Minutes of the Regular Meeting of the City of Northfield Council March 24, 2014

Pursuant to written notice, the regular meeting of the City of Northfield Council was held on Monday, March 24, 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.

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

MINUTES

Minutes of the February 24, 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 February 1, 2014, through February 28, 2014, the Balance Sheet and the Budget vs Actual Statement for the Road Fund for the period February 1, 2014, through February 28, 2014, the City's List of Investments as of February 28, 2014, and the General Ledger and Check Register from February 1 through February 28, 2014.

CLERK'S REPORT

Larry and Joni Schaefer, 2013 Newmarket Drive, are new residents in Northfield.

POLICE REPORT

Police Chief Richard Frank briefed the council on recent activities throughout the city. He reported several automobile break-ins on Rodes Drive, Glenview Avenue and Wynnewood Circle. Two citations were issued this month.

CITY ENGINEER'S REPORT

Mr. Hasselwander reported on the condition of the city streets and said that several areas need to be sealed on Newmarket Drive, Northfield Drive and Glenview Avenue. Recently-paved Stannye Drive has developed some cracks, and the paving contractor will be contacted regarding the warranty on this work.

OLD BUSINESS

MSD/LAND SURVEY

A letter has been sent to MSD regarding the possible encroachment of their pumping station onto city-owned lots. The City has had a survey done on this property; but, to date, has not received a formal evaluation. Mayor Chappell noted that this matter will be pursued.

NEW BUSINESS

Ordinance 14-01, presented to the Council by the Compensation Committee and relating to the compensation of the Mayor of the City of Northfield, had its first reading. This ordinance will have a second reading at the April 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, April 28, 2014.

Attest:	Phyllis Onachilla, City Clerk	
Randolph Chappell, Mayor City of Northfield		