



City of Northfield

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

Upcoming Agenda Items

City Council

Tuesday, October 10, 2023

TMP-9603 Discussion of 2024-2025 Budget and 2025+ Long Range Financial Planning Forecast.

Drafter: Martig

Notes: #1 (90 min)

TMP-0550 Presentation on Parking Economics and Supply, Demand and Management

Drafter: Reilly

Notes: #2 (90 min.)

Tuesday, October 17, 2023

TMP-0323 Consideration of a Decommissioning Agreement - DivoCSG 17 LLC.

Drafter: Schmidt

Notes: consent

TMP-0324 Consideration of a Decommissioning Agreement - MN CSG 2019-77 LLC.

Drafter: Schmidt

Notes: consent

TMP-0325 Consideration of a Decommissioning Agreement - SV CSG Northfield LLC.

Drafter: Schmidt

Notes: consent

TMP-0330 Closed meeting pursuant to Minn. Stat. § 13D.05, subd. 3 (c) - to develop or consider offers or counteroffers for the purchase of real property located at 1280 Bollenbacher Drive, Northfield, Minnesota (Northfield Ice Arena).

Drafter: Martig

Notes: TENTATIVE; 5:00 p.m. Closed Meeting #1 (30 min.)

TMP-0380 Consider Motion approving a Professional Service Agreement with _____ for the Final Design of Mill Towns State Trail from Woodley Street

to the Waterford Bridge.

Drafter: Bennett

Notes: consent

TMP-0505

Consider Approving Disbursements totaling

Drafter: Grant

Notes: consent

TMP-9657

Consider Approval of Updated Handbook Policy (4.57 Travel & Training Expenses Policy).

Drafter: Mahowald

Notes: consent

TMP-9692

Review Recommendations for Lincoln Parkway Pedestrian Walking and Biking Study by Greenvale Elementary

Drafter: Bennett

Notes: Regular #2 (30 min.)

TMP-0004

Consider Approval of Mayoral Board and Commission Appointments.

Drafter: Pownell

Notes: consent

TMP-9399

Consider Approving Plans and Specifications and Order Advertisement for Bids for the Honeylocust Drive East Cannon River Trail (ECRT) Connection Project.

Drafter: Simonson

Notes: Regular #2 (5 min.)

TMP-9185

City Administrator's Update.

Drafter: Martig

Notes: update

TMP-0246

Quarterly Police Report, Quarter 3, 2023

Drafter: Elliott

Notes: Presentation #2 (15 min.)

TMP-0267

Presentation from Representative Kristi Pursell.

Drafter: Hoffman

Notes: Presentation #1 (15 min.)

TMP-9219 Consider Approval of October 3, 2023 City Council Meeting Minutes.

Drafter: Peterson

Notes: consent

TMP-9220 Consider Approval of October 10, 2023 City Council Work Session Minutes.

Drafter: Peterson

Notes: consent

Tuesday, November 7, 2023

TMP-8652 Consider Authorizing Execution of Second Addendum to the Recreation Funding Donation Agreement with Northfield Hospital & Clinics.

Drafter: Martig

Notes: consent

TMP-0005 Consider Approval of Mayoral Board and Commission Appointments.

Drafter: Pownell

Notes: consent; if needed

TMP-0307 Consideration of Consultant Agreement with FiftyNorth and Age Friendly Northfield Steering Committee Related to Age Friendly Northfield (AFN) initiatives.

Drafter: Martig

Notes: consent

TMP-0509 Consider Resolution Accepting Public Improvements and Approving Final Payment for the TH 3 Traffic Signal Improvements Project (STRT2022-A61)

Drafter: Simonson

Notes: Consent

TMP-0139 Conditional Use Permit for 212 Division St S.

Drafter: Schmidt

Notes: Regular # 1 (___ min.)

TMP-0144 Council Resolution to approve the creation of New Redevelopment Tax Increment Financing (TIF) District and approve a TIF Assistance Agreement

Notes: Immediately after Public Hearing #1 (15 min.)

- TMP-0216** Review and Order of the Alternative Urban Areawide Review for the Northwest Area.
Drafter: Schmidt
Notes: Regular #4 (30 min.)
- TMP-9606** Review 2023-2024 budget and Capital Improvement Plan and Capital Equipment Plan (2024-2028) items.
Drafter: Angelstad/Bennett
Notes: Regular #2 (30 min)
- TMP-9365** City Administrator Biannual Update Summary of Grants Report per the City Council Grants Policy.
Drafter: Martig
Notes: consent
- TMP-9186** City Administrator's Update.
Drafter: Martig
Notes: update
- TMP-0143** Public Hearing - Creation of New Redevelopment Tax Increment Financing (TIF) District
Drafter: carlson
Notes: Public Hearing #1 (45 min.)
- TMP-0382** Presentation of Defeat of Jesse James Days Committee.
Drafter: Peterson
Notes: Presentation #1 (10 min.)
- TMP-0332** Presentation by MetroNet Related to Project Update on Community-Wide Construction of High Speed Fiber-Optic Internet, Television and Phone Service.
Drafter: Wolf
Notes: Presentation #2 (15 min.)
- TMP-9221** Consider Approval of October 17, 2023 City Council Meeting Minutes.
Drafter: Peterson
Notes: consent

Tuesday, November 14, 2023

- TMP-0507** Redevelopment Projects Update 5th & Washington and 5th & Water Street Projects.
Drafter: Martig
- TMP-0333** Communication Department Update on Projects.
Drafter: Mahowald
Notes: #4 (30 min.)
- TMP-0331** Discuss Ice Arena Partnership and Tax Impacts.
Drafter: Bennett
Notes: #3 (60 min.)
- TMP-0068** Review Water Treatment Plant Renderings
Drafter: Wagner
Notes: #2 (15 min.)

Tuesday, November 21, 2023

- TMP-9502** Consider Motion Approving Temporary Easements for the 2022 Lincoln Waterway Box Culvert Improvement Project
Drafter: Johnson
Notes: Consent
- TMP0269** Consider Motion Approving Updated Council Policies
Drafter: Martig
Notes: consent
- TMP-0319** Consider approving designation of City of Northfield polling places for 2024.
Drafter: Peterson
Notes: Consent
- TMP-9605** Consider certifying delinquent charges to taxes payable 2024.
Drafter: Angelstad
Notes: Immediately following Public Hearing #1 (5 min)
- TMP-0390** Consider Approving Resolution for Counting Write-In Votes for Local Elective Office.
Drafter: Peterson
Notes: consent

- TMP-9503** Approve Plans and Specifications and Order Advertisement for Bids for the Lincoln Waterway Box Culvert Improvement Project (STRM2022-K36).
Drafter: Johnson
Notes: Consent
- TMP-9504** Consider Accepting Bids and Awarding Contract - Accept Bids and Award Contract - Lincoln Waterway Box Culvert Improvement Project (STRM2022-K36)
Drafter: Johnson
Notes: Consent
- TMP-9400** Consider Accepting Bids and Awarding Contract - HoneyLocust Drive ECRT Connection Project
Drafter: Simonson
Notes: Regular #7 (5 min.)
- TMP-0232** Consider approving Ames Mill Dam Feasibility Study
Drafter: Bennett
- TMP-9604** Public Hearing to certify 2023 Delinquent bills.
Drafter: Angelstad
Notes: Public Hearing #1 (5 min.)
- TMP-9188** City Administrator's Update.
Drafter: Martig
Notes: update
- TMP-9222** Consider Approval of November 7, 2023 City Council Meeting Minutes.
Drafter: Peterson
Notes: consent
- TMP-9223** Consider Approval of November 14, 2023 City Council Work Session Minutes.
Drafter: Peterson
Notes: consent

Tuesday, December 5, 2023

- TMP-0321** Consider approval of Tobacco License Renewals.
Drafter: Peterson

- Notes:** Consent
- TMP-0320** Consider Resolution Retaining Statutory Tort Limits for 2024.
- Drafter:** Peterson
- Notes:** Consent
- TMP-9401** Consider Accepting Bids and Awarding Contract - Northfield Regional Transit Hub
- Drafter:** Simonson
- Notes:** Consent
- TMP-9402** Consider Approving Plans and Specifications and Order Advertisement for Bids for the Northfield Regional Transit Hub Project
- Drafter:** Simonson
- Notes:** Regular #1 (20 min.)
- TMP-9608** Consider Adopting the 2023/Payable 2024 Economic Development Authority (EDA) Tax Levy.
- Drafter:** Angelstad
- Notes:** #1 immediately after public hearing (5 min)
- TMP-9609** Consider Adopting the 2023/Payable 2024 Housing & Redevelopment Authority (HRA) Tax Levy.
- Drafter:** Angelstad
- Notes:** #2 immediately after public hearing (5 min)
- TMP-9610** Consider Adopting the 2023 / Payable 2024 Tax Levy.
- Drafter:** Angelstad
- Notes:** #3 immediately following public hearing
(5 minutes)
- TMP-9611** Consider Adopting the Final 2024 Budget.
- Drafter:** Angelstad
- Notes:** #4 immediately after public hearing (5 min)
- TMP-9612** Consider Adopting the 2024-2028 Capital Improvement Plan (CIP).
- Drafter:** Angelstad
- Notes:** #5 immediately after public hearing (5 min)
- TMP-9613** Consider Approving the 2024-2028 Capital Equipment Plan (CEP).

Drafter: Angelstad

Notes: #6 immediately following public hearing
(5 minutes)

TMP-9607

Public Hearing on the 2024 Budget and Tax Levy.

Drafter: Angelstad

Notes: Public Hearing #1 (45 min.)

TMP-9189

City Administrator's Update.

Drafter: Martig

Notes: update

TMP-9224

Consider Approval of November 21, 2023 City Council Meeting Minutes.

Drafter: Peterson

Notes: consent