

City of Northfield

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

Meeting Agenda

City Council

| Tuesday, June 11, 2024 | 6:00 PM | Council Chambers |
|------------------------|---------|------------------|
| | | |

Work Session

6:00 PM - CITY WORK SESSION AGENDA

CALL TO ORDER

Mayor: Pownell Councilmembers: Holmes, Ness, Peterson White, Reister, Sokup, Zuccolotto

REGULAR AGENDA

| 1. | <u>24-379</u> | Presentation of the City of Northfield Annual Comprehensive Financial Report for the Year Ended December 31, 2023. |
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| | Attachments: | <u>1 - 2023 FINAL Audit Presentation UNLOCKED</u> |
| | | 2 - 2023 FINAL Annual Comprehensive Financal Report UNLOCKED |
| | | 3 - 2023 FINAL Executive Governance Summary UNLOCKED |
| 2. | <u>24-383</u> | Discuss 2025 Reclamation and Overlay Project Walking and Biking Improvements and Mill Towns State Trail Projects. |
| | Attachments: | 1 - 2025STRT_A80_Walking and Biking Presentation |
| | | 2 - SUPPLEMENTAL 1 - City Council Supplemental Agenda Background Memo No. 1 |
| | | 3 - SUPPLEMENTAL 1 - 2025 Neighborhood Feedback and Questionaire Responses |
| 3. | <u>24-380</u> | Discuss Wall Street Road Improvement Project Schedule and Plazas. |
| | <u>Attachments:</u> | <u>1 - Revised Wall Street Graphics_r3</u> |
| | | 2 - Wall Street Plaza in Memorial Park rev |

| 4. | <u>24-381</u> | Review and Discussion of 5-year Capital Improvement Plan (CIP). | |
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| | Attachments: | <u>1 - 240611 2025-2029 CIP-CEP Presentation</u> | |
| | | <u>2 - 2025-2029 250611 CIP Draft</u> | |
| | | <u>3 - 2025-2029 CIP MAP</u> | |
| | | 4 - SUPPLEMENTAL 1 - City Council Supplemental Agenda Background Memo No. 1 | |
| | | 5 - SUPPLEMENTAL 1 - Northfield_Updated CIP and Bonding Discussion Levy Table | |
| | | 6 - SUPPLEMENTAL 1 - 240611 2025-2029 CIP-CEP Presentation | |
| | | 7 - SUPPLEMENTAL 1 - 06-06-2024 HRA Staff Report | |
| 5. | <u>24-382</u> | Review and Discussion of 5-year Capital Equipment Plan (CEP). | |
| | Attachments: | <u>1 - 250611 2025-2029 CEP Draft</u> | |

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@ci.northfield.mn.us. TDD users can call (507) 645-3030. Please call at least 24 hours before the meeting, if possible.