

**Northfield City Council Meeting**  
**July 21, 2008 – 7:00 PM**  
**Northfield City Hall, 801 Washington Street**

**CALL TO ORDER**

\_\_\_\_\_ Lansing \_\_\_\_\_ Davis \_\_\_\_\_ Denison \_\_\_\_\_ Nelson \_\_\_\_\_ Pokorney \_\_\_\_\_ Vohs

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

**PRESENTATIONS**

- Waste Management – Single sort recycling

**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.

- |    |  |                     |
|----|--|---------------------|
| 1. | Review disbursements   | Motion              |
| 2. | Appoint election judges  | Motion              |
| 3. | Second reading of Ordinance No. 879 - Amending sections 9.5 and 9.6 of the Charter | Ordinance No. 879   |
| 4. | Establish stormwater base rate   | Resolution 2008-075 |
| 5. | Approve final payment for sanitary sewer project                                   | Motion              |

**PUBLIC HEARINGS AND RELATED ACTION**

- |    |  |                     |
|----|--|---------------------|
| 6. | Items related to Capital Improvement Plan bonds  |                     |
|    | a. Public hearing on CIP bonds   |                     |
|    | b. Action related to CIP bonds   | Resolution 2008-076 |
| 7. | Items related to Street Reconstruction Plan  |                     |
|    | a. Public hearing on street reconstruction plan  |                     |
|    | b. Action related to street reconstruction plan  | Resolution 2008-077 |
| 8. | Items related to rental code:  |                     |
|    | a. Public hearing to consider public input regarding amendments to the Northfield Zoning Ordinance |                     |
|    | b. Public hearing to consider input regarding amendments to the Northfield Rental Ordinance        |                     |
|    | c. First reading of Ordinance No. 882 - regarding amendments to the Northfield Zoning Ordinance    | Ordinance No. 882   |
|    | d. First reading of Ordinance No. 883 - regarding amendments to the Northfield Rental Ordinance    | Ordinance No. 883   |

**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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|-----|--|---------------------|
| 9.  | Approve a Contract Amendment Between the City of Northfield and ACP Planning Consultants Related to the Comprehensive Plan and Development Regulations | Resolution 2008-074 |
| 10. | Approve board/commission appointments  | Motion              |
| 11. | Interim administrator  | Motion              |
| 12. | Consider proposal for separation agreement   | Motion              |

## **REPORTS FROM THE MAYOR AND COUNCILMEMBERS**

### **ADMINISTRATOR'S UPDATE**

### **ADJOURN**