

City of Northfield

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

Meeting Agenda City Council

Tuesday, June 17, 2025 6:00 PM Council Chambers

6:00 PM - CITY COUNCIL MEETING AGENDA

CALL TO ORDER

Mayor: Zweifel

Councilmembers: Beumer, Dahlen, Holmes, Ness, Peterson White, Sokup

OPEN PUBLIC COMMENT

Open Public Comment is intended to receive public comment on matters of City business and/or topics under the jurisdiction of the City Council. Individuals who would like to have a question addressed may write their question on the back of the comment card and an appropriate person will follow up with them at another time. If the topic relates to an item later in the agenda individuals may speak at this time if that is their preference. However, they will be unable to comment again later on the same agenda item.

Individuals who pre-registered may take one opportunity to address the Council for up to two (2) minutes. After all individuals on the sign-up list have spoken, other individuals may speak if time permits. Open Public Comment will conclude by 6:20 p.m.

APPROVAL OF AGENDA

CONSENT AGENDA

The proposed consent agenda is included on the agenda and shown on the screens in the Council Chambers. The purpose of a consent agenda is to allow for routine motions, resolutions, ordinances, and items previously discussed with consensus made, to be passed with one motion. These items are still important and necessary considerations and full background memo and materials have been prepared and are publicly available on the website and in the Council Chambers. City Council Members have had the opportunity to ask questions for clarification of consent agenda items in advance of the meeting and have had the opportunity to request an item be moved to the regular agenda for further discussion.

1. <u>25-326</u> Consider Approval of June 3, 2025 City Council Meeting Minutes.

Attachments: 1 - 06-03-2025 City Council Meeting Minutes

2. <u>25-327</u> Consider Approval of June 10, 2025 City Council Work Session Minutes.

<u>Attachments:</u> <u>1 - 06-10-25 Council Work Session Minutes</u>

3. <u>25-328</u> Consider Approving Disbursements totaling \$1,929,405.63

Attachments: 1 - Disbursements

2 - Disbursements

4.	<u>25-329</u>	Consider Approval of a Temporary Liquor License for Loon Liquors LLC for July 17, 2025 at the Friends of Downtown Northfield Third Thursday Block Party.
5.	Res. 2025-06	Approve Application for Off-Site Gambling Permit for the Defeat of Jesse James Days Committee, Inc.at Northfield Ballroom, 450 Montessori Court, on September 3, 2025.
	Attachments:	1 - Res. Gambling Permit DJJD
6.	<u>25-330</u>	Consider Approval of Amended 2025-2027 Consultant Service Contract with Northfield Healthy Community Initiative (HCI) related to the Northfield Youth Investment Program.
	Attachments:	1 - 2025-27 HCI Youth Investment Contract - AMENDED REDLINE DRAFT
		2 - 2025-27 HCI Youth Investment Contract - CLEAN DRAFT
		3 - 2024 HCI Certificate of Insurance
7.	<u>25-331</u>	Consider Agreement Between City of Northfield and Independent School District No. 659 Relating to City of Northfield/Community Services Recreation Program.
	Attachments:	1 - 2025-2028 Recreation Agreement REDLINE DRAFT
		2 - 2025-2028 Recreation Agreement CLEAN DRAFT
8.	<u>25-332</u>	Consideration of Acceptance of the City of Northfield Annual Comprehensive Financial Report for the Year Ended December 31, 2024.
	Attachments:	1 - 2024 FINAL Audit Presentation
		2 - 2024 FINAL Annual Comprehensive Financial Report
		3 - 2024 FINAL Executive Governance Summary
		4 - Council Worksession 2024 Audit Presentation Video (click on agenda item no.1)
9.	<u>25-333</u>	Consider Approving Professional Service Agreement for Northwest Water Tower.
	Attachments:	1 - SEH NW Water Tower Professional Service Contract
		2 - SUPPLEMENTAL 1 - City Council Supplemental Agenda Background Memo No. 1
		3 - SUPPLEMENTAL 1 - Signed SEH_NW_Water_Tower_Professional_Service_Cont
10.	Res. 2025-062	Consider Resolution Approving Plans and Specifications and Authorizing Advertisement for Bid for Water Treatment Plant Street and Utility Extensions
	Attachments:	1 - Resolution Approving Plans and Specs WTP Street and Utility Extensions

11. Res. 2025-063 Consider Accepting Bids and Awarding Contract - Mill Towns State Trail

- Woodley Street to Waterford Bridge Project.

<u>Attachments:</u> 1 - Res accepting Bid

2 - 30059 MTST itemized bidTabulation ISG DRAFT

3 - Project Process - Current

12. Res. 2025-064 Consider Resolution Accepting Monetary Donation Received for New Ice

Arena Project for Dryland Training.

Attachments: 1 - Resolution - Dryland Facility cash donation v.1 060925

13. <u>25-334</u> Consider Approval of Change Order No. 1 - Dryland Training at the New

Northfield Ice Arena.

Attachments: 1 - Northfield Ice Arena - Owner PCO #1 - Alt #2 Dryland Training Draft

14. Ord. 1079 Consider Ordinance (Second Reading) Restricting Fishing on the north

side only of the Bridge Square Bridge (Mayor Zweifel/Councilor Beumer

Request).

Attachments: 1 - Ordinance No Fishing Zones CLEAN

2 - Ordinance No Fishing Zone Map

3 - September 5, 2016 City Council meeting video

15. 25-335 Consideration of Summary Publication of Ordinance No. 1079 -

Restricting Fishing on the North Side Only of the Bridge Square Bridge.

Attachments: 1 - Ord. 1079 Summary Publication

16. Ord. 1080 First Reading of Text Amendments to the Permitted Use Table in Chapter

34: Land Development Code.

Attachments: 1 - Ordinance

2 - PC Resolution

REPORTS FROM THE MAYOR AND COUNCILMEMBERS

17. 25-336 Reports From the Mayor and Council Members.

REGULAR AGENDA

The public will have an opportunity to address the City Council on the following regular agenda items. Individuals who pre-registered may take one opportunity to address the Council for up to two (2) minutes. After all individuals on the sign-up list have spoken, other individuals may speak. Persons must give their name and address and if representing a business must give the name of the business or corporation. If an attorney or consultant is representing a client, the client must be identified for the record.

The intent of the public comment is to receive information from the public. Individuals who would like to have a question addressed may write their question on the back of the comment card and an appropriate person will follow up with them at another time.

18. Res. 2025-065 Consider Resolution Providing for the Issuance and Sale of General

Obligation Street Reconstruction and Equipment Bonds, Series 2025B in

the Proposed Aggregate Principal Amount of \$4,440,000.

<u>Attachments:</u> 1 - Northfield 2025B SET SALE RESOLUTION

2 - PresaleReport.Northfield.2025B3 - Northfield - Series 2025B Bonds

19. Res. 2025-066 Consider Resolution Approving Ice Arena Lease Revenue Bonds Issuance

Parameters with EDA.

<u>Attachments:</u> 1 - Presentatiaon Lease Revenue Bonds Parameters

2 - Northfield EDA 2025 Ice Arena CITY RESOLUTION

3 - PresaleReport.NorthfieldEDA.2025A

20. 25-344 Old Memorial Pool Repair Update.

Attachments: 1 - Press Release - Pool opening on hold due to pipe leak

2 - SUPPLEMENTAL 1 - City Council Supplemental Agenda Background Memo No. 1

ADMINISTRATORS UPDATE

21. <u>25-337</u> City Administrator's Update.

<u>Attachments:</u> 1 - City of Northfield Q1 2025 Report

2 - City of Northfield Quarterly Investment Report - Q1 2025

3 - Upcoming Agenda Item (06-11-25)

ADJOURN

Note: The City Council may take a five minute break during the meeting. All regular City Council meetings end at 9:00 pm unless a simple (4/7) majority of the City Council vote to extend the time.

SPECIAL NEEDS: If you require special services to attend or participate in a public meeting, please call the City's Administration Office at (507) 645-3001 or e-mail Lynette Peterson, City Clerk, at lynette.peterson@northfieldmn.gov. TDD users can call (507) 645-3030. Please call at least 24 hours before the meeting, if possible.