



City of Northfield

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

Upcoming Agenda Items

City Council

Tuesday, July 16, 2019

- TMP-5240** Consider Approving Disbursements totaling \$
- Drafter:**
- TMP-5141** Review of Grants Policy and Purchasing Policy Amendments
- Drafter:** Martig
- Notes:** Regular #4 (30 min.)
- TMP-5116** Review of Energy Subcommittee report and the Memorandum of Understanding for Phase 2 Implementation (18-month Energy Action Jump Start) with Partners in Energy program.
- Drafter:** Kallestad
- Notes:** Regular #4 (30 min.)
- TMP-5168** Discuss Age Friendly Northfield Funding Request
- Drafter:** Martig
- Notes:** #___; ___ minutes
- TMP-5226** Review of 2020-2021 Budget; includes personal services and debt service preliminary summaries as well as 5-year CIP/CEP and discussion of other new items
- Drafter:** Angelstad
- Notes:** Regular #___ (60 min.)
- TMP-4710** Jefferson Parkway TH 246 Roundabout Discussion
- Drafter:** Bennett
- Notes:** #1 (60 min.)
- 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-5112 Review of Strategic Plan Targets for Potential Amendments.

Drafter: Kallestad

Notes: Regular #3 (15 min.)

Tuesday, July 23, 2019

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

Drafter: bennett

Notes: consent

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-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-5227 Approve updates to Data Practices Policies

Drafter: Little

Notes: Consent

TMP-5169 Consider Consultant Services Contract for Age Friendly Northfield

Drafter: Martig

Notes: Reg. # __; __ minutes

TMP-5191 Consideration of Conditional Use Permit for Zimtor Elementary School

Drafter: tempel

Notes: regular (15 min)

TMP-5155 Consider Approval of Xcel Energy Partners in Energy Memorandum of Understanding for Phase 2 Implementation 18-month Energy Jump Start.

Drafter: Kallestad

Notes: consent

TMP-5142 Consider Motion Approving Easement Agreements with Blackbird LLC on Lot 2 Block 1 of Locust Development 3rd Addition.

Drafter: Simonson

Notes: Consent

TMP-5244 Consideration of extension of Preliminary Plat expiration for Bluff View Addition

Drafter: tempel

Notes: consent

TMP-5239 Consider Approval of Updated Joint Powers Agreement with the Cannon River Drug and Violent Offender Task Force

TMP-5162 Consider Approval of agreement with MN DNR for Mill Towns State Trail Preliminary Design from Riverside Park to Waterford Bridge

Drafter: Bennett

Notes: Consent

TMP-5214 Approve Agreement for Routine Maintenance to be performed by the City of Northfield on various Trunk Line Highways within the City of Northfield

TMP-5221 Consider Resolution Accepting Bids and Award Project for Water Tower Maintenance.

Drafter: Wagner

Notes: Consent

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

Drafter: Wolf

Notes: regular #___ (___ min.)

TMP-5236 Council Action on TIF Agreement and Public Improvements Development Agreement with Maple Brook, LLC.

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

Drafter: Bennett

Notes: Consent

- Ord. 1006** Consider Ordinance for Text Amendment to LDC for Historic District signage.
Drafter: Tempel
Notes: consent
- Ord. 1004** Consider Ordinance vacating a Drainage Easement on the Locust Development 3rd Addition
Drafter: Simonson
Notes: Consent 2nd Reading
- TMP-5234** Consideration of Ordinance Rezoning 2280 Cannon Road from Commercial to Industrial
Drafter: tempel
Notes: regular - 15 min
- TMP-5137** Presentation of final design, plans and specifications for Northfield Hospital and Clinic "Clinic and Birth Center Expansion."
Drafter: Martig
Notes: Presentation #1 (10 min.)
- TMP-5242** Summary Publication of Ordinance No. 1006
Drafter: tempel
Notes: consent
- TMP-5104** Strategic Plan Update - Quarter 2 - 2019
Drafter: Kallestad
Notes: Presentation
10 minutes

Monday, August 5, 2019

- 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 Municipal State Aid Street Project 2018STRT-A39, Spring Creek Bridge Road Bridge Replacement.
Drafter: Simonson
Notes: Regular #2 (10 min)
- TMP-5167** Presentation - Age Friendly Action Plan.
Drafter: Martig
Notes: Presentation #1 (10 min.)

TMP-5174 July 23, 2019 City Council Meeting Minutes

Tuesday, August 13, 2019

TMP-4905 2020-2021 Budget Worksession (Retreat Meeting at Police Department)

Drafter: Angelstad

Notes: Regular # ____ (180 min.)

Tuesday, August 20, 2019

TMP-5245 Consider Motion authorizing Jefferson Parkway & TH 246 Roundabout Final Design

TMP-4641 Consideration of Construction Contracts for the Northfield Hospital Clinic and Birthing Unit Expansion.

Drafter: Martig

Notes: regular # ____ (____ min.)

TMP-4549 Review and Discuss Land Development Code Ordinance Amendment Small Cell Wireless and Amendment to Public Works Small Wireless Facility Design and Review Guideline Council Policy Amendment.

Drafter: Bennett/Tempel

Notes: Regular #3 (30 min.)

TMP-5148 Presentation of Draft Climate Action Plan.

Drafter: Kallestad

Notes: Presentation by Alexandra Miller, CAPAB Co-Chair
20 minutes

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.)

Tuesday, October 8, 2019

TMP-4911

Review 2019-2020 Budget & Levy Options.

Drafter: Angelstad

Notes: Regular # ____ (____ min.)

TMP-5114

Strategic Plan Update - Quarter 3 - 2019

Drafter: Kallestad

Notes: Presentation
15 minutes

Tuesday, October 15, 2019

TMP-5150

Review of Climate Action Plan.

Drafter: Kallestad

Notes: Presentation and Review of Climate Action Plan
30 minutes

Tuesday, November 5, 2019

TMP-5151

Consider Motion to Approve Climate Action Plan.

Drafter: Kallestad

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-4923 Public Hearing to certify 2018 Delinquent bills.

Drafter: Angelstad

Notes: Public Hearing #1 (10 min.)

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

Drafter: Angelstad

Notes: Regular # ____ (30 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.)