



# City of Northfield

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

## Upcoming Agenda Items

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### City Council

#### Tuesday, June 12, 2018

- TMP-3914** Pre-budget planning - Strategic Planning Goals for 2019-2020  
**Drafter:** Angelstad
- TMP-4039** Review of Strategic Plan (2018-2022) Summary Report.  
**Drafter:** Martig  
**Notes:** #1 (30 min.)
- TMP-4040** Discussion of Community Civic Center and Parks, Trails & Open Space Referendum Question (tentative continued from June 5 regular council meeting).  
**Drafter:** Martig  
**Notes:** #\_\_ ( \_\_min.)
- TMP-4051** Update on the Depot Project and Discussion of Hiawathaland Transit Grant Application for Transit Hub Project.  
**Drafter:** Martig

#### Tuesday, June 19, 2018

- TMP-4052** Consider Approving Disbursements totaling \$657,589.48
- TMP-4055** Consider Approval of Agreements related to Benedictine Senior Housing Project  
**Drafter:** chris.heineman@ci.northfield.mn.us  
**Notes:** Authorization for Mayor / City Clerk to execute agreements related to Benedictine Senior Housing Project
- TMP-4058** Consider Service Contract for Age Friendly Northfield  
**Drafter:** Martig  
**Notes:** consent
- TMP-4046** Consider Motion Approving Temporary and Permanent Easement Agreements for 2018 Spring Creek Road Reconstruction.  
**Drafter:** Simonson

**Notes:** Consent

**TMP-4047** Consideration of a Stormwater Maintenance Agreement - Northfield Hotel Properties LLC

**Drafter:** Simonson

**Notes:** Consent

**TMP-4048** Consideration of a Stormwater Maintenance Agreement - St. Olaf College

**Drafter:** Simonson

**Notes:** Consent

**TMP-4050** Consider Mayoral Appointment to Hiawathaland Public Transit Advisory Board.

**Drafter:** Martig

**Notes:** consent

**TMP-3962** Presentation and Consideration of Acceptance of the City of Northfield Comprehensive Annual Financial Report (CAFR) for the Year Ended December 31, 2017.

**TMP-3844** Consider Resolution Approving Plans and Specifications and Order Advertisement for Bids for 2018 Spring Creek Road Reconstruction

**Notes:** Regular

**TMP-4002** Consider Resolution Approving 1/2 Cent Sales Tax question and Property Tax Referendum question related to a Two Sheet Community Arena be certified to Rice County and Dakota County

**Notes:** Regular

**Tuesday, July 3, 2018**

**TMP-3942** Approval of Public Works - Sanitary Sewer Maintenance Policy

**Drafter:** Wagner

**TMP-3944** Consider Resolution Awarding Contract for the NCRC Senior Center Repair Project

**Tuesday, July 10, 2018**

**TMP-3782** Budget Meeting

**Drafter:** Martig

**Notes:** Item #\_\_ (\_\_ min.)

**TMP-3672** Discussion of HCI Contract

**Drafter:** Martig

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

**TMP-3710** Review of Strategic Plan (2018-2020) Quarter 2 2018 Report.

**Drafter:** Martig

**Notes:** Regular #\_\_ (\_\_ min.)

**Tuesday, July 17, 2018**

**TMP-3671** Consideration of HCI Contract.

**Drafter:** Martig

**Notes:** consent

**TMP-4034** Consider Motion to Approve Northwest Area Land Use Consultant and Process Advisory Committee Recommendation

**Drafter:** chris.heineman@ci.northfield.mn.us

**Notes:** Moved from June 5th - place holder for PAC recommendation related to planning process for Northwest Area

**Monday, August 6, 2018**

**TMP-3963** 2019-2020 Budget Worksession

**Tuesday, August 21, 2018**

**TMP-3846** Consider Accepting Bids and Awarding Contract - 2018 Spring Creek Road Reconstruction

**TMP-4038** Approval of Personnel Policies for the Employee Handbook.

**Drafter:** michelle.mahowald@ci.northfield.mn.us

**Tuesday, September 11, 2018**

**TMP-3757** Discussion of 2019-2020 Budget.

**Drafter:** Martig

**Notes:** Regular #1

**Tuesday, September 18, 2018**

**TMP-3964** Consideration of Resolution Adopting a Proposed 2018 Tax Levy Payable in 2019, includes HRA & EDA.

**TMP-3965** Consideration of a Preliminary General Fund Budget and Establishing a Date and Time for the Public Hearing.

**Tuesday, October 9, 2018**

- TMP-3758**                    Review of 2018-2019 Budget.
- Drafter:** Martig
- Notes:** Regular #1
- TMP-3711**                    Review of Strategic Plan (2018-2020) Quarter 3 2018 Report.
- Drafter:** ben.martig@ci.northfield.mn.us

**Tuesday, October 16, 2018**

- TMP-3966**                    Consider Adoption of Utility Rates for 2019.

**Tuesday, November 20, 2018**

- TMP-3984**                    Consider certifying delinquent charges to taxes payable 2019
- TMP-3982**                    Public Hearing to certify 2018 Delinquent bills.
- TMP-3967**                    Review of 2019 Budget and Levy Presentation for December 4th Public Hearing

**Tuesday, December 4, 2018**

- TMP-3976**                    Consider Adopting the 2018/Payable 2019 HRA Tax Levy
- TMP-3977**                    Consider Adopting the 2018/ Payable 2019 EDA Tax Levy
- TMP-3978**                    Consider Adopting the 2018 / Payable 2019 Tax Levy
- TMP-3979**                    Consider Adopting the Final 2019 Budget
- TMP-3980**                    Consider Adopting the 2019-2023 Capital Improvement Plan (CIP)
- TMP-3981**                    Consider Approving the 2019-2023 Capital Equipment Plan (CEP).
- TMP-3975**                    Public Hearing on the 2019 Budget and Tax Levy