

City of Northfield

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



Meeting Agenda

Wednesday, May 7, 2025

6:00 PM

Council Chambers

Heritage Preservation Commission

6:00 PM - REGULAR AGENDA CALL TO ORDER AND ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. [25-252](#) April 2, 2025 HPC Meeting Minutes

Attachments: [1 - April 2, 2025 HPC Meeting Minutes](#)

OPEN PUBLIC COMMENT

Persons may take one opportunity to address the Board/Commission for two (2) minutes (not including interpreter's time) on any topic, even if on the agenda, with the condition that they may not speak on the same item later in the meeting. No notification of the Chair is required. However, speakers are asked to complete a sign up card. Persons wanting a response to a question must submit the question in writing to the recording secretary. Questions must include name and information on how to contact. You may use the back side of the comment cards available in the meeting room. Persons cannot gift their 2 minute speaking time to other members of the public.

REGULAR AGENDA

Persons that wish to speak on a regular agenda item must provide name and address by completing & submitting a sign up card. Persons may also contact the staff liaison via the City's website no later than 12:00 noon on the day of the meeting. The Chair will call up individuals to speak, based on preregistration and cards submitted, after the staff report on an item. Please be respectful of the public's and the Commission's time. Members of the public wishing to speak must adhere to the following guidelines:

- *Speak only once for no more than two minutes (not including interpreter's time) on the topic unless the speaker is addressed by the Commission;*
- *Identify your relationship to the topic;*
- *Have a spokesperson or two for your group to present your comments;*
- *Persons wanting a response to a question must submit the question in writing to the recording secretary, including name and how you would like to be contacted.*

2. [HPC Res. 2025-003](#) Certificate of Appropriateness for Rehabilitation of the Rear Façade and Site Improvements at 319 Water St. - Ames Mill.

Attachments: [1 - HPC Resolution 2025-003](#)
[2 - EXHIBIT A Description of Proposed Work](#)
[3 - Exhibit B Findings of Fact](#)
[4 - Applicant's Scope Narrative](#)
[5 - Permitting Plans](#)
[6 - Existing Conditions Photo 1](#)
[7 - Existing Conditions Photo 2](#)
[8 - Existing Conditions Photo 3](#)
[9 - Existing Conditions Photo 4](#)
[5 - Historic Survey File - Ames Mill](#)

3. [HPC Res. 2025-004](#) Consideration of HPC Resolution 2025-004 Amending HPC Resolution 2024-010 and the Certificate of Appropriateness for the Bridge Square Rehabilitation.

Attachments: [1 - HPC Resolution 2025-004 DRAFT](#)
[2 - HPC Resolution 2025-004 DRAFT STAFF RECOMMENDATION](#)
[3 - HPC Resolution 2024-010](#)
[4 - EXHIBIT A DESCRIPTION OF WORK](#)
[5 - EXHIBIT B - FINDINGS OF FACT Updated](#)
[6 - Lighting Information](#)
[7 - Alternative Lighting Options](#)
[8 - Lighting Layout Diagram](#)
[9 - Hyperlink to 2/5/2025 HPC Meeting](#)
[10 - Hyperlink to 12/4/2024 HPC Meeting](#)

4. [25-253](#) Discussion of the Draft HPC 2025 - 2027 Work Plan.

Attachments: [1 - HPC Action Plan 2025 - redlined](#)
[2 - Stillwater Historic Resources Plan](#)
[3 - Hyperlink to City of Northfield Plans](#)

STAFF UPDATES

5. [25-254](#) Staff Updates.

Attachments: [1 - Upcoming Council Agenda Items](#)
[2 - Hyperlink to Northfield Construction & Development Projects](#)
[3 - Hyperlink to City Calendar](#)
[4 - Sign Plan for West Wind Tatoo](#)

BOARD MEMBER AND COMMISSIONER REPORTS

ADJOURNMENT