

City of Northfield

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

Upcoming Agenda Items

City Council

Tuesday, April 23, 2024

TMP 24-325	Public Hearing on Sale of Property Located at 115 5th Street W. Northfield, Minnesota.
	Drafter: Carlson
	Notes: Public Hearing #1 (20 min.)
TMP 24-326	Consider Sale of Property Located at 115 5th Street W. Northfield, Minnesota.
	Drafter: Martig
	Notes: #1 immediately following Public Hearing #1
TMP 24-342	Consideration Resolution Calling for Hearing on Tax Abatement.
	Drafter: Martig
<u>Monday, May 6, 2024</u>	
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.)
<u>Tuesday, May 7, 2024</u>	
TMP 24-338	Consider Approving Disbursements totaling \$
	Drafter: Grant
	Notes: consent
TMP 24-320	Consider Amendments to Council Rules of Business and Appendices.
	Drafter: Peterson
	Notes: Regular #2 (15 min.)
TMP 24-321	Consider Amendments to Board and Commission Rules of Business and Appendices.

	Drafter: Peterson
	Notes: consent
TMP 24-312	Consider Motion Approving Temporary Construction Easement for the Lincoln Waterway Box Culvert Improvement Project.
	Drafter: Johnson
	Notes: consent
TMP 24-241	Consider Motion Approving Permanent and Temporary Construction Easements for the Neighborhood Flooding Issues Project (STRM2023-K40)
	Drafter: Johnson
	Notes: Consent
TMP-0269	Consider Motion Approving Updated Council Policies.
	Drafter: Martig
	Notes: consent
ТМР-0307	Consideration of Consultant Agreement with FiftyNorth and Age Friendly Northfield Steering Committee Related to Age Friendly Northfield (AFN) initiatives.
	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-0491	Approve miscellaneous/concessions license for FiftyNorth Popcorn Wagon.
	Drafter: Peterson
	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 #_ (15 min.)
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

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-0517	Review and Discussion on Proposed 2025-2026 Budget Timeline.
	Drafter: Angelstad
	Notes: Regular #_ (15 min.)
TMP-0493	City Administrator Biannual Update Summary of Grants Report per the City Council Grants Policy.
	Drafter: Martig
	Notes: consent
TMP-0422	City Administrator's Update.
	Drafter: Martig
	Notes: update
TMP 24-339	Administrative Services Organization Assessment
TMP 24-248	Oath of Office Ceremony for Northfield Police Department Officers and Sergeants.
	Drafter: Elliott
	Notes: Presentation #1 (15 minutes)
TMP-0522	Presentation of Northfield Hospital and Clinics 2023 Audit.
	Drafter: Angelstad
	Notes: Presentation #2 (15 min.)
TMP-0504	Annual Presentation of the Main Street Program.
	Drafter: Watson
	Notes: Presentation #3 (10 min.)
TMP-0445	Consider Approval of April 16, 2024 City Council Meeting Minutes.
	Drafter: Peterson
	Notes: consent
Tuesday, May 14, 2024	

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

	3.5.
	Drafter: Martig
	Notes: #1 (45 min.)
TMP 24-220	Discussion of Economic Development Authority Strategic Plan and Upcoming 2025 Budget & Workplan Review.
	Drafter: Reilly
	Notes: #2 (30 min.)
TMP 24-221	Discussion of Housing & Redevelopment Authority Strategic Plan and Upcoming 2025 Budget & Workplan Review.
	Drafter: Reilly
	Notes: #3 (30 min.)
TMP-0201	Update and discussion on City Council, Board and Commission Governance Effectiveness Review.
	Drafter: Martig
	Notes: #5 (45 min.)
TMP 24-149	Update on Strategic Plan (2021-2024)
	Drafter: Karim
	Notes: #4 (45 min.); may shift to later date
Tuesday, May 21, 2024	<u>4</u>
TMP 24-177	Consideration of Annual Service Contract for Northfield Historical Society 2024.
	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 24-340	Officer Wellness Program
	Drafter: Elliott
	Notes: Consent
TMP 24-341	Consider Approval of Updated Joint Powers Agreement with the Cannon River Drug and Violent Offender Task Force.

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	Drafter: Elliott
	Notes: Consent
TMP 24-245	Consider Resolution Accepting Bids and Awarding the Contract for the Sanitary Sewer Lining Project.
	Drafter: Wagner
	Notes: Consent
TMP 24-066	Consider Approving Plans and Specifications and Order Advertisement for Bids for the Wall Street Road Improvements Project.
	Drafter: Simonson
	Notes: Regular
TMP-0661	Council Resolution to approve the Development Agreement with Manawa, LLC
	Drafter: Carlson
	Notes: Regular #1 (30 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 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-0423	City Administrator's Update.
	Drafter: Martig
	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 24-319	Northfield Historical Society 2024-2026 Budget Request.
	Drafter: Martig

	Notes: Presentation #2 (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
<u>Tuesday, June 4, 2024</u>	
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)
TMP-0717	Public Hearing Related to Charter Commission Proposed Ordinance Amending Section 3.9 of the Northfield City Charter.
	Drafter: Martig/Peterson
	Notes: Public Hearing #2 (10 minutes)
TMP-0718	Consider Ordinance Amending Section 3.5 of the Northfield City Charter (First Reading).
	Drafter: Martig/Peterson
	Notes: Immediately following Public Hearing #1; No additional report
TMP-0719	Consider Ordinance Amending Section 3.9 of the Northfield City Charter (First Reading).
	Drafter: Martig/Peterson
	Notes: Immediately following Public Hearing #2; No additional report
TMP-0424	City Administrator's Update.
	Drafter: Martig
	Notes: update
TMP 24-336	Presentation - Stormwater Pollution Prevention Poster Contest Winners.
TMP-0448	Consider Approval of May 21, 2024 City Council Meeting Minutes.
	Drafter: Peterson
	Notes: consent

Friday, April 12, 2024

Tuesday, June 11, 2024

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: #_ (60 min.)
TMP-0520	Review and Discussion of 5-year Capital Equipment Plan (CEP).
	Drafter: Angelstad/Bennett
	Notes: #_ (30 min.)
TMP 24-238	Present Draft Report of the Waste Load Allocation Implementation Plan.
	Drafter: Johnson
	Notes: Regular - 30 min
<u>Tuesday, June 18, 202</u>	<u>4</u>
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 (_ 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