



# City of Northfield

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

## Upcoming Agenda Items

---

### City Council

**Tuesday, March 2, 2021**

- TMP-6795** Consideration of Consultant Agreement with FiftyNorth and Age Friendly Northfield Steering Committee Related to Age Friendly Northfield (AFN) initiatives.  
**Drafter:** Martig  
**Notes:** consent
- TMP-6903** Consideration of Cable Franchise Agreement Ordinance with Metronet (First Reading).  
**Drafter:** Martig  
**Notes:** Regular #2 (30 min)
- TMP-6966** Consideration of Authorization of Police Body Worn Camera Program and Equipment Purchase.  
**Drafter:** Mark Elliott  
**Notes:** Regular #1 (45 min.)  
  
Discussion and accepting public comment on a police body worn camera program. Staff adding council action option per discussion at 2-9 worksession
- TMP-6972** Consider Approval of Design Agreement for Public Infrastructure with Bluffview First Addition  
**Drafter:** Bennett  
**Notes:** Regular #2 (10 min)
- TMP-7008** Consider Approval of Liquor License Renewals.  
**Drafter:** Peterson  
**Notes:** Consent
- TMP-7014** Consider Approving Disbursements totaling
- TMP-7029** Presentation of Northfield Hospital and Clinics City Council Update on Strategic Plan.  
**Drafter:** Martig  
**Notes:** Presentation #1 (10 min.)

- TMP-7036** Presentation of Strategic Plan (2018-2020) Report.
- Drafter:** Martig
- Notes:** Presentation #1 (10 min)
- TMP-7033** Consideration of Budget Amendment Authorizing Improvements to Remote Meeting Video and Audio Improvements and Automated Workflow Enhancements.
- Drafter:** Martig
- Notes:** consent
- TMP-6865** Consider resolution regarding Xcel Energy Integrated Resource Plan
- Drafter:** Kallestad
- Notes:** Consent
- TMP-6873** Consider Resolution Approving City/Hospital Governance "Playbook."
- Drafter:** Martig
- Notes:** consent
- TMP-6582** Consider Resolution Accepting Public Improvements and Approving Final Payment for the 2018 Spring Creek Bridge L2765 Replacement Project (STRT2018-A39).
- Drafter:** Simonson
- Notes:** Consent
- TMP-6740** Consider Resolution Accepting Public Improvements and Approving Final Payment for the Historic Depot and Transit Hub Improvements Project (2015DEVP-Z05).
- Drafter:** Simonson
- Notes:** Consent
- TMP-6741** Consider Resolution for Spring Creek Townhomes 2nd Addition Development Agreement.
- Drafter:** Schmidt
- Notes:** consent
- TMP-6876** Consideration of Ordinance Amending Section of City Code 1% for the Arts (2nd Reading).
- Drafter:** Martig
- Notes:** consent

**TMP-7032** Consideration of Budget Amendment Waiving Liquor License Fees for 2021.

**Drafter:** Peterson

**Notes:** consent

**TMP-6990** Presentation of Defeat of Jessie James Days Committee.

**Drafter:** Peterson

**Notes:** Presentation #1 (5 min.)

**Tuesday, March 9, 2021**

**TMP-6947** Strategic Plan (2021-2023) Worksession: Environmental Scan and Organizational Profile Review and Discussion.

**Drafter:** Martig

**Notes:** Only Agenda Items (2-3 hours)

**Tuesday, March 16, 2021**

**TMP-7034** Consideration of Authorization of Police Body Worn Camera Program and Equipment Purchase.

**Notes:** Regular Agenda

\* Alternate dependent on action at March 2nd Council meeting. See TMP-6966 on 3-2 for reference.

**TMP-6649** Review of Proposed Affordable Housing Development Incentive Program Related to Fee Waivers for CAC and Other.

**Drafter:** Baker

**TMP-6782** Consider Accepting Bids and Awarding Contract - 2021 Reclamation and Overlay Project

**Drafter:** Simonson

**Notes:** Consent

**TMP-6784** Consider Resolution Accepting Gifts Received by the City of Northfield in 2020.

**Drafter:** Angelstad

**Notes:** consent

**TMP-6859** Discussion of the Wastewater Treatment Plant's Facility Study Update

**Drafter:** Justin Wagner

**Notes:** Regular 30 Min

**Tuesday, April 6, 2021**

**TMP-6636** Review of Mill Towns Trail Conceptual Corridor Design and Preliminary Engineering.

**Drafter:** Bennett

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

**TMP-7018** Update on the Historic Depot and Transit Hub

**Drafter:** Kallestad

**Notes:** Regular (20 min)  
Presentation by STND group and staff (Bennett or Kallestad?)

**Tuesday, April 13, 2021**

**TMP-6103** Presentation and Discussion of City Governance Structure, Roles and Responsibilities of Council, Mayor and City Administrator.

**Drafter:** Martig

**Tuesday, April 20, 2021**

**TMP-6798** Presentation Proclaiming May 2-8, 2021 as National Travel and Tourism Week

**Drafter:** Martig

**Notes:** Presentation #1 (5 min.)

**TMP-6820** Climate Action Plan Update

**Drafter:** Kallestad

**Tuesday, June 15, 2021**

**TMP-6796** Consider Second Amendment to Consultant Services Contract for the Convention and Visitors Bureau.

**Drafter:** Martig

**Notes:** consent

**TMP-6869** Presentation of report from the Northfield Downtown Development Corporation (NDDC).

**Drafter:** Carlson

**Notes:** Presentation #1 (5 min.)

**Tuesday, July 20, 2021**

**TMP-6821** Racial Equity Action Plan Update

**Drafter:** Kallestad

**Tuesday, October 5, 2021**

**TMP-6799** Presentation and Consideration of Approval of the 2022 Budget for the Convention and Visitors Bureau.

**Drafter:** Martig

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

**Tuesday, December 14, 2021**

**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