

**MINUTES OF THE REGULAR MEETING**  
**of the**  
**City of Northfield Council**  
September 28, 2015

Pursuant to written notice, the regular meeting of the City of Northfield Council was held on Monday, September 28, 2015, at the Fenley Office Park, 4965 U.S. Highway 42. Council members present: Sharon Berger, Catharine Birch, Steve Levy, Clark Rhea, Tracy Walker and Bill White. City officials present: Mayor Randolph Chappell, Police Chief Richard Frank, Treasurer Charles Veeneman, City Engineer Phil Hasselwander and City Clerk Phyllis Onachilla.

The meeting was called to order at 7:30 p.m., by Mayor Chappell.

**MINUTES**

Minutes of the August 24, 2015, meeting were approved as distributed.

**TREASURER'S REPORT**

Mr. Veeneman reviewed the Balance Sheet and the Budget vs Actual Statement for the General Fund for the period August 1, 2015, through August 31, 2015, the Balance Sheet and the Budget vs Actual Statement for the Road Fund for the period August 1, 2015, through August 31, 2015, the City's List of Investments as of August 31, 2015, and the General Ledger and Check Register from August 1 through August 31, 2015.

**CLERK'S REPORT**

New residents in Northfield include Jonathan and Elizabeth Beery, 6407 Lime Ridge Place, Matt and Lindsay Brooks, 2205 Glenview Avenue, and Doug and Karen Scales, 2100 Northfield Drive.

**POLICE REPORT**

Police Chief Richard Frank briefed council members on recent activities throughout the city including a burglary on Wynnewood Circle. Seven citations were issued during the past month.

**CITY ENGINEER'S REPORT**

Mr. Hasselwander will obtain an estimate to install electrical service and panel at the corner of Glenview Avenue and U.S. 42 and also an estimate to update the electrical service at the main entrance island.

**OLD BUSINESS**

**SECURITY CAMERAS**

Midwest Systems and Services, Inc., has given an approximate bid of \$13,959 to install five security cameras throughout the city. Two cameras would be installed in the main entrance island, one camera at the corner of Glenview Avenue and U.S. 42, one camera at the corner of Lime Kiln Lane and Lime Ridge Place, and one camera would be jointly operated with Glenview Manor and located at the Lime Kiln Lane and Glenwood Road entrance.

**NEW BUSINESS**

**NORTHFIELD'S INVESTMENT POLICY**

City Attorney John Singler provided a sample ordinance and recommended that the City of Northfield adopt a similar ordinance specifying who has the authority to administer city investments and how city investments are made. Mr. Walker volunteered to review the sample ordinance and draft a proposed Northfield ordinance for Council's consideration.

**ADJOURN**

There being no further business, the meeting was adjourned at 8:15 p.m. Council members were then invited to tour the new Goodwill Industries location on U.S. 42.

The next regular meeting of the Northfield City Council will be held on Monday, October 26, 2015.

Attest:

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Phyllis Onachilla, City Clerk

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Randolph Chappell, Mayor  
City of Northfield