

**MINUTES OF THE REGULAR MEETING
of the
City of Northfield Council
July 23, 2018**

Pursuant to written notice, the regular meeting of the City of Northfield Council was held on Monday, July 23, 2018, at the Fenley Office Park, 4965 U.S. Highway 42. Council members present: Sharon Berger, Alan Birch, Steve Levy, Clark Rhea, Brandon Smith and Tracy Walker. City officials present: Mayor Randolph Chappell, Police Chief Richard Frank, Treasurer Charles Veeneman, City Engineer Phil Hasselwander and City Attorney John Singler. Also present: Scott Reed, Metro Council District 16, and several Northfield residents.

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

MINUTES

Minutes of the June 25, 2018, meeting were approved as distributed.

TREASURER'S REPORT

Council members reviewed the Income Statement for the General Fund for the month ending June 30, 2018, the Balance Sheet and the City's List of Investments for the General Fund as of June 30, 2018. They also reviewed the Income Statement and the Balance Sheet for the Road Fund for the month ending June 30, 2018, the General Ledger and the Check Register from June 1 through June 30, 2018.

POLICE REPORT

Police Chief Richard Frank briefed council members on recent activities throughout the city. Six citations were issued this month.

CITY ENGINEER'S REPORT

Mr. Hasselwander briefed council members on the proposed street paving and pothole repairs.

MUNICIPAL ORDER

VERIZON PROJECT

Following discussion, it was moved by Mr. Levy and seconded by Mr. Rhea that the City of Northfield approve Municipal Order 02, Series 2018, authorizing the Mayor To Enter Into A Uniform Franchise Agreement. Council members voting in favor of this motion: Berger, Birch, Levy, Rhea, Smith and Walker. Motion carried.

THE DOMINION GROUP

Northfield residents and council members discussed the remodeling and expansion of The Dominion Group nursing home property.

ADJOURN

There being no further business, the meeting was adjourned at 9:40 p.m.

The next regular meeting of the Northfield City Council will be held on Monday, August 27, 2018.

Sharon Berger, Acting City Clerk

Attest:

Randolph Chappell, Mayor
City of Northfield