

City of Northfield

City Hall 801 Washington Street Northfield, MN 55057 ci.northfield.mn.us

Upcoming Agenda Items

City Council

Tuesday, April 13, 2021

| TMP-7152 | Bluff View Subdivision Phase I and Spring Creek Townhomes II Connectivity Discussion |
|--------------------------------|---|
| | Drafter: Simonson |
| | Notes: 30 min |
| TMP-7220 | Discuss Street Improvement Process (Ch 457 Street Reconstruction and Overlay) |
| | Drafter: Bennett |
| | Notes: 30 Min |
| <u>Tuesday, April 20, 2021</u> | |
| TMP-7213 | Establish fee schedule for Plumbing Plan Review |
| | Drafter: mitzi.baker@ci.northfield.mn.us |
| | Notes: affiliated with TMP 7211 and 7212 |
| TMP-7219 | Consider Approving Disbursements totaling |
| | Drafter: Grant |
| | Notes: Consent |
| TMP-6903 | Consideration of Cable Franchise Agreement Ordinance with Metronet (First Reading). |
| | Drafter: Martig |
| | Notes: Regular #4 (30 min) |
| TMP-6649 | Review of Proposed Affordable Housing Development Incentive Program Related to Fee Waivers for CAC and Other. |
| | Drafter: Baker |
| TMP-6740 | Consider Resolution Accepting Public Improvements and Approving Final Payment for the Historic Depot and Transit Hub Improvements Project (2015DEVP-Z05). |
| | Drafter: Simonson |

| | Notes: Consent |
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| TMP-6741 | Consider Resolution for Spring Creek Townhomes 2nd Addition Development Agreement. |
| | Drafter: Schmidt |
| | Notes: consent (add elevations of the buildings to the staff report attachments) |
| TMP-7164 | Consider Ordering the Improvements for Bluff View Subdivision Phase I |
| | Drafter: Simonson |
| | Notes: Regular - 30min |
| ТМР-7033 | Consider Budget Amendment to Authorize Automated Workflow Enhancements, Improvements to Remote Meetings, and Additional Door Card Access |
| | Drafter: Wolf |
| TMP-7212 | Resolution to execute an application and agreement with the State for Plumbing Plan Review |
| | Drafter: mitzi.baker@ci.northfield.mn.us |
| | Notes: This accompanies the Ordinance for Plumbing Plan Review - they are related |
| TMP-7211 | Ordinance for Plumbing Plan Review |
| | Drafter: mitzi.baker@ci.northfield.mn.us |
| | Notes: This action is affiliated with the Resolution & item TMP-7212 |
| TMP-6798 | Presentation Proclaiming May 2-8, 2021 as National Travel and Tourism Week |
| | Drafter: Martig |
| | Notes: Presentation #1 (5 min.) |
| TMP-6859 | Discussion of the Wastewater Treatment Plant's Facility Study Update |
| | Drafter: Justin Wagner |
| | Notes: Regular 30 Min |
| TMP-6820 | Climate Action Plan Update |
| | Drafter: Kallestad |
| TMP-7196 | Fall 2020/Winter 2021 Housing Study Presentation |
| | Drafter: melissa.hanson@ci.northfield.mn.us |

| Notes: | Housing Study Presentation- 20 minutes, presenter must be done by 6:50 for |
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| | another meeting |

<u>Tuesday, May 4, 2021</u>

| TMP-7197 | Consideration of Resolution Ordering Preparation of Feasibility Report for the 2022 NW Area Mill and Overlay |
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| | Drafter: Simonson |
| | Notes: Regular 30min |
| TMP-7230 | Consider Approving Plans and Specifications and Order Advertisement for Bids for the Fifth Street Bridge Maintenance Project |
| | Drafter: Simonson |
| | Notes: Consent |
| TMP-7189 | Consider Ordinance Vacating a 20 ft. wide Utility Easement in Outlot A of the Sheldahl Industrial Park Addition. |
| | Drafter: Schmidt |
| | Notes: Reg. Agenda # (5 min.) following the public hearing related action for this staff report |
| TMP-7190 | Review Draft Strategic Plan |
| | Drafter: Martig |
| | Notes: Regular 30 minutes |
| TMP-7188 | Public Hearing for Ordinance Vacating a 20 ft. wide Utility Easement in Outlot A of the Sheldahl Industrial Park Addition. |
| | Drafter: Schmidt |
| | Notes: Public Hearing # (5 min.) before the first reading of the vacation ordinance staff report |
| <u>Tuesday, May 11, 2021</u> | L |
| TMP-7234 | Presentation and discussion of Riverfront Action Plan implementation plans. |
| | Drafter: Baker |
| | Notes: #1 (min.) |
| <u>Tuesday, May 18, 2021</u> | L |
| TMP-7165 | Consider Approving Plans and Specifications and Order Advertisement for Bids for Bluff View Subdivision Phase I |
| | Drafter: Simonson |

 Drafter: Angelstad

 TMP-7191
 Strategic Plan Adoption

 Drafter: Martig

Notes: Regular

Tuesday, June 1, 2021

| TMP-6636 | Review of Mill Towns Trail Conceptual Corridor Design and Preliminary Engineering. |
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| | Drafter: Bennett |
| | Notes: Regular #3 (30 min.) |
| TMP-7148 | Presentation of Northfield Hospital and Clinics 2020 Audit. |

Drafter: angelstad

Tuesday, June 8, 2021

| TMP-7149 | Presentation of the City of Northfield Comprehensive Annual Financial Report (CAFR) for the Year Ended December 31, 2020. |
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| | Drafter: Angelstad |
| TMP-6103 | Presentation and Discussion of City Governance Structure, Roles and Responsibilities of Council, Mayor and City Administrator. |
| | Drafter: Martig |
| TMP-7075 | Presentation and Discussion of Board and Commission Governance Issues. |

Tuesday, June 15, 2021

| ТМР-6796 | Consider Second Amendment to Consultant Services Contract for the Convention and Visitors Bureau. Drafter: Martig |
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| | Notes: consent |
| TMP-7150 | Consideration of Acceptance of the City of Northfield Comprehensive Annual Financial Report (CAFR) for the Year Ended December 31, 2020. |
| | Drafter: angelstad |
| TMP-7231 | Consider Accepting Bids and Awarding Contract - Fifth Street Bridge Maintenance Project |

| Drafter: SimonsonMP-6869Notes: ConsentMP-6869Presentation of report from the Northfield Downtown Development Corporation (NDDC). Drafter: CarlsonNotes: Presentation #1 (5 min.)MP-7166Consider Accepting Bids and Awarding Contract - Bluff View Subdivision Phase I Drafter: SimonsonNotes: Consentuesday, July 13, 2021MP-7151Review of 2022-2023 Budget; includes personal services and debt service | |
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| MP-6869 Presentation of report from the Northfield Downtown Development Corporation (NDDC). Drafter: Carlson Notes: Presentation #1 (5 min.) uesday, July 6, 2021 Consider Accepting Bids and Awarding Contract - Bluff View Subdivision Phase I Drafter: Simonson Notes: Consent uesday, July 13, 2021 Review of 2022-2023 Budget; includes personal services and debt service | |
| Corporation (NDDC). Drafter: Carlson Notes: Presentation #1 (5 min.) MP-7166 Consider Accepting Bids and Awarding Contract - Bluff View Subdivision Phase I Drafter: Simonson Notes: Consent MP-7151 Review of 2022-2023 Budget; includes personal services and debt service | |
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| Phase I Drafter: Simonson Notes: Consent Uesday, July 13, 2021 MP-7151 Review of 2022-2023 Budget; includes personal services and debt service | |
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| preliminary summaries. | |
| Drafter: Angelstad | |
| MP-7207 Review of Preliminary 2021 Northfield Fire & Rescue Services Budget and Capital Improvement Plan (CIP) and Related City of Northfield of Fire Department 2021 Contribution. | |
| Drafter: Martig | |
| <u>Tuesday, July 20, 2021</u> | |
| MP-6821 Racial Equity Action Plan Update | |
| Drafter: Kallestad | |
| Tuesday, August 3, 2021 | |
| MP-7208 Consideration of 2022 Northfield Area Fire & Rescue Services Budget and Capital Improvement Plan (CIP) and Related City of Northfield of Fire Department 2020 Contribution. | |
| Drafter: Martig | |
| MP-7174 Consideration of 2021 Northfield Area Fire & Rescue Services Budget and Capital Improvement Plan (CIP) and Related City of Northfield of Fire Department 2021 Contribution. | |
| Drafter: angelstad | |
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| Thursday, April 01, 2021 | |
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| TMP-7177 | 2022-2023 Budget Worksession. |
| | Drafter: Angelstad |
| Tuesday, August 17, 2 | <u>2021</u> |
| TMP-7221 | Consider Accepting Feasibility Report and Call for Improvement Hearing - 2022 NW Area Mill and Overlay Project (STRT2022-A59) |
| | Drafter: Simonson |
| | Notes: Regular - 30 min |
| Tuesday, September 7 | <u>7, 2021</u> |
| TMP-7153 | Review and Discussion of Preliminary Tax Levy and Budget for 2022. |
| | Drafter: Angelstad |
| Tuesday, September 21, 2021 | |
| TMP-7154 | Consideration of Resolution Adopting a Proposed 2020 Northfield Economic Development Authority (EDA) Tax Levy Payable in 2022. |
| | Drafter: Angelstad |
| TMP-7155 | Consideration of Resolution Adopting a Proposed 2021 Northfield Housing and Redevelopment Authority (HRA) Tax Levy Payable in 2022. |
| | Drafter: angelstad |
| TMP-7156 | Consideration of Resolution Adopting a Proposed 2021 Total Tax Levy Payable in 2022, includes HRA & EDA. |
| | Drafter: Angelstad |
| TMP-7157 | Consideration of a Preliminary General Fund Budget and Establishing a Date and Time for the Public Hearing. |
| | Drafter: Angelstad |
| TMP-7176 | Consider Adoption of Utility Rates for 2022. |
| | Drafter: angelstad |
| Tuesday, October 5, 2021 | |
| TMP-6799 | Presentation and Consideration of Approval of the 2022 Budget for the Convention and Visitors Bureau. |
| | Drafter: Martig |
| | Notes: Regular #1 (10 min.) |

Trust" and Authorize Payment of Remaining Funds to the Northfield Area Fire & Rescue Services (NAFRS).

Tuesday, October 12, 2021

TMP-7158Discussion of 2022-2023 Budget and including potential Grants in
Accordance with City Council Grants Policy.Drafter: Angelstad

Tuesday, November 16, 2021

| TMP-7160 | Consideration of 2022-2023 intended budget and levy. |
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| TMP-7161 | Consider certifying delinquent charges to taxes payable 2022. |
| TMP-7159 | Public Hearing to certify 2021 Delinquent bills. |

Tuesday, December 7, 2021

| TMP-7167 | Consider Adopting the Final 2022 Budget. |
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| TMP-7168 | Consider Adopting the 2021 / Payable 2022 Tax Levy. |
| TMP-7169 | Consider Adopting the 2021/Payable 2021 HRA Tax Levy. |
| TMP-7170 | Consider Adopting the 2021/ Payable 2021 EDA Tax Levy. |
| TMP-7171 | Consider Approving the <u>Capital Equipment Plan (CEP)</u> . |
| TMP-7163 | Consider Adopting the Capital Improvement Plan (CIP). |
| TMP-7162 | Public Hearing on the 2022 Budget and Tax Levy. |

Tuesday, December 14, 2021

TMP-4272Consider approval of Driveway and Maintenance Easement Agreement
with Winston Patches LLC (Northfield Construction), Northfield Hospital &
Clinics and City of Northfield on Lot 2 Block 2 Northfield Riverview.

Drafter: Bennett

Notes: Consent