



City of Northfield

Upcoming Agenda Items

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

City Council

Tuesday, May 14, 2024

- TMP-0269** Review Updated Council Policies.
Drafter: Martig
Notes: #5 (15 min)
- TMP-0201** Update and discussion on Board and Commission Governance Effectiveness Review.
Drafter: Martig
Notes: #4 (45 min.)
- TMP 24-149** Update on Strategic Plan (2021-2024)
Drafter: Karim
Notes: #3 (30 min.)
- TMP 24-392** Discussion of Police Department Budget Amendment.
Drafter: Elliott
Notes: #1 (15 min.)
- TMP 24-393** Comp Plan Update.
Drafter: Reilly
Notes: #2 (45 min.)

Monday, May 20, 2024

- TMP 24-334** Northfield City Council is conducting a closed meeting. The agenda item for the closed meeting is: Evaluation of the performance of Ben Martig, City Administrator, pursuant to Minn. Stat. § 13D.05, subd. 3(a).
Drafter: Mahowald
Notes: Closed item #1 (90 min.)

Tuesday, May 21, 2024

- TMP 24-340** Officer Wellness Program

Drafter: Elliott

Notes: Consent

TMP 24-312 Consider Motion Approving Temporary Construction Easement for the Lincoln Waterway Box Culvert Improvement Project.

Drafter: Johnson

Notes: consent

TMP 24-402 Consider Motion Approving Updated Council Policies.

Drafter: Martig

Notes: consent

TMP 24-403 Approve Updated Council Policies.

Drafter: Martig

Notes: consent

TMP 24-382 Consider Approving Disbursements totaling \$

Drafter: Grant

Notes: consent

TMP 24-177 Consideration of 2024 Annual Service Contract for Northfield Historical Society.

Drafter: Martig

Notes: consent

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-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 24-245 Consider Resolution Accepting Bids and Awarding the Contract for the Sanitary Sewer Lining Project.

Drafter: Wagner

Notes: Consent

TMP 24-362

Consider action and summary of conclusions of the evaluation of the performance of Ben Martig, City Administrator, pursuant to Minn. Stat. §13D.05, subd. 3.

Drafter: Mahowald

Notes: Regular #1 (5 min.)

TMP 24-394

Consider Ordinance 1061 Amending City Code Related to Board and Commission Governance Review (First Reading)

Drafter: Martig

Notes: Regular #3 (15 min.)

TMP 24-209

Consideration of First Reading of Ordinance No. ____ Rezoning St. Olaf College Parcels from AG-B: Agricultural to CD-S: College Development.

Drafter: Schmidt/WSB

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-0517

Review and Discussion on Proposed 2025-2026 Budget Timeline.

Drafter: Angelstad

Notes: Regular #2 (15 min.)

TMP-0423

City Administrator's Update.

Drafter: Martig

Notes: consent

TMP 24-339

Administrative Services Organization Assessment

Drafter: Karim

Notes: consent

TMP-0494

Recognition of service for our graduating Northfield High School Seniors and youth coming off Boards and Commissions.

Drafter: Mahowald

Notes: Presentation #1 (10 min.)

- TMP-0446** Consider Approval of May 7, 2024 City Council Meeting Minutes.
Drafter: Peterson
Notes: consent
- TMP-0447** Consider Approval of May 14, 2024 City Council Work Session Minutes.
Drafter: Peterson
Notes: consent

Tuesday, June 4, 2024

- TMP-8652** Consider Authorizing Execution of Second Addendum to the Recreation Funding Donation Agreement with Northfield Hospital & Clinics.
Drafter: Martig
Notes: consent
- TMP 24-241** Consider Motion Approving Permanent and Temporary Construction Easements for the Neighborhood Flooding Issues Project (STRM2023-K40)
Drafter: Johnson
Notes: Consent
- TMP 24-396** Summary Publication of Ordinance No. 1061 Amending City Code Related to Board and Commission Governance Review.
Drafter: Peterson
Notes: consent
- TMP 24-397** Approval of Ex Parte Communications Policy.
Drafter: Martig
Notes: consent
- TMP 24-242** Consider Resolution Approving Plans and Specifications and Order Advertisement for Bids for the Neighborhood Flooding Issues Project (STRM2023-K40)
Drafter: Johnson
Notes: Regular #2 (15 min.)
- 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 #2 (30 min.)

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

Drafter: Carlson

Notes: Regular #1 (30 min.)

TMP 24-395 Consider Ordinance 1061 Amending City Code Related to Board and Commission Governance Review (Second Reading)

Drafter: Martig

Notes: consent

TMP-0424 City Administrator's Update.

Drafter: Martig

Notes: update

TMP-0504 Annual Presentation of the Main Street Program.

Drafter: Watson

Notes: Presentation #3 (10 min.)

TMP 24-336 Presentation - Stormwater Pollution Prevention Poster Contest Winners.

Drafter: Simonson

Notes: Presentation #1 (10 min.)

TMP 24-376 Consider Approval of May 20, 2024 City Council Closed Meeting Minutes.

Drafter: Peterson

Notes: consent

TMP-0448 Consider Approval of May 21, 2024 City Council Meeting Minutes.

Drafter: Peterson

Notes: consent

Tuesday, June 11, 2024

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

Drafter: Martig

Notes: #2 (45 min.)

*Heisler request - checking on May 21 as alternate at end of council meeting.

TMP 24-220 Discussion of Economic Development Authority Strategic Plan and

Upcoming 2025 Budget & Workplan Review.

Drafter: Reilly

Notes: #1 (30 min.)

TMP 24-221

Discussion of Housing & Redevelopment Authority Strategic Plan and Upcoming 2025 Budget & Workplan Review.

Drafter: Reilly

Notes: #2 (30 min.)

TMP-0518

Presentation of the City of Northfield Annual Comprehensive Financial Report for the Year Ended December 31, 2023.

Drafter: Angelstad

Notes: #_ (30 min.); Abdo Presentation

TMP-0519

Review and Discussion of 5-year Capital Improvement Plan (CIP).

Drafter: Angelstad/Bennett

Notes: #3 (60 min.)

TMP-0520

Review and Discussion of 5-year Capital Equipment Plan (CEP).

Drafter: Angelstad/Bennett

Notes: #4 (30 min.)

Tuesday, June 18, 2024

TMP-0521

Consideration of Acceptance of the City of Northfield Annual Comprehensive Financial Report for the Year Ended December 31, 2023.

Drafter: Angelstad

Notes: consent

TMP-0495

Approve Application for Off-Site Gambling Premises Permit for the Defeat of Jesse James Days Committee, Inc. at Northfield Ballroom, 450 Montessori Court, on September 6, 2023.

Drafter: Peterson

Notes: consent

TMP 24-240

Consider Accepting Bids and Awarding Contract - Neighborhood Flooding Issues Project - (STRM2023-K40)

Drafter: Johnson

Notes: Consent

TMP-0515

Consideration of First Reading of Ordinance No. XXXX Amending Section

2-26 of City Code Relating to 2023 and 2024 Mayor and City Council Compensation.

Drafter: Peterson

Notes: consent

TMP-0482

City Administrator's Update.

Drafter: Martig

Notes: update

TMP 24-247

Update and Discussion for Wall Street Road Project Schedule and Plaza's

Drafter: Bennett

Notes: Regular #1 (30 min.)

TMP 24-238

Present Draft Report of the Waste Load Allocation Implementation Plan.

Drafter: Johnson

Notes: Regular #2 (30 min.)

TMP-0449

Consider Approval of June 4, 2024 City Council Meeting Minutes.

Drafter: Peterson

Notes: consent

TMP-0451

Consider Approval of June 11, 2024 City Council Work Session Minutes.

Drafter: Peterson

Notes: consent

Tuesday, July 9, 2024

TMP-0496

Consider approval of Edible Cannabinoid Licenses.

Drafter: Peterson

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 24-239

Consider Resolution adopting the Waste Load Allocation Implementation Plan.

Drafter: Johnson

Notes: Consent

TMP-0425 City Administrator's Update.

Drafter: Martig

Notes: update

TMP-0452 Consider Approval of June 18, 2024 City Council Meeting Minutes.

Drafter: Peterson

Notes: consent

Tuesday, July 16, 2024

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 24-370 Consider Approval of 2025-2027 Annual Service Contract for Northfield Historical Society.

Drafter: Martig

Notes: consent

TMP 24-329 Consider Resolution Recommending that the City supports the Turnback of Trunk Highway 246 from County Road 1 to Trunk Highway 3 from MnDOT to City of Northfield

Drafter: Bennett

Notes: Regular #3 (_ min.)

TMP-0637 2025-2026 Budget Worksession.

Drafter: Angelstad

Notes: #_ (150 min.); IF WORK SESSION

TMP 24-182 Southern Minnesota Initiative Foundation (SMIF) 2025 Budget Request.

Drafter: Angelstad

Notes: #_ (10 min.)

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: #_ (10 min.)

TMP-0426

City Administrator's Update.

Drafter: Martig

Notes: update

TMP 24-319

Northfield Historical Society Annual Presentation.

Drafter: Martig

Notes: Presentation #2 (10 min.)

TMP-0453

Consider Approval of July 9, 2024 City Council Meeting Minutes.

Drafter: Peterson

Notes: consent