

**Northfield City Council Meeting**  
**March 16, 2010 – 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**

- Representative David Bly and Senator Kevin Dahle – Legislative 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 exempt gambling permit to conduct raffles for Three Links               | Resolution 2010-018 |
| 3. First Reading of Ordinance No. 907 – Amending Section 54-30 – Park Board        | Ordinance No. 907   |
| 4. Proclaim April 30, 2010 as Arbor Day in Northfield                              | Resolution 2010-019 |
| 5. Approve Community gardens   | Motion              |
| 6. Authorize staff to enter into Joint Powers Agreement with BCA for eCharging     | Resolution 2010-028 |
| 7. Second reading of Ordinance No. 906 – Amending Section 22-28 - EQC              | Ordinance No. 906   |
| 8. Approve LELS Patrol Contract  | Resolution 2010-020 |
| 9. Support for application for Trail Legacy Grant funding                          | Resolution 2010-021 |
| 10. Support for application for Local Trail Connection Grant funding               | Resolution 2010-022 |
| 11. Confirm appointment to the Grace Whittier Fund Committee                       | Motion              |
| 12. Confirm appointment to the Human Rights Commission                             | Motion              |
| 13. Confirm appointments to the Park and Recreation Advisory Board                 | Motion              |
| 14. Approve City Administrator contract  | Resolution 2010-026 |
| 15. Amend and renew industrial user discharge permit for All Flex Inc.             | Resolution 2010-025 |
| 16. Support response to Google’s Request for Information regarding a fiber network | Resolution 2010-027 |

**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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| 17. | Approve plans & order advertisement for bids – 4 <sup>th</sup> Street Reconstruction Project | Resolution 2010-023 |
| 18. | Authorize staff to enter into contract for engineering services for NW utilities extension   | Motion              |
| 19. | Approve Pool fees  | Resolution 2010-024 |
| 20. | Letter supporting lifting of the gag order regarding the Dan Patch railroad line             | Motion              |
| 21. | 2010 Budget Discussion   |                     |
| 22. | Review of City Council 2010 Goals  |                     |

**ADMINISTRATOR’S UPDATE**

**REPORTS FROM THE MAYOR AND COUNCILMEMBERS**

**ADJOURN**