

**Northfield City Council Meeting**  
**August 3, 2010**  
**Northfield City Hall, 801 Washington Street**

**CALL TO ORDER**

\_\_\_\_\_ Rossing \_\_\_\_\_ Buckheit \_\_\_\_\_ Denison \_\_\_\_\_ Pokorney \_\_\_\_\_ Pownell \_\_\_\_\_ Vohs \_\_\_\_\_ Zweifel

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

- July 13, 2010 Special
- July 20, 2010

**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.  | Continue support for the work of the International Decade for a Culture of Peace and Nonviolence for the Children of the World             | Resolution 2010-054 |
| 2.  | Approve Safe Keeping Agreement   | Motion              |
| 3.  | Accept Comprehensive Annual Financial and Related Reports For Fiscal Year ended December 31, 2009  | Motion              |
| 4.  | Approve Application for the Northfield Rescue Squad Association to conduct excluded bingo on Bridge Square on September 9-12, 2010         | Resolution 2010-055 |
| 5.  | Approve community event permit and lease agreement for Defeat of Jesse James Days  | Motion              |
| 6.  | Approve temporary liquor license for Defeat of Jesse James Days  | Motion              |
| 7.  | Authorize staff to apply for a transit grant for 2010 and enter into a contract with the Minnesota Department of Transportation            | Resolution 2010-056 |
| 8.  | First reading of Ordinance No. 910- Rezoning the property at 1821 North Avenue for a proposed radiation oncology facility for Mayo Clinics | Ordinance No. 910   |
| 9.  | Approve a resolution ordering the removal of a hazardous building at 611 College   | Resolution 2010-057 |
| 10. | Approve Construction of Connecting Trails in Old Memorial Field  | Motion              |
| 11. | Approve CJIIN Record Keeping agreement with Dakota County and Northfield Police  | Motion              |
| 12. | Approve 2010 LELS Sergeants Contract   | Resolution 2010-058 |

**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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| 13. | Safety Center Projects Update | Discussion |
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| 14. | Consideration of purchase of property at 303 Water Street                                     | Motion     |
| 15. | Authorization of application for Renewable Energy Grant                                       | Motion     |
| 16. | Consider reestablishing the position of Welcome Center Coordinator (Postponed from 7/20/2010) | Motion     |
| 17. | Identifying Interim City Administrator candidates to be interviewed                           | Motion     |
| 18. | Establish Ad Hoc Finance Study Group  | Motion     |
| 19. | 2011 Budget Discussion  | Discussion |

**ADMINISTRATOR'S UPDATE**

**REPORTS FROM THE MAYOR AND COUNCILMEMBERS**

**ADJOURN**