



# City of Northfield

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

## Upcoming Agenda Items

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### City Council

**Tuesday, June 4, 2019**

- TMP-4570** Consider Motion Approving Storm Sewer easements for the 2016 Woodley Street Project.  
**Drafter:** Simonson  
**Notes:** Consent
- TMP-4571** Consider Motion Approving Permanent Easement for the 2018 Spring Creek Road Reconstruction Project - 10017 Hall Avenue  
**Drafter:** Simonson  
**Notes:** Consent
- TMP-4705** Consider Amendment to Consultant Services Contract for the Convention and Visitors Bureau.  
**Drafter:** Martig  
**Notes:** Consent
- TMP-5096** Consider Approving Disbursements totaling \$
- TMP-5100** Consider Approving BCA Joint Powers Agreement  
**Drafter:** Nelson  
**Notes:** consent
- TMP-5090** Consider Resolution to authorize Budget Amendment for the Depot and Transit Hub Site Improvements.  
**Drafter:** Bennett  
**Notes:** Regular #4; \_\_\_ min.
- TMP-5088** Consider Resolution Approving Plans and Specifications and Order Advertisement for Bids for Depot and Transit Hub Site Improvements  
**Drafter:** Bennett  
**Notes:** Regular #5; \_\_\_ mins.
- TMP-5111** Consider Resolution of Support for City Local Bonding Request to State of Minnesota for 2020 Legislative Session.

- TMP-4641** Consideration of Construction Construction Contracts for the Northfield Hospital Clinic and Birthing Unit Expansion.  
**Drafter:** Martig  
**Notes:** regular #3 (\_\_\_ min.)
- TMP-5024** Consider Adopting Service Assessments - Division and Seventh Street Project  
**Drafter:** Simonson  
**Notes:** Consent
- TMP-5028** Consider Resolution Approving Plans and Specifications and Authorizing Advertisement for Bid for Water Tower Maintenance.  
**Drafter:** Wagner  
**Notes:** consent
- Ord. 1000** Consider Ordinance revising Accessory Dwelling Unit regulations in Chapter 34 - Land Development Code  
**Drafter:** Tempel  
**Notes:** Regular #2 - 15 mins.
- TMP-5101** Resolution Accepting Donation from Jan Shoger  
**Drafter:** Kallestad  
**Notes:** Reg #1  
10 minutes

**Tuesday, June 11, 2019**

- TMP-5065** Presentation of Alternative Options for Special Assesment Street Bonding and Revenue Including Possible Gas and Electric Franchise Fees.  
**Drafter:** Martig  
**Notes:** Regular #2 (60 min.)
- TMP-5066** Discussion of Strategic Planning Goals for 2020-2021 Budget.  
**Drafter:** Martig  
**Notes:** Regular #5 (15 min.)
- TMP-5112** Review of Strategic Plan Targets for Potential Amendments.  
**Drafter:** Kallestad  
**Notes:** Regular #2 (30 min.)

**TMP-5113** Review Northfield Planned Walking and Bicycling Network Prioritization.

**Drafter:** Bennett

**Notes:** Regular #3 (30 min.)

**TMP-4903** Pre-budget Planning and Discussion for 2020-2021.

**Drafter:** Angelstad

**Notes:** Regular #4 (15 min.)

**Tuesday, June 18, 2019**

**TMP-5009** Consider Rescinding Motion of an Electric Easement for Xcel Energy

**Drafter:** bennett

**Notes:** consent

**TMP-4921** Presentation and Consideration of Acceptance of the City of Northfield Comprehensive Annual Financial Report (CAFR) for the Year Ended December 31, 2018.

**Drafter:** Angelstad

**Notes:** 5 pm work session item

**TMP-4785** Consider Adopting Assessments for the 2019 Street Reclamation Project.

**Drafter:** Simonson

**Notes:** Regular - 20 min

**TMP-4569** Consider Accepting Bids and Awarding Contract - 2019 Street Reclamation Project

**Drafter:** Simonson

**Notes:** Consent

**TMP-5103** Consider Ordinance for Text Amendment to LDC for Historic District signage

**Drafter:** Tempel

**Notes:** Regular (20 minutes)

**TMP-4784** Public Hearing on Assessments for the 2019 Street Reclamation Project

**Drafter:** Simonson

**Notes:** Hearing - 20 min

**Tuesday, July 2, 2019**

- TMP-5021** Consider Approval of Additional Professional Services with Bolton and Menk for the 2019 Street Reclamation Project.  
**Drafter:** Simonson  
**Notes:** Consent
- TMP-4897** Consideration of Resolution Requesting Advance Funding from MnDOT for the construction of Municipal State Aid Street Project 2018STRT-A38, Spring Creek Road Reconstruction, and Project 2018STRT-A39, Spring Creek Road Bridge Replacement.  
**Drafter:** Simonson  
**Notes:** Regular - 10 min
- TMP-5078** Council Action on Business Subsidy/TIF Request by Schrom Construction.  
**Drafter:** Carlson  
**Notes:** Action from Public Hearing
- TMP-4549** Review and Discuss Land Development Code Ordinance Amendment Small Cell Wireless and Amendment to Public Works Small Wireless Facility Design and Review Guidline Council Policy Amendment.  
**Drafter:** Bennett/Tempel  
**Notes:** Regular #\_\_ (30 min.)
- TMP-5079** Public Hearing on Business Subsidy/TIF Request by Schrom Construction.  
**Drafter:** Carlson  
**Notes:** Public Hearing

**Tuesday, July 16, 2019**

- TMP-5046** Review of Recommended 2020 Northfield Fire & Rescue Services Budget and Capital Improvement Plan (CIP) and Related City of Northfield of Fire Department 2020 Contribution.  
**Drafter:** Martig  
**Notes:** Regular #\_\_ (15 min.)
- TMP-4710** Jefferson Parkway TH 246 Roundabout Discussion  
**Drafter:** Bennett  
**Notes:** #1 (60 min.)
- TMP-4922** Review 2019-2020 Budget: Northfield Area Fire & Rescue Services (NAFRS), Personal Services Preliminary Summary, Debt Service Preliminary Summary, and Other

**Drafter:** Angelstad

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

**Tuesday, July 23, 2019**

**TMP-5045** Consider Approval of Fire Department 2020 Contribution.

**Drafter:** Martig

**Notes:** consent

**TMP-5057** Consider Awarding Request for Proposals for Wastewater Treatment Plant Operational Analysis and Facility Study Update.

**Drafter:** Wagner

**Notes:** Regular (20 Min)

**TMP-5089** Consider Accepting Bids and Awarding Contract - Depot and Transit Hub Site Improvements.

**Drafter:** Bennett

**Notes:** Consent

**TMP-5109** Consider resolution authorizing a \$.25 increase to the PEG fee.

**Drafter:** Wolf

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

**TMP-5104** Strategic Plan Update - Quarter 2 - 2019

**Drafter:** Kallestad

**Notes:** Presentation  
10 minutes

**Monday, August 5, 2019**

**TMP-5106** Draft Climate Action Plan

**Drafter:** Kallestad

**Notes:** Presentation and questions  
30 minutes

**Tuesday, August 13, 2019**

**TMP-4905** 2020-2021 Budget Worksession

**Drafter:** Angelstad

**Notes:** Regular # \_\_\_ (180 min.)

**Tuesday, September 10, 2019**

**TMP-4906** Review and Discussion of Preliminary Tax Levy and Budget for 2019.

**Drafter:** Angelstad

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

**Tuesday, September 17, 2019**

**TMP-4907** Consideration of Resolution Adopting a Proposed 2018 Northfield Economic Development Authority (EDA) Tax Levy Payable in 2019.

**Drafter:** Angelstad

**Notes:** Regular # 2 (5 min.)

**TMP-4908** Consideration of Resolution Adopting a Proposed 2018 Northfield Housing and Redevelopment Authority (HRA) Tax Levy Payable in 2019.

**Drafter:** Angelstad

**Notes:** Regular # 1 (5 min.)

**TMP-4909** Consideration of Resolution Adopting a Proposed 2018 Total Tax Levy Payable in 2019, includes HRA & EDA.

**Drafter:** Angelstad

**Notes:** Regular # 3 (5 min.)

**TMP-4910** Consideration of a Preliminary General Fund Budget and Establishing a Date and Time for the Public Hearing.

**Drafter:** Angelstad

**Notes:** Regular # 4 (5 min.)

**TMP-4912** Consider Adoption of Utility Rates for 2019.

**Drafter:** Angelstad

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

**TMP-5105** Strategic Plan Update - Quarter 3 - 2019

**Drafter:** Kallestad

**Notes:** Presentation  
15 minutes

**Tuesday, October 8, 2019**

**TMP-4911** Review 2019-2020 Budget & Levy Options.

**Drafter:** Angelstad

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

**Tuesday, November 5, 2019**

**TMP-4802** Consider Resolution of Support for Audio Equipment for Translation Services and Other Uses Grant Application to Northfield Shares.

**Drafter:** Martig/Jensen

**Notes:** consent

**Tuesday, November 19, 2019**

**TMP-4924** Consider certifying delinquent charges to taxes payable 2019.

**Drafter:** Angelstad

**Notes:** Immediately following Public Hearing  
Regular # \_\_\_ (5 min.)

**TMP-4913** Discussion of 2019 Budget and Levy Presentation for December 4th Public Hearing.

**Drafter:** Angelstad

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

**TMP-4923** Public Hearing to certify 2018 Delinquent bills.

**Drafter:** Angelstad

**Notes:** Public Hearing #1 (10 min.)

**Tuesday, December 3, 2019**

**TMP-4272** Consider approval of Driveway and Maintenance Easement Agreement with Winston Patches LLC (Northfield Construction), Northfield Hospital & Clinics and City of Northfield on Lot 2 Block 2 Northfield Riverview.

**Drafter:** Bennett

**Notes:** Consent

**TMP-4915** Consider Adopting the 2018/Payable 2019 HRA Tax Levy.

**Drafter:** Angelstad

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

**TMP-4916** Consider Adopting the 2018/ Payable 2019 EDA Tax Levy

**Drafter:** Angelstad

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

**TMP-4917** Consider Adopting the 2018 / Payable 2019 Tax Levy.

**Drafter:** Angelstad

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

**TMP-4918**

Consider Adopting the 2019-2023 Capital Improvement Plan (CIP).

**Drafter:** Angelstad

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

**TMP-4919**

Consider Approving the 2019-2023 Capital Equipment Plan (CEP).

**Drafter:** Angelstad

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

**TMP-4920**

Consider Adopting the Final 2019 Budget.

**Drafter:** Angelstad

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

**TMP-4914**

Public Hearing on the 2019 Budget and Tax Levy.

**Drafter:** Angelstad

**Notes:** Public Hearing #1 (30 min.)