

**Minutes of the Regular Meeting  
of the  
City of Northfield Council  
February 24, 2014**

Pursuant to written notice, the regular meeting of the City of Northfield Council was held on Monday, February 24, 2014, at the Fenley Office Park, 4965 U.S. Highway 42. Council members present: Sharon Berger, Catharine Birch, Steve Levy, Clark Rhea and Tracy Walker. Council member absent: Bill White. City officials present: Mayor Randolph Chappell, Police Chief Richard Frank, Treasurer Charles Veeneman and City Engineer Phil Hasselwander.

**MINUTES**

Minutes of the January 27, 2014, meeting were approved as distributed.

**TREASURER'S REPORT**

Mr. Veeneman distributed and reviewed the Balance Sheet and the Budget vs Actual Statement for the General Fund for the period January 1, 2014, through January 31, 2014, the Balance Sheet and the Budget vs Actual Statement for the Road Fund for the period January 1, 2014, through January 31, 2014, the City's List of Investments as of January 31, 2014, and the General Ledger and Check Register from January 1 through January 31, 2014.

**POLICE REPORT**

Police Chief Richard Frank briefed the council on recent activities throughout the city. He reported that there was no criminal activity within the city during the past month and that six citations were issued.

**OLD BUSINESS**

**NORTHFIELD'S CITY-OWNED LOTS**

City Attorney John Singler was consulted regarding the MSD pumping station at lots 348, 349 and 350 to determine whether the station encroaches on the city-owned lots. Mayor Chappell has a survey of the property, and he and Attorney Singler will meet with a representative from MSD to discuss this issue along with the drainage problems at lots 31 and 32.

**NEW BUSINESS**

**COMPENSATION FOR MAYOR AND CITY EMPLOYEES**

A Compensation Committee, comprised of Ms. Birch, Mr. Levy and Mr. White, reviewed the compensation of the Mayor and city employees and suggested to the Council that the salary paid to the Mayor of the City of Northfield be increased \$303.50 per month and the salary of the current City Engineer Phil Hasselwander be increased \$75.00 per month. The recommended change in compensation for the Mayor of the City of Northfield will be submitted to the Council in the form of an ordinance at the March 24, 2014, meeting.

**ADJOURN**

There being no further business, the meeting was adjourned at 8:15 p.m.

The next regular meeting of the Northfield City Council will be Monday, March 24, 2014.

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Sharon Berger, Acting City Clerk

Attest:

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Randolph Chappell, Mayor  
City of Northfield