

**MINUTES OF THE REGULAR MEETING
of the
City of Northfield Council
May 23, 2016**

Pursuant to written notice, the regular meeting of the City of Northfield Council was held on Monday, May 23, 2016, 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 April 25, 2016, meeting were approved as distributed.

TREASURER'S REPORT

Mr. Veeneman reviewed the Budget vs Actual Statement for the General Fund for the ten-month period ending April 30, 2016, the Balance Sheet and the City's List of Investments for the General Fund as of April 30, 2016, the Budget vs Actual Statement for the Road Fund for the ten-month period ending April 30, 2016, the Balance Sheet and List of Investments for the Road Fund as of April 30, 2016, the General Ledger and the Check Register from April 1 through April 30, 2016.

CLERK'S REPORT

Nomination Petitions for Northfield city council members were distributed. Six council members will be elected on November 8. A notice will be mailed to all Northfield residents regarding this election and petitions. Jo Ann Shepard, Eun Shepard and Elizabeth Uhde, 2200 Northfield Drive, are new residents in Northfield.

POLICE REPORT

Police Chief Richard Frank briefed council members on recent activities throughout the city including a burglary on Hunting Road. Twelve citations were issued this month.

NEW BUSINESS

BUDGET

Mayor Chappell presented a proposed 12-month budget for the fiscal year July 1, 2016, through June 30, 2017. He compared the proposed revenues and expenditures to those budgeted for 2015/16 and year-to-date figures. Following discussion, council members approved the proposed budget.

ORDINANCES

Ordinance 16-03 adopting a 12-month budget for the fiscal period ending June 30, 2017, had a first reading. It was moved by Ms. Berger and seconded by Mr. Levy that this ordinance be adopted. Council members voting in favor of this motion: Berger, Birch, Levy, Rhea, Walker and White. Motion carried.

Ordinance 16-04 providing for the levy of ad valorem taxes for city purposes for the fiscal period ending June 30, 2017, had a first reading. It was moved by Mr. White and seconded by Mr. Walker that this ordinance be adopted. Council members voting in favor of this motion: Berger, Birch, Levy, Rhea, Walker and White. Motion carried.

PUBLIC HEARING

A Public Hearing will be held at 7:15 p.m., on June 27, 2016, for the purpose of obtaining comments of Northfield citizens regarding the use of city income for the 2016/17 fiscal year.

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 held on Monday, June 27, 2016.

Phyllis Onachilla, City Clerk

Randolph Chappell, Mayor
City of Northfield