



# 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, May 8, 2018

**TMP-3709** Review of Strategic Plan (2018-2020) Quarter 1 2018 Summary Report.

**Drafter:** Martig

**Notes:** Regular #4 (\_\_\_ min.)

**TMP-3859** Discussion of Strategic Plan (2018-2022): Affordable Housing: "Develop Southbridge Property."

**Drafter:** Heineman & Atchison

**Notes:** #1 (\_\_\_ min.)

**TMP-3985** Discussion of Strategic Plan (2018-2022): Economic Development: "Riverfront enhancement."

**Drafter:** Martig

**Notes:** #2 (\_\_\_ min.)

**TMP-3986** Discussion of Strategic Plan (2018-2022): Diversity, Equity, Inclusion: "Develop and implement the Racial Equity Plan."

**Drafter:** Martig

**Notes:** #3 (\_\_\_ min.)

#### Tuesday, May 15, 2018

**TMP-3987** Consider Community Event In-Kind Grant Support

**TMP-3988** Consider Approval of Temporary Liquor Licenses for the Defeat of Jesse James Days Committee.

**TMP-3983** Approve Mayoral Appointments.

**Drafter:** Little

**Notes:** consent

**TMP-3956** Consider Approving Disbursements totaling \$

**TMP-3761** Consider miscellaneous/concessions license for Northfield Senior Center Popcorn Wagon.

**Drafter:** Little

**Notes:** consent

**TMP-3824**

Consider Approval of AIA Document B101 - 2007 Standard Form of Agreement Between Owner and Architect with DJ Medin Architects.

**Drafter:** Martig

**Notes:** consent - AFTER the contract termination item

**TMP-3825**

Consider Termination of Contract Between Owner and Architect, Construction Manager as Adviser Edition with DJ Medin Architects

**Drafter:** Martig

**Notes:** consent

**TMP-3929**

Consider Approval of Liquor Licenses for Kyoko Properties LLC at 519 Division Street S.

**Drafter:** Little

**Notes:** Immed following public hearing

**TMP-3932**

Consider Resolution Awarding Bid from the Sale of \$4,215,000 General Obligation Improvement Bonds, Series 2018A for the NAFRS project

**Notes:** regular

**TMP-3934**

Consider Resolution Accepting Public Improvements, Approving use of Capital Reserve Fund, and Approving Final Payment for the East Cannon River Trail.

**Drafter:** Simonson

**Notes:** Regular

**TMP-3937**

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

**Drafter:** Bennett

**Notes:** Regular

**TMP-3973**

Summary of conclusions of the evaluation of the performance of Ben Martig, City Administrator, pursuant to Minn. Stat. Section 13D.05, subd. 3 and consider approval of salary increase.

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

**Notes:** regular

**TMP-3861**

Public Hearing to approve the City of Red Wing to issue conduit bonds for the Benedictine Health System project in the City of Northfield

**Drafter:** brenda.angelstad@ci.northfield.mn.us

- TMP-3790** Consider Adopting Assessments for the 2018 Division Street and Seventh Street Reconstruction and Washington Street Mill and Overlay  
**Drafter:** Simonson  
**Notes:** Regular
- TMP-3953** Public Hearing for Liquor License for Kyoko Properties LLC - 519 Division Street S.  
**Drafter:** Little  
**Notes:** Regular #
- TMP-3971** Recognition of Graduating Northfield High School Seniors serving on Boards & Commissions  
**Drafter:** michelle.mahowald@ci.northfield.mn.us
- TMP-3834** Presentation - Stormwater Pollution Prevention Poster Contest Winners  
**Drafter:** Simonson  
**Notes:** Presentation - 5 mins
- TMP-3972** 4:30 pm  
Closed Meeting for the evaluation of the performance of Ben Martig, City Administrator, pursuant to Minn. Stat. § 13D.05, subd. 3(a).  
**Drafter:** michelle.mahowald@ci.northfield.mn.us

**Tuesday, June 5, 2018**

- TMP-3955** Consider Approval of Liquor Licenses for Northfield Hotel Properties at 114 2nd Str. W.
- TMP-3943** Consider Resolution Approving NCRC Senior Center Repair Project Plans and Specifications and Authorizing Bids.
- TMP-3844** Consider Resolution Approving Plans and Specifications and Order Advertisement for Bids for 2018 Spring Creek Road Reconstruction
- TMP-3954** Public Hearing for Liquor License for Northfield Hotel Properties LLC - 114 2nd Str. W.

**Tuesday, June 12, 2018**

- TMP-3914** Pre-budget planning - Strategic Planning Goals for 2019-2020  
**Drafter:** brenda.angelstad@ci.northfield.mn.us
- TMP-3672** Discussion of HCI Contract  
**Drafter:** Martig  
**Notes:** Worksession #1 (30 min.)

**Tuesday, June 19, 2018**

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

**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.

**Tuesday, July 3, 2018**

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

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

**Drafter:** Wagner

**Tuesday, July 10, 2018**

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

**Drafter:** Martig

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

**TMP-3782** Budget Meeting

**Drafter:** Martig

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

**Tuesday, July 17, 2018**

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

**Monday, August 6, 2018**

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

**Tuesday, September 11, 2018**

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

**Drafter:** Martig

**Notes:** Regular #1

**Tuesday, September 18, 2018**

Friday, April 27, 2018

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- 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