

# City of Northfield

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

## **Upcoming Agenda Items**

#### **City Council**

### Tuesday, June 6, 2023

TMP-8652 Consider Authorizing Execution of Second Addendum to the Recreation

Funding Donation Agreement with Northfield Hospital & Clinics.

**Drafter:** Martig

Notes: consent

TMP-9985 Consider approval of Memorandum of Agreement (Juneteenth) with Law

Enforcement Labor Services (LELS) Police Patrol Unit 293.

**Drafter:** Mahowald

Notes: consent

TMP-9981 Consider Approving Disbursements totaling

**Drafter:** Grant

Notes: consent

TMP-9982 Consider approval of Memorandum of Agreement (Juneteenth) with Law

Enforcement Labor Services (LELS) Sergeants Unit 331.

**Drafter:** Mahowald

Notes: consent

**TMP-10009** Consider Resolution approving Property Tax Abatements.

**Drafter:** Bennett

**Notes:** Immediately Following Public Hearing #1 (5 min)

TMP-9990 Conditional Use Permit for 1MW Community Solar Garden for MN CSG

2019-77 LLC.

**Drafter: Schmidt** 

Notes: consent

TMP-9991 Conditional Use Permit for 1MW Community Solar Garden for DivoCSG

17 LLC.

**Drafter: Schmidt** 

Notes: consent

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**TMP-9992** Conditional Use Permit Resolution for 1MW Community Solar Garden for

SV CSG Northfield, LLC.

**Drafter: Schmidt** 

Notes: consent

TMP-9956 Consider Accepting Bids and Awarding Contract - 2023 Reclamation and

Overlay Project.

**Drafter:** Simonson

Notes: Consent

TMP-9974 Consider Accepting Bids and Awarding Contract - Babcock Park Warming

House/Pavilion Construction and Field Upgrades.

**Drafter:** Fredericks

Notes: Immediately following public hearing #2 (15 min.)

TMP-9426 Consider Resolution Accepting Bids and Awarding the Contract for the

Wastewater Treatment Plant Improvements Project.

**Drafter:** Wagner

Notes: consent

TMP-9472 Consider Accepting Feasibility Report and Authorizing Plans and

Specifications for the Wall Street Road Improvements

Project(STRT2022-A70).

**Drafter: Simonson** 

Notes: Regular #4 (30 min.)

**TMP-9176** City Administrator's Update.

**Drafter:** Martig

Notes: update

TMP-9835 Northfield Historical Society 2024-2026 Budget Request.

**Drafter:** Martig/Angelstad

Notes: Regular #3 (10 min.)

TMP-9836 Age Friendly Northfield 2024-2026 Budget Request.

**Drafter:** Martig/Angelstad

Notes: Regular #2 (10 min.)

TMP-9875 Southern Minnesota Initiative Foundation (SMIF) 2024 Budget Request.

**Drafter:** Martig/Angelstad

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Notes: Regular #1 (10 min,)

TMP-9691 Update/Discussion on Lincoln Parkway Pedestrian and Walking Study by

Greenvale Elementary

**Drafter:** Bennett

Notes: Regular #5 (45 min.)

TMP-10008 Public Hearing on Tax Abatement for Babcock Ballfield and Shelter

Improvements and Sechler Park Softball Field Lighting.

**Drafter:** Bennett

Notes: Public Hearing (10 min.)

TMP-9984 Consider approval of Memorandum of Agreement (Juneteenth) with

International Union of Operating Engineers (IUOE) General Unit.

**Drafter: Mahowald** 

**TMP-9589** Presentation of Northfield Hospital and Clinics 2022 Audit.

**Drafter:** Angelstad

Notes: Presentation #1 (15 min.); may move to later meeting

**TMP-9686** Consider Approval of May 16, 2023 City Council Meeting Minutes.

**Drafter:** Peterson

Notes: consent

#### Tuesday, June 13, 2023

**TMP-9591** Presentation of the City of Northfield Annual Comprehensive Financial

Report for the Year Ended December 31, 2022.

**Drafter:** Angelstad

Notes: #1 (30 min); Abdo Presentation

TMP-9592 Review and Discussion of 5-year Capital Improvement Plan (CIP).

**Drafter:** Angelstad/Bennett

**Notes:** #2 (60 min)

**TMP-9593** Review and Discussion of 5 year Capital Equipment Plan (CEP).

**Drafter:** Angelstad/Bennett

Notes: #3 (30 min)

#### Tuesday, June 20, 2023

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Friday, May 12, 2023

TMP-9594 Consideration of Acceptance of the City of Northfield Annual

Comprehensive Financial Report for the Year Ended December 31, 2022.

**Drafter:** Angelstad

Notes: consent

TMP-9408 First Reading of Ordinance No. 10XX - Amending City Code, Chapter 34 -

Land Development Code, Article 6 - Signage.

**Drafter:** Needham

Notes: regular

**TMP-9177** City Administrator's Update.

**Drafter:** Martig

Notes: update

TMP-9208 Consider Approval of June 6, 2023 City Council Meeting Minutes.

**Drafter:** Peterson

Notes: consent

**TMP-9209** Consider Approval of June 13, 2023 City Council Work Session Minutes.

**Drafter:** Peterson

Notes: consent

#### **Tuesday, July 11, 2023**

**TMP-10010** 2024-2025 Budget Discussion

**Drafter:** Martig/Angelstad

Notes: Work Session #1 (60 min.)

**TMP-9178** City Administrator's Update.

**Drafter:** Martig

Notes: update

**TMP-9210** Consider Approval of June 20, 2023 City Council Meeting Minutes.

**Drafter:** Peterson

Notes: consent

#### **Tuesday, July 18, 2023**

TMP-9657 Consider Approval of Updated Handbook Policy (4.57 Travel & Training

Expenses Policy).

**Drafter:** Mahowald

Notes: consent

**TMP-9476** Consider Motion Approving Temporary and Permanent Easements for the

2023 Miscellaneous Storm Structure Repair Project.

**Drafter:** Johnson

Notes: Consent

TMP-9502 Consider Motion Approving Temporary Easements for the 2022 Lincoln

Waterway Box Culvert Improvement Project

**Drafter:** Johnson

Notes: Consent

**TMP-9503** Approve Plans and Specifications and Order Advertisement for Bids for

the Lincoln Waterway Box Culvert Improvement Project (STRM2022-K36).

**Drafter:** Johnson

Notes: Consent

TMP-9504 Consider Accepting Bids and Awarding Contract - Accept Bids and Award

Contract - Lincoln Waterway Box Culvert Improvement Project

(STRM2022-K36)

**Drafter:** Johnson

Notes: Consent

TMP-9474 Approve Plans and Specifications and Order Advertisement for Bids for

the Miscellaneous Storm Structure Repair Project (STRT2023-K35).

**Drafter:** Johnson

Notes: Consent

TMP-9475 Consider Accepting Bids and Awarding Contract - Accept Bids and Award

Contract - Miscellaneous Storm Structure Repair Project (STRM2023-K35)

**Drafter:** Johnson

Notes: Consent

TMP-9399 Consider Approving Plans and Specifications and Order Advertisement for

Bids for the Honeylocust Drive East Cannon River Trail (ECRT) Connection

Project.

**Drafter:** Simonson

Notes: Regular #1 (5 min.)

TMP-9400 Consider Accepting Bids and Awarding Contract - HoneyLocust Drive

**ECRT Connection Project** 

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**Drafter:** Simonson

Notes: Regular #\_ (5 min.)

**TMP-9179** City Administrator's Update.

**Drafter:** Martig

Notes: update

**TMP-9595** Review of 2024-2025 Budget; includes personal services, debt service

preliminary summaries and strategic priorities.

**Drafter:** Angelstad

Notes: Regular #3 (1 hours)

TMP-9596 Review of Preliminary 2024 NAFRS Budget.

**Drafter:** Martig

Notes: Regular #1 (30 min)

**TMP-9664** Quarterly Police Report, Quarter 2, 2023

**Drafter:** Elliott

Notes: Presentation 1

TMP-9211 Consider Approval of July 11, 2023 City Council Meeting Minutes.

**Drafter:** Peterson

Notes: consent

#### Tuesday, August 8, 2023

TMP-9597 Consideration of 2024 Northfield Area Fire & Rescue Service Budget and

Capital Improvement Plan (CIP) and Related City of Northfield of Fire

Department 2024 Contribution.

**Drafter:** Martig

Notes: Regular #1 (15 min.)

TMP-9692 Consider approval of Lincoln Parkway Pedestrian and Walking Study by

Greenvale Elementary

TMP-9401 Consider Accepting Bids and Awarding Contract - Northfield Regional

Transit Hub

**Drafter:** Simonson

Notes: Consent

TMP-9402 Consider Approving Plans and Specifications and Order Advertisement for

Bids for the Northfield Regional Transit Hub Project

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**Drafter: Simonson** 

Notes: Regular - 20 min

TMP-8674 Resolution approving the TIF Assistance Agreement for the Heritage Lofts

TIF District.

**Drafter:** Carlson

Notes: Regular #1 (15 min.)

TMP-9451 Consider Water and Sewer Ordinance Amendment related to Utility Billing

Drafter: Wagner

Notes: Regular #4 (\_\_ min.)

**TMP-9180** City Administrator's Update.

**Drafter:** Martig

Notes: update

**TMP-9690** Update on Trunk Highway 246 Corridor Study.

**Drafter:** bennett

Notes: Regular

TMP-9212 Consider Approval of July 18, 2023 City Council Meeting Minutes.

**Drafter:** Peterson

Notes: consent

Tuesday, August 15, 2023

TMP-9598 2024-2025 Budget Worksession.

**Drafter:** Angelstad

Notes: Regular #2 (2 Hr.)

Tuesday, August 22, 2023

TMP-9181 City Administrator's Update.

**Drafter:** Martig

Notes: update

TMP-9213 Consider Approval of August 8, 2023 City Council Meeting Minutes.

**Drafter:** Peterson

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Notes: consent

**TMP-9214** Consider Approval of August 15, 2023 City Council Work Session Minutes.

**Drafter:** Peterson

Notes: consent