

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.
	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).	
	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.