospital  | Ordinance No. 898   |
| 7.  | Support TH 19 Environmental Impact Study   | Resolution 2009-058 |
| 8.  | Designate Bus Parking at 7th Street and Water Street   | Resolution 2009-059 |
| 9.  | Approve Engineering Contract Amendment for First Street  | Motion              |
| 10. | Consent to FCC Form 394 Application of Charter Communications, Inc. (Ownership change as a result of Charter Bankruptcy)   | Resolution 2009-060 |
| 11. | Approvals for the Northfield Retirement Community:   |                     |
|     | a. Consider approval of a Minor Subdivision known as the Cannon Valley Fourth Addition   | Resolution 2009-061 |
|     | b. Consider approval of a Major Change to the Northfield Retirement Community Planned Unit Development to construct an assisted living facility - 931 Cannon Valley Drive West | Resolution 2009-062 |
| 12. | Consider approval of an amendment to a Conditional Use Permit for improvements at Sibley Elementary School - 1400 Maple Street South   | Resolution 2009-063 |

**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.

**PUBLIC HEARINGS AND RELATED ACTION**

The public will have the opportunity to speak for or against the issue for a maximum of two (2) minutes per item. The Chair will recognize speaker at podium and conversation will be between Chair and speaker. Persons must give their name, address, and if representing a business, must give the name of the business or corporation. If an attorney or consultant is representing a client, the client must be identified for the record. Citizens who have material to be handed out shall provide a minimum of 12 copies of the material to the City Administrator. The City Administrator will then pass the information to the appropriate people.

- 13. Items related to Bon Appetit Management Company liquor license
  - a. Public hearing on liquor license
  - b. Consider approval of on-sale intoxicating and Sunday liquor licenses for Bon Appetit Management Company at Sayles Hill Café, Carleton College, 209 North College Street Motion

**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.

- 14. Items related to Master Development Fund Loan for the Archer House
  - a. Approve Addendum to Master Development Fund Policy Resolution 2009-064
  - b. Approve Master Development Fund Loan for the Archer House Resolution 2009-065
- 15. First Reading of Ordinance No. 900 – Amending the rental ordinance Ordinance No. 900
- 16. First Reading of Ordinance No. 901 – Amending Northfield Code Section 10-38 – Nuisance Animals Ordinance No. 901
- 17. Approve Initiation of Fourth Street Project Motion
- 18. Receive resolutions from the Non-Motorized Transportation Task Force Motion
- 19. Approve contract for Highway 3/19 study Motion
- 20. Initial discussion on 2010-2014 CIP Discussion

**ADMINISTRATOR’S UPDATE**

**REPORTS FROM THE MAYOR AND COUNCILMEMBERS**

**ADJOURN**