



City of Northfield

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

Upcoming Agenda Items

City Council

Tuesday, June 11, 2019

- TMP-5127** 5:00 pm - Closed City Council Meeting
- Drafter:** Martig
- Notes:** #1 (45 min. starting @ 5p.m.)
- TMP-5113** Review Northfield Planned Walking and Bicycling Network Prioritization.
- Drafter:** Bennett
- Notes:** Regular #2 (30 min.)
- TMP-5065** Presentation of Alternative Options for Special Assessment Street Bonding and Revenue Including Possible Gas and Electric Franchise Fees.
- Drafter:** Martig
- Notes:** Regular #3 (60 min.)
- TMP-4903** Pre-budget Planning and Discussion for 2019-2020 and Discussion of Strategic Planning Goals for 2020-2021 Budget.
- Drafter:** Angelstad
- Notes:** Regular #4 (30 min.)

Tuesday, June 18, 2019

- TMP-4705** Consider Amendment to Consultant Services Contract for the Convention and Visitors Bureau.
- Drafter:** Martig
- Notes:** Consent
- TMP-4921** Presentation and Consideration of Acceptance of the City of Northfield Comprehensive Annual Financial Report (CAFR) for the Year Ended December 31, 2018.
- Drafter:** Angelstad
- Notes:** 5 pm work session item (45 min.)
- TMP-5009** Consider Rescinding Motion of an Electric Easement for Xcel Energy
- Drafter:** bennett

Notes: consent

TMP-5121 Consider Approval of First Amendment to Civil City Attorney Contract for Civil Services

Drafter: Martig/Little

Notes: consent

TMP-5122 Consider Extension of Prosecuting City Attorney Contract

Drafter: Martig/Little

Notes: consent

TMP-5136 Consider Approving Disbursements totaling \$

TMP-5142 Consider Motion Approving Easement Agreements with Blackbird LLC on Lot 2 Block 1 of Locust Development 3rd Addition.

Drafter: Simonson

Notes: Consent

TMP-5131 Consider approving delegation of Wetland Conservation Act Authority to Dakota County Soil and Water Conservation District.

Drafter: Simonson

Notes: Consent

TMP-4785 Consider Adopting Assessments for the 2019 Street Reclamation Project.

Drafter: Simonson

Notes: Regular - 20 min

TMP-4569 Consider Accepting Bids and Awarding Contract - 2019 Street Reclamation Project

Drafter: Simonson

Notes: Consent

Ord. 1004 Consider Ordinance vacating a Drainage Easement on the Locust Development 3rd Addition

Drafter: Simonson

Notes: Consent 2nd Reading

TMP-5103 Consider Ordinance for Text Amendment to LDC for Historic District signage

Drafter: Tempel

Notes: Regular (20 minutes)

- TMP-5138** Northfield Hospital & Clinics update on "Clinic and Birth Center Expansion."
Drafter: Martig
Notes: presentation #1 (10 min.)
- TMP-4784** Public Hearing on Assessments for the 2019 Street Reclamation Project
Drafter: Simonson
Notes: Hearing - 20 min

Tuesday, July 2, 2019

- TMP-5021** Consider Approval of Additional Professional Services with Bolton and Menk for the 2019 Street Reclamation Project.
Drafter: Simonson
Notes: Consent
- TMP-4570** Consider Motion Approving Storm Sewer easements for the 2016 Woodley Street Project.
Drafter: Simonson
Notes: Consent
- TMP-4571** Consider Motion Approving Permanent Easement for the 2018 Spring Creek Road Reconstruction Project - 10017 Hall Avenue
Drafter: Simonson
Notes: Consent
- TMP-5116** Consider Approval of Xcel Energy Partners in Energy Memorandum of Understanding for Phase 2 Implementation 18-month Energy Jump Start.
Drafter: Kallestad
Notes: Presentation and Discussion
30 minutes
- TMP-5078** Council Action on Business Subsidy/TIF Request by Schrom Construction.
Drafter: Carlson
Notes: Action from Public Hearing
- TMP-4897** Consideration of Resolution Requesting Advance Funding from MnDOT for the construction of Municipal State Aid Street Project 2018STRT-A38, Spring Creek Road Reconstruction, and Project 2018STRT-A39, Spring Creek Road Bridge Replacement.
Drafter: Simonson

Notes: Regular - 10 min

TMP-4549 Review and Discuss Land Development Code Ordinance Amendment Small Cell Wireless and Amendment to Public Works Small Wireless Facility Design and Review Guidline Council Policy Amendment.

Drafter: Bennett/Tempel

Notes: Regular #__ (30 min.)

TMP-5141 Review of Grants Policy and Purchasing Policy Amendments

Drafter: Martig

Notes: Regular #7 (20 min.)

TMP-5137 Presentation of final design, plans and specifications for Northfield Hospital and Clinic "Clinic and Birth Center Expansion."

Drafter: Martig

Notes: Regular #__ (___ min.)

TMP-5079 Public Hearing on Business Subsidy/TIF Request by Schrom Construction.

Drafter: Carlson

Notes: Public Hearing

Tuesday, July 16, 2019

TMP-5112 Review of Strategic Plan Targets for Potential Amendments.

Drafter: Kallestad

Notes: Regular #3 (15 min.)

TMP-4710 Jefferson Parkway TH 246 Roundabout Discussion

Drafter: Bennett

Notes: #1 (60 min.)

TMP-5046 Review of Recommended 2020 Northfield Fire & Rescue Services Budget and Capital Improvement Plan (CIP) and Related City of Northfield of Fire Department 2020 Contribution.

Drafter: Martig

Notes: Regular #__ (15 min.)

TMP-4922 Review 2019-2020 Budget: Northfield Area Fire & Rescue Services (NAFRS), Personal Services Preliminary Summary, Debt Service Preliminary Summary, and Other

Drafter: Angelstad

Notes: Regular # ___ (___ min.)

Tuesday, July 23, 2019

TMP-5057 Consider Awarding Request for Proposals for Wastewater Treatment Plant Operational Analysis and Facility Study Update.

Drafter: Wagner

Notes: Regular (20 Min)

TMP-5045 Consider Approval of Fire Department 2020 Contribution.

Drafter: Martig

Notes: consent

TMP-5089 Consider Accepting Bids and Awarding Contract - Depot and Transit Hub Site Improvements.

Drafter: Bennett

Notes: Consent

TMP-5109 Consider resolution authorizing a \$.25 increase to the PEG fee.

Drafter: Wolf

Notes: regular #___ (___ min.)

TMP-5104 Strategic Plan Update - Quarter 2 - 2019

Drafter: Kallestad

Notes: Presentation
10 minutes

Tuesday, August 13, 2019

TMP-4905 2020-2021 Budget Worksession (Retreat Meeting at Police Department)

Drafter: Angelstad

Notes: Regular # ___ (180 min.)

Tuesday, August 20, 2019

TMP-4641 Consideration of Construction Contracts for the Northfield Hospital Clinic and Birthing Unit Expansion.

Drafter: Martig

Notes: regular #___ (___ min.)

TMP-5148 Presentation of Draft Climate Action Plan.

Drafter: Kallestad

Notes: Presentation by Alexandra Miller, CAPAB Co-Chair
20 minutes

Tuesday, September 10, 2019

TMP-4906 Review and Discussion of Preliminary Tax Levy and Budget for 2019.

Drafter: Angelstad

Notes: Regular # ___ (30 min.)

Tuesday, September 17, 2019

TMP-4907 Consideration of Resolution Adopting a Proposed 2018 Northfield Economic Development Authority (EDA) Tax Levy Payable in 2019.

Drafter: Angelstad

Notes: Regular # 2 (5 min.)

TMP-4908 Consideration of Resolution Adopting a Proposed 2018 Northfield Housing and Redevelopment Authority (HRA) Tax Levy Payable in 2019.

Drafter: Angelstad

Notes: Regular # 1 (5 min.)

TMP-4909 Consideration of Resolution Adopting a Proposed 2018 Total Tax Levy Payable in 2019, includes HRA & EDA.

Drafter: Angelstad

Notes: Regular # 3 (5 min.)

TMP-4910 Consideration of a Preliminary General Fund Budget and Establishing a Date and Time for the Public Hearing.

Drafter: Angelstad

Notes: Regular # 4 (5 min.)

TMP-4912 Consider Adoption of Utility Rates for 2019.

Drafter: Angelstad

Notes: Regular # ___ (5 min.)

Tuesday, October 8, 2019

TMP-4911 Review 2019-2020 Budget & Levy Options.

Drafter: Angelstad

Notes: Regular # ___ (___ min.)

TMP-5114 Strategic Plan Update - Quarter 3 - 2019

Drafter: Kallestad

Notes: Presentation
15 minutes

Tuesday, October 15, 2019

TMP-5150 Review of Climate Action Plan.

Drafter: Kallestad

Notes: Presentation and Review of Climate Action Plan
30 minutes

Tuesday, November 5, 2019

TMP-5151 Consider Motion to Approve Climate Action Plan.

Drafter: Kallestad

TMP-4802 Consider Resolution of Support for Audio Equipment for Translation Services and Other Uses Grant Application to Northfield Shares.

Drafter: Martig/Jensen

Notes: consent

Tuesday, November 19, 2019

TMP-4924 Consider certifying delinquent charges to taxes payable 2019.

Drafter: Angelstad

Notes: Immediately following Public Hearing
Regular # ___ (5 min.)

TMP-4913 Discussion of 2019 Budget and Levy Presentation for December 4th Public Hearing.

Drafter: Angelstad

Notes: Regular # ___ (30 min.)

TMP-4923 Public Hearing to certify 2018 Delinquent bills.

Drafter: Angelstad

Notes: Public Hearing #1 (10 min.)

Tuesday, December 3, 2019

TMP-4272 Consider 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

TMP-4915 Consider Adopting the 2018/Payable 2019 HRA Tax Levy.

Drafter: Angelstad

Notes: Regular # ___ (5 min.)

TMP-4916 Consider Adopting the 2018/ Payable 2019 EDA Tax Levy

Drafter: Angelstad

Notes: Regular # ___ (5 min.)

TMP-4917 Consider Adopting the 2018 / Payable 2019 Tax Levy.

Drafter: Angelstad

Notes: Regular # ___ (5 min.)

TMP-4918 Consider Adopting the 2019-2023 Capital Improvement Plan (CIP).

Drafter: Angelstad

Notes: Regular # ___ (5 min.)

TMP-4919 Consider Approving the 2019-2023 Capital Equipment Plan (CEP).

Drafter: Angelstad

Notes: Regular # ___ (5 min.)

TMP-4920 Consider Adopting the Final 2019 Budget.

Drafter: Angelstad

Notes: Regular # ___ (5 min.)

TMP-4914 Public Hearing on the 2019 Budget and Tax Levy.

Drafter: Angelstad

Notes: Public Hearing #1 (30 min.)