



# City of Northfield

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

## Upcoming Agenda Items

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### City Council

#### Thursday, August 15, 2024

- TMP 24-600** Closed meeting pursuant to Minn. Stat. § 13D. 03, subd. 1 - Labor negotiations strategy.  
**Drafter:** Mahowald  
**Notes:** Closed #2 (60 min.)
- TMP 24-583** Approve Abstract of Votes Cast at the August 13, 2024 Primary Election.  
**Drafter:** Peterson  
**Notes:** Regular #1 (15 min.)

#### Tuesday, August 20, 2024

- TMP-0523** 2025-2026 Budget Worksession.  
**Drafter:** Angelstad  
**Notes:** #\_ (150 min.)

#### Tuesday, September 3, 2024

- 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-8652** Consider Authorizing Execution of Second Addendum to the Recreation Funding Donation Agreement with Northfield Hospital & Clinics.  
**Drafter:** Martig  
**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 24-241** Consider Motion Approving Temporary Construction Easements for the Lincoln Waterway Box Culvert Improvement Project.
- Drafter:** Simonson
- Notes:** Consent
- TMP 24-597** Consider Approving Disbursements totaling \$
- Drafter:** Grant
- Notes:** consent
- TMP 24-599** Consideration of 2025 Employee Benefits Renewal.
- Drafter:** Mahowald
- Notes:** consent
- TMP 24-605** Consideration of Summary Publication of the Ordinance No. \_\_\_\_\_ - Text Amendments to Chapter 34, Chapter 16 and Chapter 43 in Regards to Outdoor Lighting Standards.
- Drafter:** Schmidt
- Notes:** consent
- TMP 24-614** Consideration of New Liquor License Two Scouts Standing LLP dba Froggy Bottoms at 307 Water Street South.
- Drafter:** Peterson
- Notes:** Immediately after Public Hearing #1 (5 min.)
- TMP 24-598** Consider Resolution Accepting Streets and Parks Organization Assessment Report.
- Drafter:** Fredericks
- Notes:** Consent?
- TMP-0661** Council Resolution to approve the Development Agreement with Manawa, LLC
- Drafter:** Carlson
- Notes:** Regular #2 (30 min.); tentative

- 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
- TMP-0497** Consider Adopting Schedule for 2025 City Council Meetings.  
**Drafter:** Peterson  
**Notes:** consent
- TMP-0429** City Administrator's Update.  
**Drafter:** Martig  
**Notes:** update
- TMP 24-149** Update on Strategic Plan (2021-2024)  
**Drafter:** Karim  
**Notes:** #\_ (30 min.)
- TMP 24-604** Consideration of Second Reading of Text Amendments to Chapter 34 - Land Development Code - Section 3.3.4 Outdoor Lighting Standards, Chapter 16 - Buildings and Building Regulations, and Chapter 46 - Nuisances in Regards to Outdoor Lighting Standards.  
**Drafter:** Schmidt  
**Notes:** Consent
- TMP 24-613** Public Hearing for Liquor License for Two Scouts Standing LLP DBA Froggy Bottoms - 307 Water Street South.  
**Drafter:** Peterson  
**Notes:** Public Hearing #1 (10 min.)
- TMP 24-607** Presentation of Northfield Area Fire & Rescue Service 2023 Annual Report.  
**Drafter:** Simonson/Nelson  
**Notes:** Presentation #2 (10 min.)
- TMP-0504** Annual Presentation of the Main Street Program.  
**Drafter:** Reilly  
**Notes:** Presentation #3 (10 min.); may be deleted
- TMP 24-573** Age Friendly Annual Presentation.

**Drafter:** Martig

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

**TMP-0464**

Consider Approval of August 5, 2024 City Council Meeting Minutes.

**Drafter:** Peterson

**Notes:** consent

**TMP-0465**

Consider Approval of August 20, 2024 City Council Meeting Minutes.

**Drafter:** Peterson

**Notes:** consent

**TMP 24-586**

Consider Approval of August 15, 2024 City Council Special Meeting Minutes.

**Drafter:** Peterson

**Notes:** consent

**TMP 24-587**

Consider Approval of August 15, 2024 City Council Closed Meeting Minutes.

**Drafter:** Peterson

**Notes:** consent

**Tuesday, September 10, 2024**

**TMP-0525**

2025-2026 Budget Worksession.

**Drafter:** Martig/Agelstad

**Notes:** #3 (90 min.)

**TMP 24-577**

Review of Cannabis Related Ordinance Amendments.

**Drafter:** Martig

**Notes:** #1 (60 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:** #2 (30 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 24-609** Discussion on Flood Emergency Management Response Enhancements & Future Mitigation Improvements and Equipment.

**Drafter:** Martig

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

**TMP 24-629** Consideration of Professional Service Contract with TSP Architects for 5th & Washington Street Redevelopment Project.

**Drafter:** Martig

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

**Drafter:** Martig

**Notes:** update

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

**Drafter:** Martig

**Notes:** #1 (30 min.); tentative

- TMP 24-319** Northfield Historical Society Annual Presentation.
- Drafter:** Martig
- Notes:** Presentation #\_ (10 min.)
- 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

**Tuesday, October 1, 2024**

- TMP-0498** Consider Approval of Mayoral Board and Commission Appointments.
- Drafter:** Pownell
- Notes:** consent
- TMP 24-370** Consider Approval of 2025-2027 Annual Service Contract for Northfield Historical Society.
- Drafter:** Martig
- Notes:** consent
- TMP-0406** Proclaim October 15 as Pregnancy and Infant Loss Remembrance Day.
- Drafter:** Peterson
- Notes:** Consent
- TMP-0431** City Administrator's Update.
- Drafter:** Peterson
- Notes:** consent
- 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-0468** Consider Approval of September 17, 2024 City Council Meeting Minutes.

**Drafter:** Peterson

**Notes:** consent

**Tuesday, October 8, 2024**

**TMP-0638** 2025-2026 Budget Worksession.

**Drafter:** Angelstad

**Notes:** #\_ (150 min.); IF NEEDED

**Tuesday, October 15, 2024**

**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); tentative

**TMP 24-630** Consider Resolution adopting the Waste Load Allocation Implementation Plan.

**Drafter:** Simonson

**Notes:** Consent

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

**Drafter:** Simonson

**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; tentative

**TMP-0432** 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-0469** Consider Approval of October 1, 2024 City Council Meeting Minutes.

**Drafter:** Peterson

**Notes:** consent

**TMP-0470**

Consider Approval of October 8, 2024 City Council Work Session Minutes.

**Drafter:** Peterson

**Notes:** consent