

Northfield City Council Meeting
July 7, 2008 – 7:00 PM
Northfield City Hall, 801 Washington Street

CALL TO ORDER

_____ Lansing _____ Cashman _____ Davis _____ Denison _____ Nelson _____ Pokorney _____ Vohs

APPROVAL OF AGENDA

APPROVAL OF MINUTES

PRESENTATIONS

- Certificate of Appreciation – Northfield Dairy Queen

OPEN PUBLIC COMMENTS

Persons may take one opportunity to address the council for three minutes on a topic *not* on the agenda. Persons commenting on consent agenda items may use this opportunity to speak. No notification of the mayor is required. Persons that wish to speak on a regular agenda item must register with the recording secretary before the meeting or prior to the start of the regular agenda. 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.

CONSENT AGENDA Persons commenting on a consent item may speak under open public comments.

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| 1. | Review disbursements | Motion |
| 2. | Acceptance of Cannon River Sanitary Sewer Crossing Improvements | Motion |
| 3. | Approve application for exempt gambling permit for Three Links Care Center to conduct a raffle on August 7, 2008 | Resolution 2008-067 |
| 4. | Approve appointment of a new representative to the SELCO Board | Motion |
| 5. | Approve public purpose expenditure policy | Motion |
| 6. | Approve amendment to purchasing policy | Motion |
| 7. | Approve change to wellness policy | Motion |
| 8. | Authorize ad for bid for fire apparatus truck | Motion |
| 9. | Approve Woodley Street final plans and specifications and order advertisement for bid | Resolution 2008-068 |

PUBLIC HEARINGS AND RELATED ACTION

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| 10. | Items related to Charter amendments | | |
| | a. | Public hearing on Charter Amendments for Section 9.5 and 9.6 | Public Hearing |
| | b. | First reading of ordinance no. 879 - Amending section 9.5 and 9.6 of the Charter | Ordinance No. 879 |
| 11. | Items related to Culver's Restaurant at 960 Highway #3 South: | | |
| | a. | Public Hearing for Vacation of a portion of Babcock Park | Public Hearing |
| | b. | Approve land trade between the City of Northfield and Culver's Restaurant | Resolution 2008- 069 |
| | c. | First reading of Ordinance No. 880 – vacating a 7,200 square foot area of Babcock Park | Ordinance No. 880 |

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| d. | Consider approval of Amendments to the Future Land Use Map | Resolution 2008- 070 |
| e. | First Reading of Ordinance No. 881 - to rezone property for a land trade between the City and a proposed Culver's Restaurant at 960 Highway 3 South | Ordinance No. 881 |

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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| 12. | Approve fee for the Outdoor Dining and Drinking permit | Resolution 2008-071 |
| 13. | Designate a council member to complete application for Counties Transit Improvement Board Grant Evaluation and Ranking System Committee | Motion |
| 14. | Approve appointments to EDA & Rental Board | Motion |
| 15. | Review of goals | |

REPORTS FROM THE MAYOR AND COUNCILMEMBERS

ADMINISTRATOR'S UPDATE

ADJOURN