

**Minutes of the Regular Meeting
of the
City of Northfield Council
August 25, 2014**

Pursuant to written notice, the regular meeting of the City of Northfield Council was held on Monday, August 25, 2014, 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. Also present: Angela Leet.

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

GUEST

Mayor Chappell introduced Angela Leet who is a candidate for Metro Council District 7. Ms. Leet outlined her qualifications for this position and requested support from the Northfield City Council and residents.

MINUTES

Minutes of the July 28, 2014, 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 July 1, 2014, through July 31, 2014, the Balance Sheet and the Budget vs Actual Statement for the Road Fund for the period July 1, 2014, through July 31, 2014, the City's List of Investments as of July 31, 2014, and the General Ledger and Check Register from July 1 through July 31, 2014.

Mr. Veeneman informed the Council that Travelers was selected for the City's General Liability Insurance.

POLICE REPORT

Police Chief Richard Frank briefed council members on recent activities throughout the city including thefts at Walgreens and at Holiday Manor. There were five citations issued this month.

CITY ENGINEER'S REPORT

Mr. Hasselwander reported a sinkhole at the corner of Glenview Avenue and Harwood Road. He and Mayor Chappell will determine the best method of repair.

OLD BUSINESS

NUISANCE ORDINANCE AND CODE ENFORCEMENT

Council members again studied the proposed Nuisance Ordinance and focused on specific concerns and proper wording. Following an extensive discussion, Mayor Chappell requested the committee to prepare a revision of this ordinance for the Council to consider at the September meeting.

NEW BUSINESS

I-264 & US 42 INTERCHANGE IMPROVEMENT PROJECT

Northfield will host an informational seminar in October to address residents' concerns regarding the planned US 42 Interchange Project. City Attorney John Singler will explain residents' rights and answer questions.

ADJOURN

There being no further business, the meeting was adjourned at 9:20 p.m.

The next regular meeting of the Northfield City Council will be Monday, September 22, 2014.

Attest:

Phyllis Onachilla, City Clerk

Randolph Chappell, Mayor, City of Northfield