



# City of Northfield

## Upcoming Agenda Items

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

---

### City Council

#### Tuesday, January 15, 2019

- TMP-4600** Lot 5 Extension Request Discussion  
**Drafter:** Carlson  
**Notes:** #2 (25 min discussion)
- TMP-4601** Northwest Area Land Use Consultant and Process Advisory Committee discussion  
**Drafter:** Carlson  
**Notes:** #3 (30 min discussion)
- TMP-4562** Discussion on term of Dick's Sanitation, Inc. Waste Hauling Contract Extension.  
**Drafter:** Justin Wagner  
**Notes:** #1 (20 Minutes)
- TMP-4638** Strategic Plan Review Targets and Prioritization of Strategic Initiatives.  
**Drafter:** Martig  
**Notes:** #4 (60 min.)

#### Tuesday, January 22, 2019

- TMP-4622** Consider Approving Disbursements totaling \$337,661.76
- TMP-4611** Consider Motion Approving Temporary and Permanent Easements for the 2018 Spring Creek Bridge Replacement Project  
**Drafter:** Simonson  
**Notes:** Consent
- TMP-4570** Consider Motion Approving Storm Sewer easements for the 2016 Woodley Street Project.  
**Drafter:** Simonson  
**Notes:** Consent
- TMP-4571** Consider Motion Approving Permanent Easement for the 2018 Spring Creek Road Reconstruction Project - 10017 Hall Avenue

**Drafter:** Simonson

**Notes:** Consent

**TMP-4048**

Consideration of a Stormwater Maintenance Agreement - St. Olaf College

**Drafter:** Simonson

**Notes:** Consent

**TMP-4617**

Consider Lot 5 Extension Request.

**Drafter:** Carlson

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

**TMP-4618**

Consider NW Area Advisory Committee Termination.

**Drafter:** Martig

**Notes:** consent

**TMP-4583**

Consideration of Amendment to Development Agreement for Hills of Spring Creek 8th Addition.

**Drafter:** Simonson

**Notes:** Consent

**TMP-4636**

Consider Ordering the Improvement and Preparation of Plans and Specifications for the 2019 Street Reclamation Project

**Drafter:** Simonson

**Notes:** Consent

**TMP-4632**

Public Hearing for Ordinance vacating unused ROW in Park Pointe subdivision

**Drafter:** Tempel

**Notes:** Public Hearing - 5 min

**TMP-4630**

Consider Ordinance vacating unused ROW in Park Pointe subdivision.

**Drafter:** Tempel

**Notes:** Regular - 10 Min

**TMP-4472**

Second Reading ADU ordinance

**Drafter:** Tempel

**Notes:** consent

**TMP-4483**

Council Travel Policy

**Drafter:** Martig/Mahowald/Little

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

**TMP-4549** Review and Discuss Land Development Code Ordinance Amendment Small Cell Wireless and Amendment to Public Works Small Wireless Facility Design and Review Guidline Council Policy Amendment.

**Drafter:** Bennett and Martig

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

**TMP-4550** Consider Introduction Ordinance Amending Land Development Code Small Cell Wireless.Ordinance.

**Drafter:** Martig

**Notes:** Regular #\_\_ (\_\_\_ min.)  
January 22

**TMP-4625** Consider Approval of 2019 City Administrator Performance Evaluation Process and Timeline.

**Drafter:** Mahowald

**TMP-4626** Consider approval of City Council Profesional Development and Travel Council Administrative Policy

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

**Tuesday, February 5, 2019**

**TMP-4631** Vacation of Easement on the Locust Development

**Drafter:** mikayla.schmidt@ci.northfield.mn.us

**Notes:** Consent

**TMP-4639** Consideration of Construction Manager (Design/Build At Risk) Contract for the Northfield Hospital Clinic and Birthing Unit Expansion.

**Drafter:** ben.martig@ci.northfield.mn.us

**TMP-4273** Approve Rice County Road Maintenance Agreement

**Drafter:** Bennett

**Notes:** consent

**TMP-4575** Consider Resolution Approving Plans and Specifications and Order Advertisement for Bids for 2018 Spring Creek Road Bridge Replacement

**Drafter:** Simonson

**Notes:** Consent

**Tuesday, February 12, 2019**

**TMP-4466** Update and Discussion of Age Friendly Northfield Action Plan.

**Drafter:** Martig

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

**TMP-4560** Discussion of LINK Center Contract

**Drafter:** Jensen

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

**TMP-4561** Discussion of NCRC Contracts

**Drafter:** ben.martig@ci.northfield.mn.us

**TMP-4627** Arts and Culture Commission Cultural Plan discussion

**Drafter:** Jensen

**Notes:** 20 minutes

**Tuesday, March 5, 2019**

**TMP-4628** Fine forgiveness during National Library week

**Drafter:** Jensen

**Notes:** Regular agenda, 15 minutes

**TMP-4629** National Library Week proclamation April 7-13, 2019

**Drafter:** Jensen

**Notes:** Consent

**TMP-4568** Consider Approving Plans and Specifications and Order Advertisement for Bids for 2019 Street Reclamation Project.

**Drafter:** Simonson

**Notes:** Consent

**Tuesday, March 19, 2019**

**TMP-4576** Consider Accepting Bids and Awarding Contract - 2018 Spring Creek Road Bridge Replacment.

**Drafter:** Simonson

**Notes:** Consent

**Tuesday, April 9, 2019**

**TMP-4640** Presentation of Northfield Hospital and Clinic Clinic and Birthing Unit

Friday, January 04, 2019

---

Expansion Construction Design.

**Drafter:** ben.martig@ci.northfield.mn.us

**Tuesday, April 16, 2019**

**TMP-4569** Consider Accepting Bids and Awarding Contract - 2019 Street Reclamation Project

**Drafter:** Simonson

**Notes:** Consent

**Tuesday, May 7, 2019**

**TMP-4641** Consideration of Construction Construction Contracts for the Northfield Hospital Clinic and Birthing Unit Expansion.

**Drafter:** ben.martig@ci.northfield.mn.us

**Tuesday, December 3, 2019**

**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