

# City of Northfield

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

# Meeting Agenda City Council

Tuesday, June 3, 2025 6:00 PM Council Chambers

# 6:00 PM - CITY COUNCIL MEETING AGENDA

#### **CALL TO ORDER**

Mayor: Zweifel

Councilmembers: Beumer, Dahlen, Holmes, Ness, Peterson White, Sokup

# **OPEN PUBLIC COMMENT**

Open Public Comment is intended to receive public comment on matters of City business and/or topics under the jurisdiction of the City Council. Individuals who would like to have a question addressed may write their question on the back of the comment card and an appropriate person will follow up with them at another time. If the topic relates to an item later in the agenda individuals may speak at this time if that is their preference. However, they will be unable to comment again later on the same agenda item.

Individuals who pre-registered may take one opportunity to address the Council for up to two (2) minutes. After all individuals on the sign-up list have spoken, other individuals may speak if time permits. Open Public Comment will conclude by 6:20 p.m.

#### APPROVAL OF AGENDA

# **PRESENTATIONS**

1. <u>25-296</u> Oath of Office Ceremony for Northfield Police Department Officer Alex Klobe.

Attachments: 1 - Oath of Office - Police Officer

2. <u>25-297</u> Annual Report of Carbon Reduction Fund (2024).

<u>Attachments:</u> 1- Carbon Reduction Fund 2024

#### **CONSENT AGENDA**

The proposed consent agenda is included on the agenda and shown on the screens in the Council Chambers. The purpose of a consent agenda is to allow for routine motions, resolutions, ordinances, and items previously discussed with consensus made, to be passed with one motion. These items are still important and necessary considerations and full background memo and materials have been prepared and are publicly available on the website and in the Council Chambers. City Council Members have had the opportunity to ask questions for clarification of consent agenda items in advance of the meeting and have had the opportunity to request an item be moved to the regular agenda for further discussion.

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3.	25-298	Consider Approval of May 20, 2025 City Council Meeting Minutes.
	Attachments:	1 - 05-20-25 Council Meeting Minutes
4.	<u>25-299</u>	Consider Approval of May 20, 2025 City Council Work Session Minutes.
	Attachments:	1 - 05-20-25 Council Work Session Minutes
5.	<u>25-300</u>	Consider Approving Disbursements totaling \$1,167,726.48
	Attachments:	<u>1 - Disbursements</u>
		<u>2 - Disbursements</u>
6.	<u>25-301</u>	Consider Approval of a Temporary Liquor License for Tanzenwald Brewing Company for August 21, 2025 at the Friends of Downtown Northfield Third Thursday Block Party.
7.	<u>25-302</u>	Consideration of Business Name Change for On-Sale Liquor License for Fielder's Northfield LLC DBA Rosemary Italian Kitchen and Bar at 2300 Gleason Court.
8.	<u>25-303</u>	Consideration of Cost Share Agreement Between the City of Northfield and Dakota County for Election Hardware, Software and Related Services
	Attachments:	1 - 2025 Cost Share Voting Equipment Northfield
		2 - Voting Equipment Replacement Overview
9.	Res. 2025-055	Consider Resolution Closing Certain City Funds in Conjunction with the 2024 Year End Financial Audit.
	Attachments:	1 - Res. Closing Fund
10.	Res. 2025-056	Consider Resolution Amending Budget for 2024 and 2025 related to Northfield Hospitals + Clinics (NH+C) recreation donations.
	Attachments:	<u>1 - Res. Budget Amendment</u>
11.	<u>25-304</u>	City Administrator Biannual Update Summary of Grants Report per the City Council Grants Policy.
	Attachments:	<u>1 - 2025 Grant List</u>
		2 - 4.11 Grant Management Policy
12.	<u>25-305</u>	Consider Approving Application for the US Department of Transportation (USDOT) Safe Streets and Roads for All (SS4A) 2025 Planning Grant.
	Attachments:	1 - SS4A Application Narrative
		2 - Grant Management Policy
		3 - SS4A Planning Grants (For More Information Here)
		4 - SS4A Implementation Grants (For More Information Here)

13. 25-306 Consider Approving Application for the MN Department of Commerce

Geothermal Planning Grant Program

<u>Attachments:</u> 1-Application report submitted

2 - Letter of Support

3 - Grants Policy Hyperlink

14. Res. 2025-057 Consider Resolution of Support for a NCRC Building Improvement Grant

Submissions.

<u>Attachments:</u> 1 - Resolution of Support

2 - 2026 Community Project Funding - Application (Rep. Craig)

3 - 2026 Community Project Funding - Application (Sen. Smith)

4 - Northfield NCRC Letters of Support - Rep. Craig

15. Res. 2025-058 Consider Resolution Requesting State Capital Investment Bonds for Northfield

Community Resource Center (NCRC) in the City of Northfield.

<u>Attachments:</u> 1 - Resolution State Bonds for NCRC

2 - Capital Bonding Project Webpage (if interested in added detail)

#### REPORTS FROM THE MAYOR AND COUNCILMEMBERS

**16.** 25-307 Reports From the Mayor and Council Members.

#### **REGULAR AGENDA**

The public will have an opportunity to address the City Council on the following regular agenda items. Individuals who pre-registered may take one opportunity to address the Council for up to two (2) minutes. After all individuals on the sign-up list have spoken, other individuals may speak. Persons must give their name and address and if representing a business must give the name of the business or corporation. If an attorney or consultant is representing a client, the client must be identified for the record.

The intent of the public comment is to receive information from the public. Individuals who would like to have a question addressed may write their question on the back of the comment card and an appropriate person will follow up with them at another time.

17. Res. 2025-059 Consider Resolution Requesting State Capital Investment Bonds for Water Treatment Plant in the City of Northfield.

<u>Attachments:</u> 1 - Resolution State Bonds for Water Treatment Plant (Priority #1)

2 - MN Management and Budget Capital Budget Webpage

3 - Bonding Presentation

4 - SUPPLEMENTAL 1 - City Council Supplemental Agenda Background Memo No. 1

5 - SUPPLEMENTAL 1 - 20250603 WTP State Bonding Request Presentation

6 - POST MEETING - 20250603 WTP State Bonding Request supplemental 2

18. 25-308 Consider Relocation of Parklet from the 300 Block of Division Street (2 vehicle

parking stalls in front of 319 Division & 315 Division) to the 300 Block of

Water Street (2 vehicle stalls in front of 304 Water Street).

19. Ord. 1079 Consider Ordinance (First Reading) Restricting Fishing on the north side only of

the Bridge Square Bridge (Mayor Zweifel/Councilor Beumer Request).

Attachments: 1 - Ordinance No Fishing Zones v. 1 052225 (staff redline)

2 - Ordinance No Fishing Zone Map

3 - September 5, 2016 City Council meeting video

20. Res. 2025-060 Consider Greater MN Housing Fund Grant Application for Housing

Development Property Adjacent to Meadows Park.

Attachments: 1 - Resolution for MN Housing Greater Minnesota Infrastructure Grant application

2 - Greater MN Housing Infrastructure Grant Program Guide

3 - 2005 preliminary plat fargaze meadows

4 - 2015 Preferred road layout5 - 2015 scenarios with housing

# ADMINISTRATORS UPDATE

21. <u>25-309</u> City Administrator's Update.

<u>Attachments:</u> 1 - Upcoming Council Agenda Items (05-28-25)

#### **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@northfieldmn.gov. TDD users can call (507) 645-3030. Please call at least 24 hours before the meeting, if possible.