

**Northfield City Council Meeting & Work Session
November 16, 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

- Budget Presentation – Comparable Cities Update

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. | Approve Rosewood Estates Snow Storage Agreement | Motion |
| 3. | Approve Decertifying the Cannon Commercial Center Tax Increment District No. 11 | Resolution 2009-107 |
| 4. | Items related to bond sales: | |
| | a. Calling for the Redemption of G.O. Improvement Bonds, Series 2001A | Resolution 2009-108 |
| | b. Providing for the Sale of G.O. Bonds, Series 2009A | Resolution 2009-109 |
| 5. | Final acceptance of the Spring Creek Culvert Replacement | Motion |
| 6. | Approve purchase of parcels 92 & 93 (The Crossings) | Resolution 2009-110 |

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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| 7. | Utility rate approval | Resolution 2009-111 |
| 8. | Items related to 4 th Street Project | |
| | a. Consider resolution receiving feasibility report & calling for improvement hearing | Resolution 2009-112 |
| | b. Consider a resolution declaring cost to be assessed and ordering preparation of proposed assessment | Resolution 2009-113 |
| | c. Consider a resolution calling for assessment hearing | Resolution 2009-114 |
| 9. | Approve major facilities decision for CIP | 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. Discuss review procedure types in the Draft Land Development Code

ADJOURN