



# City of Northfield

## Upcoming Agenda Items

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

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### City Council

**Tuesday, June 4, 2024**

- TMP-8652** Consider Authorizing Execution of Second Addendum to the Recreation Funding Donation Agreement with Northfield Hospital & Clinics.  
**Drafter:** Martig  
**Notes:** consent
- TMP-0307** Consider Approval of 2024 Consultant Service Agreement with FiftyNorth and Age Friendly Northfield Steering Committee Related to Age Friendly Northfield (AFN) initiatives.  
**Drafter:** Martig  
**Notes:** consent
- TMP 24-396** Summary Publication of Ordinance No. 1061 Amending City Code Related to Board and Commission Governance Review.  
**Drafter:** Peterson  
**Notes:** consent
- TMP 24-434** Consider Approving Disbursements totaling \$  
**Drafter:** Grant  
**Notes:** consent
- TMP 24-414** Consider Approving Plans and Specifications and Order Advertisement for Bids for the TH-246 East Side Trail.  
**Drafter:** bennett  
**Notes:** consent
- TMP 24-432** Consideration of Resolution Ordering Preparation of Feasibility Report for the 2026 Mill and Overlay and Mill Towns Trail Improvements Project.  
**Drafter:** Simonson  
**Notes:** Regular #3 (30 min.)
- TMP 24-433** Consideration of Resolution Ordering Preparation of Feasibility Report for the 2026 Spring Creek Road Reconstruction & Mill Towns Trail Improvements Project.

**Drafter:** Regular #2 (30 min.)

**TMP 24-395** Consider Ordinance 1061 Amending City Code Related to Board and Commission Governance Review (Second Reading)

**Drafter:** Martig

**Notes:** consent

**TMP 24-411** Presentation of 2025 Northfield Area Fire & Rescue Service Budget and Capital Equipment Plan and Related City of Northfield of Fire Department 2025 Contribution.

**Drafter:** Martig

**Notes:** Regular #1 (30 min.)

**TMP-0424** City Administrator's Update.

**Drafter:** Martig

**Notes:** update

**TMP-0517** Review and Discussion on Proposed 2025-2026 Budget Timeline.

**Drafter:** Martig

**Notes:** Regular #4 (15 min.)

**TMP-0504** Annual Presentation of the Main Street Program.

**Drafter:** Carlson

**Notes:** Presentation #2 (10 min.)

**TMP 24-336** Presentation - Stormwater Pollution Prevention Poster Contest Winners.

**Drafter:** Simonson

**Notes:** Presentation #1 (10 min.)

**TMP 24-376** Consider Approval of May 20, 2024 City Council Closed Meeting Minutes.

**Drafter:** Peterson

**Notes:** consent

**TMP-0448** Consider Approval of May 21, 2024 City Council Meeting Minutes.

**Drafter:** Peterson

**Notes:** consent

**Tuesday, June 11, 2024**

**TMP 24-282** Discussion of Charter Commission Review of Northfield Charter Section

3.5.

**Drafter:** Martig

**Notes:** #1 (45 min.)

\*Heisler request - checking on May 21 as alternate at end of council meeting.

**TMP-0518**

Presentation of the City of Northfield Annual Comprehensive Financial Report for the Year Ended December 31, 2023.

**Drafter:** Angelstad

**Notes:** #1 (30 min.); Abdo Presentation

**TMP 24-220**

Discussion of Economic Development Authority Strategic Plan and Upcoming 2025 Budget & Workplan Review.

**Drafter:** Reilly

**Notes:** #3 (30 min.)

**TMP 24-221**

Discussion of Housing & Redevelopment Authority Strategic Plan and Upcoming 2025 Budget & Workplan Review.

**Drafter:** Reilly

**Notes:** #4 (30 min.)

**TMP-0519**

Review and Discussion of 5-year Capital Improvement Plan (CIP).

**Drafter:** Angelstad/Bennett

**Notes:** #4 (60 min.)

**TMP-0520**

Review and Discussion of 5-year Capital Equipment Plan (CEP).

**Drafter:** Angelstad/Bennett

**Notes:** #6 (30 min.)

**Tuesday, June 18, 2024**

**TMP-0521**

Consideration of Acceptance of the City of Northfield Annual Comprehensive Financial Report for the Year Ended December 31, 2023.

**Drafter:** Angelstad

**Notes:** consent

**TMP-0524**

Consideration of 2024 Northfield Area Fire & Rescue Service Budget and Capital Improvement Plan (CIP) and Related City of Northfield of Fire Department 2025 Contribution.

**Drafter:** Martig

**Notes:** consent

- TMP 24-312** Consider Motion Approving Temporary Construction Easement for the Lincoln Waterway Box Culvert Improvement Project.  
**Drafter:** Johnson  
**Notes:** consent
- TMP 24-241** Consider Motion Approving Permanent and Temporary Construction Easements for the Neighborhood Flooding Issues Project (STRM2023-K40)  
**Drafter:** Johnson  
**Notes:** Consent
- TMP 24-242** Consider Resolution Approving Plans and Specifications and Order Advertisement for Bids for the Neighborhood Flooding Issues Project (STRM2023-K40)  
**Drafter:** Simonson  
**Notes:** Regular #1 (15 min.)
- TMP 24-240** Consider Accepting Bids and Awarding Contract - Neighborhood Flooding Issues Project - (STRM2023-K40)  
**Drafter:** Johnson  
**Notes:** Consent
- TMP-0495** Approve Application for Off-Site Gambling Premises Permit for the Defeat of Jesse James Days Committee, Inc. at Northfield Ballroom, 450 Montessori Court, on September 6, 2023.  
**Drafter:** Peterson  
**Notes:** consent
- TMP-0515** Consideration of First Reading of Ordinance No. XXXX Amending Section 2-26 of City Code Relating to 2023 and 2024 Mayor and City Council Compensation.  
**Drafter:** Peterson  
**Notes:** consent
- TMP-0482** City Administrator's Update.  
**Drafter:** Martig  
**Notes:** update
- TMP 24-247** Update and Discussion for Wall Street Road Project Schedule and Plaza's  
**Drafter:** Bennett

**Notes:** Regular #1 (30 min.)

**TMP 24-238** Present Draft Report of the Waste Load Allocation Implementation Plan.

**Drafter:** Johnson

**Notes:** Regular #2 (30 min.)

**TMP-0449** Consider Approval of June 4, 2024 City Council Meeting Minutes.

**Drafter:** Peterson

**Notes:** consent

**TMP-0451** Consider Approval of June 11, 2024 City Council Work Session Minutes.

**Drafter:** Peterson

**Notes:** consent

**Tuesday, July 9, 2024**

**TMP-0496** Consider approval of Edible Cannabinoid Licenses.

**Drafter:** Peterson

**Notes:** consent

**TMP 24-239** Consider Resolution adopting the Waste Load Allocation Implementation Plan.

**Drafter:** Johnson

**Notes:** Consent

**TMP 24-209** Consideration of First Reading of Ordinance No. \_\_\_\_ Rezoning St. Olaf College Parcels from AG-B: Agricultural to CD-S: College Development.

**Drafter:** Schmidt/WSB

**Notes:** Consent

**TMP-0425** City Administrator's Update.

**Drafter:** Martig

**Notes:** update

**TMP-0452** Consider Approval of June 18, 2024 City Council Meeting Minutes.

**Drafter:** Peterson

**Notes:** consent

**Tuesday, July 16, 2024**

- TMP-0637** 2025-2026 Budget Worksession.
- Drafter:** Angelstad
- Notes:** #\_ (150 min.); IF WORK SESSION
- TMP 24-182** Southern Minnesota Initiative Foundation (SMIF) 2025 Budget Request.
- Drafter:** Angelstad
- Notes:** #\_ (10 min.)
- TMP 24-319** Northfield Historical Society Annual Presentation.
- Drafter:** Martig
- Notes:** Presentation #2 (10 min.)

**Monday, August 5, 2024**

- TMP 24-370** Consider Approval of 2025-2027 Annual Service Contract for Northfield Historical Society.
- Drafter:** Martig
- Notes:** consent
- TMP 24-121** Consider Approval of 2025-2027 Consultant Services Contract for the Convention and Visitors Bureau (CVB).
- Drafter:** Martig
- Notes:** consent
- TMP 24-185** Consider Approval of 2025-2027 Consultant Service Contract with Northfield Healthy Community Initiative (HCI) related to the Northfield Youth Investment Program.
- Drafter:** Martig
- Notes:** consent
- TMP 24-329** Consider Resolution Recommending that the City supports the Turnback of Trunk Highway 246 from County Road 1 to Trunk Highway 3 from MnDOT to City of Northfield
- Drafter:** Bennett
- Notes:** Regular #1 (20 min.)
- TMP 24-184** Consider Approval of 2025-2027 Consultant Service Agreement with FiftyNorth and Age Friendly Northfield Steering Committee Related to Age Friendly Northfield (AFN) initiatives.
- Drafter:** Angelstad

**Notes:** consent

**TMP-0427** City Administrator's Update.

**Drafter:** Martig

**Notes:** update

**TMP-0453** Consider Approval of July 9, 2024 City Council Meeting Minutes.

**Drafter:** Peterson

**Notes:** consent

**TMP-0463** Consider Approval of July 16, 2024 City Council Meeting Minutes.

**Drafter:** Peterson

**Notes:** consent

**Tuesday, August 20, 2024**

**TMP-0716** Public Hearing Related to Charter Commission Proposed Ordinance Amending Section 3.5 of the Northfield City Charter.

**Drafter:** Martig/Peterson

**Notes:** Public Hearing #1 (10 minutes)

**TMP-0717** Public Hearing Related to Charter Commission Proposed Ordinance Amending Section 3.9 of the Northfield City Charter.

**Drafter:** Martig/Peterson

**Notes:** Public Hearing #2 (10 minutes)

**TMP 24-211** Consideration of Summary Publication of the Ordinance No. \_\_\_\_ - Rezoning St. Olaf College Properties from A-S: Agricultural to CD-S: College Development.

**Drafter:** Schmidt/WSB

**Notes:** Consent

**TMP-0718** Consider Ordinance Amending Section 3.5 of the Northfield City Charter (First Reading).

**Drafter:** Martig/Peterson

**Notes:** Immediately following Public Hearing #1; No additional report

**TMP-0719** Consider Ordinance Amending Section 3.9 of the Northfield City Charter (First Reading).

**Drafter:** Martig/Peterson

**Notes:** Immediately following Public Hearing #2; No additional report

- TMP 24-210** Consideration of Second Reading of Ordinance No. \_\_\_\_ Rezoning St. Olaf College Parcels from AG-B: Agricultural to CD-S: College Development.  
**Drafter:** Schmidt/WSB  
**Notes:** Consent
- TMP 24-149** Update on Strategic Plan (2021-2024)  
**Drafter:** Karim  
**Notes:** #7 (30 min.)
- TMP-0428** City Administrator's Update.  
**Drafter:** Martig  
**Notes:** update
- TMP-0523** 2025-2026 Budget Worksession.  
**Drafter:** Angelstad  
**Notes:** #\_ (150 min.)
- TMP-0464** Consider Approval of August 5, 2024 City Council Meeting Minutes.  
**Drafter:** Peterson  
**Notes:** consent