



MEMORANDUM

DATE: June 11, 2024

To: Honorable Mayor & City Council

CC: Dave Bennett, Director of Public Works/City Engineer; Mark Elliott, Police Chief; Jake Reilly, Community Development Director; Lynette Peterson, City Clerk; Michelle Mahowald, Communications & Human Resources Director; Natalie Draper, Director of Library; Brenda Angelstad, Finance Director; Chris Hood, City Attorney

From: Ben Martig, City Administrator

RE: "Supplemental Agenda Background Memo" for June 11, 2024 No. 1.

Summary Report:

The following is an update on agenda items as supplemental background agenda information made available for Tuesday June 11, 2024:

Item No. 2. 24-383 Discuss 2025 Reclamation and Overlay Project Walking and Biking Improvements and Mill Towns State Trail Projects.

As part of the engagement with the public prior to the improvement project, the City mailed questionnaires related to infrastructure in the project area. A summary of the feedback received is attached along with the comments card received at the first neighborhood open house.

Item No. 4. 24-381 Review and Discuss 5-year Capital Improvement Plan.

The City has been working with our Financial Consultant Ehlers related to the financial model outlook for budget planning purposes. An updated draft outlook is attached that incorporates the draft CIP/CEP. An updated version of the PowerPoint presentation has also been attached.

Additionally, staff added as the last slide on the PowerPoint for the CIP prior to the discussion slide. The information is related to the hospital property at 706 and 716 2nd Street West in Northfield. Northfield Hospital and Clinics (NH+C) is interested in selling this property. Staff did an initial review for potential public purpose before the hospital put it on the market. NH+C would be willing to have an internal sale to the City if there is interest. The parks board is not recommending to pursue it as expansion of Way Park. The HRA did review (staff report attached) and are interested in pursuing acquisition. Staff is interested in any council feedback on the HRA exploration to purchase prior to engaging with NH+C on exploring terms and conditions.