



# City of Northfield

## Upcoming Agenda Items

City Hall  
801 Washington Street  
Northfield, MN 55057  
northfieldmn.gov

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### City Council

#### Tuesday, July 16, 2024

- TMP-0637**                    2025-2026 Budget Worksession.
- Drafter:** Angelstad
- Notes:** #4 (90 min.)
- TMP 24-487**                    Update Discussion Mill Towns State Trail (Woodley Street to Waterford Bridge).
- Drafter:** Bennett
- Notes:** #3 (30 min.)
- TMP 24-496**                    Streets and Parks Division Organization Assessment.
- Drafter:** Fredericks
- Notes:** #2 (30 min.)
- TMP 24-319**                    Northfield Historical Society Annual Presentation.
- Drafter:** Martig
- Notes:** #1 (20 min.); tentative

#### Monday, August 5, 2024

- TMP 24-370**                    Consider Approval of 2025-2027 Annual Service Contract for Northfield Historical Society.
- Drafter:** Martig
- Notes:** consent
- TMP 24-536**                    Consider Approving Disbursements totaling \$
- Drafter:** Grant
- Notes:** consent
- TMP 24-121**                    Consider Approval of 2025-2027 Consultant Services Contract for the Convention and Visitors Bureau (CVB).
- Drafter:** Martig
- Notes:** consent

**TMP 24-185** Consider Approval of 2025-2027 Consultant Service Contract with Northfield Healthy Community Initiative (HCI) related to the Northfield Youth Investment Program.

**Drafter:** Martig

**Notes:** consent

**TMP-0307** Consider Approval of 2024 Consultant Service Agreement with FiftyNorth and Age Friendly Northfield Steering Committee Related to Age Friendly Northfield (AFN) initiatives.

**Drafter:** Martig

**Notes:** consent

**TMP-8652** Consider Authorizing Execution of Second Addendum to the Recreation Funding Donation Agreement with Northfield Hospital & Clinics.

**Drafter:** Martig

**Notes:** consent

**TMP-0524** Consideration of 2024 Northfield Area Fire & Rescue Service Budget and Capital Improvement Plan (CIP) and Related City of Northfield of Fire Department 2025 Contribution.

**Drafter:** Martig

**Notes:** consent

**TMP 24-522** Consider Resolution Proclaiming August 18th Arts Guild Day in Northfield.

**Drafter:** Draper

**Notes:** consent

**TMP 24-282** Discussion of Charter Commission Review of Northfield Charter Section 3.5.

**Drafter:** Martig

**Notes:** Regular #1 (45 min.)

**TMP-0427** City Administrator's Update.

**Drafter:** Martig

**Notes:** update

**TMP 24-184** Consider Approval of 2025-2027 Consultant Service Agreement with FiftyNorth and Age Friendly Northfield Steering Committee Related to Age Friendly Northfield (AFN) initiatives.

**Drafter:** Angelstad

**Notes:** consent

**TMP 24-530** Presentation on Resolution Proclaiming August 18th Arts Guild Day in Northfield.

**Drafter:** Draper

**Notes:** Presentation #1 (10 min.)

**TMP-0453** Consider Approval of July 9, 2024 City Council Meeting Minutes.

**Drafter:** Peterson

**Notes:** consent

**TMP-0463** Consider Approval of July 16, 2024 City Council Meeting Minutes.

**Drafter:** Peterson

**Notes:** consent

**Tuesday, August 20, 2024**

**TMP 24-211** Consideration of Summary Publication of the Ordinance No. \_\_\_\_ - Rezoning St. Olaf College Properties from A-S: Agricultural to CD-S: College Development.

**Drafter:** Schmidt/WSB

**Notes:** Consent

**TMP 24-241** Consider Motion Approving Temporary Construction Easements for the Lincoln Waterway Box Culvert Improvement Project.

**Drafter:** Simonson

**Notes:** Consent

**TMP-0716** Public Hearing Related to Charter Commission Proposed Ordinance Amending Section 3.5 of the Northfield City Charter.

**Drafter:** Martig/Peterson

**Notes:** Public Hearing #1 (10 minutes); may move or be deleted

**TMP-0717** Public Hearing Related to Charter Commission Proposed Ordinance Amending Section 3.9 of the Northfield City Charter.

**Drafter:** Martig/Peterson

**Notes:** Public Hearing #2 (10 minutes); may move or be deleted

**TMP 24-242** Consider Resolution Approving Plans and Specifications and Order Advertisement for Bids for the Neighborhood Flooding Issues Project (STRM2023-K40)

**Drafter:** Simonson

**Notes:** Regular #1 (15 min.)

**TMP 24-240** Consider Accepting Bids and Awarding Contract - Neighborhood Flooding Issues Project - (STRM2023-K40)

**Drafter:** Simonson

**Notes:** Consent

**TMP 24-210** Consideration of Second Reading of Ordinance No. \_\_\_\_ Rezoning St. Olaf College Parcels from AG-B: Agricultural to CD-S: College Development.

**Drafter:** Schmidt/WSB

**Notes:** Consent

**TMP-0718** Consider Ordinance Amending Section 3.5 of the Northfield City Charter (First Reading).

**Drafter:** Martig/Peterson

**Notes:** Immediately following Public Hearing #1; may move or be deleted

**TMP-0719** Consider Ordinance Amending Section 3.9 of the Northfield City Charter (First Reading).

**Drafter:** Martig/Peterson

**Notes:** Immediately following Public Hearing #2; may move or be deleted

**TMP 24-149** Update on Strategic Plan (2021-2024)

**Drafter:** Karim

**Notes:** #\_ (30 min.)

**TMP-0523** 2025-2026 Budget Worksession.

**Drafter:** Angelstad

**Notes:** #\_ (150 min.)

**TMP-0428** City Administrator's Update.

**Drafter:** Martig

**Notes:** update

**TMP 24-238** Present Draft Report of the Waste Load Allocation Implementation Plan.

**Drafter:** Simonson

**Notes:** Regular #2 (30 min.)

**TMP-0464** Consider Approval of August 5, 2024 City Council Meeting Minutes.

**Drafter:** Peterson

**Notes:** consent

**Tuesday, September 3, 2024**

**TMP-0144** Council Resolution to approve the creation of New Redevelopment Tax Increment Financing (TIF) District & approve a TIF Assistance Agreement with Manawa, LLC

**Drafter:** Carlson

**Notes:** Regular #\_\_\_ (30 min.)  
\* Tentative: May move back.

**TMP 24-239** Consider Resolution adopting the Waste Load Allocation Implementation Plan.

**Drafter:** Simonson

**Notes:** Consent

**TMP-0661** Council Resolution to approve the Development Agreement with Manawa, LLC

**Drafter:** Carlson

**Notes:** Regular #2 (30 min.)  
\* Tentative: May move back.

**TMP 24-067** Consider Accepting Bids and Awarding Contract - Wall Street Road Improvement Project

**Drafter:** Simonson

**Notes:** Consent

**TMP-0429** City Administrator's Update.

**Drafter:** Martig

**Notes:** update

**TMP-0504** Annual Presentation of the Main Street Program.

**Drafter:** Reilly

**Notes:** Presentation #1 (10 min.); may be deleted

**TMP-0465** Consider Approval of August 20, 2024 City Council Meeting Minutes.

**Drafter:** Peterson

**Notes:** consent

**Tuesday, September 10, 2024**

**TMP-0525** 2025-2026 Budget Worksession.

**Drafter:** Martig/Agelstad

**Notes:** #\_ (90 min.)

**TMP 24-413** Economic Development Authority (EDA) Update and Recommendation on Redevelopment Projects (5th Street and Washington Street / 5th Street and Water Street).

**Drafter:** Carlson

**Notes:** Regular #\_\_\_ (90 min)

**Tuesday, September 17, 2024**

**TMP 24-550** Consideration of Contract with Craig Rapp, LLC for Facilitation Related to Strategic Planning.

**Drafter:** Karim

**Notes:** consent

**TMP 24-551** Consider Resolution Requesting Minnesota State Capital Investment Bonds for Bridge Square Street and Park Improvements in the City of Northfield.

**Drafter:** Martig

**Notes:** Regular #\_\_ (\_\_\_ min.)

**TMP-0526** Consider Adoption of Utility Rates for 2025.

**Drafter:** Angelstad

**Notes:** consent

**TMP-0527** Consideration of a Preliminary 2025 General Fund Budget and Establishing a Date and Time for the Public Hearing.

**Drafter:** Angelstad

**Notes:** #\_ (30 min.)

**TMP-0528** Consideration of Resolution Adopting a Proposed 2024 Total Tax Levy Payable in 2025, includes HRA & EDA.

**Drafter:** Angelstad

**Notes:** Regular #\_ (5 min.)

**TMP-0497** Consider Adopting Schedule for 2024 City Council Meetings.

**Drafter:** Peterson

**Notes:** consent

**TMP-0430** City Administrator's Update.

**Drafter:** Martig

**Notes:** update

**TMP-0466** Consider Approval of September 3, 2024 City Council Meeting Minutes.

**Drafter:** Peterson

**Notes:** consent

**TMP-0467** Consider Approval of September 10, 2024 City Council Work Session Minutes.

**Drafter:** Peterson

**Notes:** consent