



# City of Northfield

## Upcoming Agenda Items

City Hall  
801 Washington Street  
Northfield, MN 55057  
ci.northfield.mn.us

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### City Council

#### Tuesday, February 20, 2018

- TMP-3480** Approve Liquor License Renewals
- Drafter:** Little
- Notes:** consent
- TMP-3673** Consider Approving Disbursements totaling \$
- TMP-3687** Consider Main Street Letter of Support for NDDC application
- Drafter:** Martig
- Notes:** consent
- TMP-3707** Consider Resolution of Support for "The Wandering House" project.
- Drafter:** Martig
- Notes:** consent
- TMP-3705** Consider Resolution Approving Administrative Policy Related to Charter Commission Appointment Process.
- Drafter:** Martig
- Notes:** consent
- TMP-3547** Review of Strategic Plan (2018-2020) Quarter 4 2017 Report.
- Drafter:** Martig
- Notes:** Regular #1 ( \_\_ min.)

#### Tuesday, March 6, 2018

- TMP-3561** Consider Mayoral Appointments to Boards and Commissions and Council Committees.
- Drafter:** Martig
- Notes:** consent
- TMP-3675** Xcel Energy Easement expansion
- TMP-3481** Approve Refuse Licenses

**Drafter:** Little

**Notes:** consent

**TMP-3482**

Approve Vehicle for Hire License Renewal

**Drafter:** Little

**Notes:** consent

**TMP-3382**

Consideration of Resolution #2017-XX Third Loan Modification for StrataPoint

**Drafter:** Heineman

**Notes:** consent

**TMP-3704**

Consideration to Accept Public Improvements and Accept Final Payment - WWTP Lift Pump No. 3 Replacement Project.

**Drafter:** Wagner

**Notes:** Consent

**TMP-3708**

Review of 2018 Street Improvements (Division St., 7th Street, Washington St.) Streetscaping Plans.

**Drafter:** Bennett

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

**TMP-3313**

Consider approval of updated policies for the Employee Handbook.

**Drafter:** Mahowald

**Notes:** consent

**TMP-2810**

Consider Introduction of Ordinance Mayor's Task Force on Youth Alcohol & Drug Use.

**Drafter:** Little

**Notes:** Regular #3 10 min.

**TMP-3651**

Consider Resolution Proclaiming April 27, 2018 as Arbor Day in Northfield.

**Drafter:** Wagner

**Notes:** Consent

**TMP-3652**

Consider Resolution Proclaiming April 22, 2018 as Earth Day in Northfield.

**Drafter:** Wagner

**Notes:** Consent

**TMP-3694**

Closed meeting subject to 13D.05 Subd. 3(d) - Security briefing

**Drafter:** Martig

**Tuesday, March 13, 2018**

**TMP-3703** Update on Fire Station Expansion Project.

**Drafter:** Martig

**Notes:** #2

**TMP-3233** Presentation of Pavement Management Study.

**Drafter:** Bennett

**Notes:** Regular #1 (30 Min)

**Tuesday, March 20, 2018**

**TMP-3525** Consider Resolution Accepting Public Improvements and Approving Final Payment for the 2013 Woodley Reconstruction Project (STR2013-A18).

**Drafter:** simonson

**Notes:** Consent

**TMP-3617** Consider Accepting Bids and Awarding Contract - Fire Station Expansion

**Drafter:** Martig

**Notes:** Consent

**TMP-3646** Consider accepting the Emerald Ash Borer (EAB) Policy

**Drafter:** Behrendt

**Notes:** Consent Agenda

**TMP-3702** Consider accepting the Agricultural Land Lease on Far-gaze Meadows Outlots C & D

**Drafter:** Behrendt

**Notes:** Consent

**TMP-3706** Consideration of Budget Amendment Authorizing Gateway Improvements Related to the Fire Station project.

**Drafter:** Martig

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

**Tuesday, April 10, 2018**

**TMP-3709** Review of Strategic Plan (2018-2020) Quarter 1 2018 Report.

**Drafter:** Martig

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

**Tuesday, May 8, 2018**

**TMP-3672** Discussion of HCI Contract.

**Drafter:** Martig

**Notes:** worksession #1 (60 min.)

**Tuesday, May 15, 2018**

**TMP-3671** Consideration of HCI Contract.

**Drafter:** Martig

**Notes:** consent

**Tuesday, July 10, 2018**

**TMP-3710** Review of Strategic Plan (2018-2020) Quarter 2 2018 Report.

**Drafter:** Martig

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

**Tuesday, October 9, 2018**

**TMP-3711** Review of Strategic Plan (2018-2020) Quarter 3 2018 Report.

**Drafter:** ben.martig@ci.northfield.mn.us