

Northfield City Council Meeting & Work Session
November 2, 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

PRESENTATIONS

- Arts & Culture Commission
- Overview of General Fund Operations Budget

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. Approve disposal of surplus equipment – police vehicles Motion
3. Approve payment to the League of Minnesota Cities Insurance Trust for share of restitution Motion
4. Authorize staff to submit Parks and Trails Legacy Grant application to the Minnesota Department of Natural Resources Resolution 2009-106

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.

5. Items related to renewal of currency exchange licenses
 - a. Public hearing on renewal of currency exchange licenses
 - b. Consider approving renewal of currency exchange licenses for Northfield Fast Cash, LLC Motion
located at 650 Professional Drive and Mena Mary located at 875 Highway 3 North

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.

6. Approve interfund loans for the Housing and Redevelopment Authority's purchase of three townhomes on Elianna Drive Resolution 2009-105

7. Items related to City Attorney contracts
 - a. Authorize Mayor and City Administrator to negotiate a contract for civil city attorney services with Flaherty & Hood Motion
 - b. Authorize Mayor and City Administrator to negotiate a contract for prosecuting city attorney services with Campbell Knutson Motion

ADMINISTRATOR'S UPDATE

REPORTS FROM THE MAYOR AND COUNCILMEMBERS

ADJOURN TO WORK SESSION

WORK SESSION AGENDA

Members present: ____ Rossing ____ Buckheit ____ Denison ____ Pokorney ____ Pownell ____ Vohs ____ Zweifel

1. CIP Discussion

ADJOURN