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# City of Northfield

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

# **Upcoming Agenda Items**

### **City Council**

## Tuesday, October 1, 2024

TMP-8652 Consider Authorizing Execution of Second Addendum to the Recreation

Funding Donation Agreement with Northfield Hospital & Clinics.

**Drafter:** Martig

Notes: consent

**TMP-0498** Consider Approval of Mayoral Board and Commission Appointments.

**Drafter: Pownell** 

Notes: consent

TMP 24-121 Consider Approval of 2025-2027 Consultant Services Contract for the

Convention and Visitors Bureau (CVB).

**Drafter: Martig** 

Notes: consent

TMP 24-185 Consider Approval of 2025-2027 Consultant Service Contract with

Northfield Healthy Community Initiative (HCI) related to the Northfield

Youth Investment Program.

**Drafter:** Martig

Notes: consent

TMP 24-370 Consider Approval of 2025-2027 Annual Service Contract for Northfield

Historical Society.

**Drafter:** Martig

Notes: consent

TMP 24-550 Consideration of Contract with Craig Rapp, LLC for Facilitation Related

to Strategic Planning.

Drafter: Karim

Notes: consent

**24-532** Consideration of Summary Publication of the Ordinance No. 1064

Amendments to Chapter 34 - Land Development Code - Section 3.3.4

Outdoor Lighting Standards, Chapter 16 - Buildings and Building

Regulations, and Chapter 46 - Nuisances in Regards to Outdoor Lighting

Standards. **Drafter: Schmidt** Notes: Consent TMP 24-629 Consideration of Professional Service Contract with TSP Architects for 5th & Washington Street Redevelopment Project. **Drafter:** Martig Notes: consent TMP 24-665 Consider Approval of Cost Share Agreement with the City of Dundas for the New Ice Arena **Drafter:** Bennett Notes: Regular #\_\_ (\_\_ min.) Consider Approval of Construction Manager Contract for New Ice Arena TMP 24-666 **Drafter:** Bennett Notes: Regular #\_\_ (\_\_ min.) TMP 24-678 Consider Approval of Temporary Expansion of Licensed Premises on Private Property for FOE Aerie 2242 dba Northfield Eagles 2242, 304 S. Water Street **Drafter:** Peterson Notes: Consent TMP 24-684 Consideration of New Liquor License \_\_\_\_\_ at **Drafter:** Peterson Notes: #1 Immediately Following Public Hearing #1 TMP 24-717 Consider Approving Disbursements totaling \$ **Drafter:** Grant Notes: consent TMP-0661 Council Resolution to approve the Development Agreement with Manawa, LLC **Drafter:** Carlson Notes: Regular #\_\_ (30 min.) **TMP-0144** Council Resolution to approve the creation of New Redevelopment Tax Increment Financing (TIF) District & approve a TIF Assistance Agreement with Manawa, LLC

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**Drafter:** Carlson

Notes: Regular #\_\_ (30 min.)

**TMP-0406** Proclaim October 15 as Pregnancy and Infant Loss Remembrance Day.

**Drafter:** Peterson

Notes: Consent

Ord. 1066 Consideration of Approval of the Second Reading of Ordinance 1066

Text Amendments Related to Parking Standards in Chapter 34 - Land Development Code and Chapter 14 - Businesses of the Northfield City

Code.

**Drafter: Schmidt** 

Notes: Consent

Ord. 1064 Consideration of Second Reading of Ordinance 1064 Amendments to

Chapter 34 - Land Development Code - Section 3.3.4 Outdoor Lighting Standards, Chapter 16 - Buildings and Building Regulations, and Chapter 46 - Nuisances in Regards to Outdoor Lighting Standards.

**Drafter: Schmidt** 

Notes: Consent

TMP 24-184 Consider Approval of 2025-2027 Consultant Service Agreement with

FiftyNorth and Age Friendly Northfield Steering Committee Related to

Age Friendly Northfield (AFN) initiatives.

**Drafter:** Angelstad

Notes: consent

**TMP-0431** City Administrator's Update.

**Drafter:** Peterson

Notes: consent

TMP 24-685 Public Hearing for Liquor License for \_\_\_\_\_\_ -

Drafter: Peterson

Notes: Public Hearing #1 (10 minutes)

**TMP 24-722** Oath of Office Ceremony for Northfield Police Chief.

**Drafter:** Martig

**TMP-0468** Consider Approval of September 17, 2024 City Council Meeting Minutes.

**Drafter:** Peterson

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Notes: consent

### Tuesday, October 8, 2024

TMP 24-609 Discussion on Flood Emergency Management Response Enhancements

& Future Mitigation Improvements and Equipment.

**Drafter:** Martig

Notes: Regular #1 (\_\_ min)

**TMP 24-735** Review of Proposed Amendments to Chapter 34 - Land Development

Code Related to Industrial and Ag Zoning Districts.

**Drafter:** Reilly

Notes: Regular #3 (30 min.)

**TMP 24-728** Status update on Comprehensive Plan.

Notes: Regular #2 (90 min)

TMP-0638 2025-2026 Budget Worksession.

**Drafter:** Angelstad

Notes: #\_ (150 min.); IF NEEDED

Tuesday, October 15, 2024

TMP-0716 Public Hearing Related to Charter Commission Proposed Ordinance

Amending Section 3.5 of the Northfield City Charter.

**Drafter:** Martig/Peterson

Notes: Placeholder; tentative

**TMP 24-669** Consideration of Summary Publication of the Ordinance No.

Amendments to Sign Regulations in Chapter 34 - Land Development

Code in the Historic-Overlay District.

**Drafter:** Hughey

Notes: Consent

TMP 24-664 Consider Resolution Accepting the Grant of Real Property in Northfield

from the Northfield Hockey Association for the New Ice Arena

**Drafter:** Bennett

Notes: Consent

TMP 24-707 Consider Approval of Updated Administrative Policy (3.02 Personal

Pronoun Sharing Policy).

**Drafter:** Mahowald

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Notes: consent

TMP 24-551 Consider Resolution Requesting Minnesota State Capital Investment

Bonds for Bridge Square Street and Park Improvements in the City of

Northfield.

**Drafter:** Martig

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

TMP-0718 Consider Ordinance Amending Section 3.5 of the Northfield City Charter

(First Reading).

**Drafter:** Martig/Peterson

Notes: Placeholder; tentative

TMP 24-668 Second Reading of Text Amendments Related to Sign Regulations in

the Historic-Overlay District.

**Drafter:** Hughey

Notes: Consent

**TMP-0432** City Administrator's Update.

**Drafter:** Martig

Notes: update

**TMP-0504** Annual Presentation of the Main Street Program.

**Drafter:** Reilly

Notes: Presentation #4 (10 min.)

TMP 24-238 Present Draft Report of the Surface Water Runoff Waste Load

Allocation Implementation Plan.

**Drafter:** Simonson

Notes: Regular #2 (30 min.)

**TMP 24-711** Presentation of the 2022 Budget for the Convention and Visitors Bureau.

**Drafter:** Hoffman

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

**TMP-0469** Consider Approval of October 1, 2024 City Council Meeting Minutes.

**Drafter:** Peterson

Notes: consent

TMP-0470 Consider Approval of October 8, 2024 City Council Work Session

Minutes.

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**Drafter:** Peterson

Notes: consent

Tuesday, November 12, 2024

**TMP-0530** Consider certifying delinquent charges to taxes payable 2025.

**Drafter:** Angelstad

Notes: Immediately following Public Hearing #1 (5 min.)

TMP 24-630 Consider Resolution adopting the Surface Water Runoff Waste Load

Allocation Implementation Plan.

**Drafter:** Simonson

Notes: Consent

TMP-0673 Consider Recommending Approval to Minnesota Department of

Commerce of 2024 Currency Exchange License Renewals for Servicios Latinos Menas, LLC at 300 Linden Street S. and Northfield Financial,

LLC at 650 Professional Drive.

Notes: Immediately following Public Hearing #1 (5 min.)

TMP 24-660 Resolution Approving Tax Abatement on 115 5th Street (Northfield News

Building)

Notes: Immediately after PH

TMP 24-686 Consider Resolution Approving Plans and Specifications and Authorizing

Advertisement for Bid for Water Treatment Plant Project.

**Drafter:** Wagner

Notes: Regular

TMP-0531 Public Hearing to certify 2024 Delinquent bills.

**Drafter:** Angelstad

Notes: Public Hearing #1 (5 min.)

TMP-0672 Public Hearing on Currency Exchange License Renewals for Northfield

Financial, LLC at 650 Professional Drive and Servicios Latinos Menas

LLC at 300 Linden Street S.

**Drafter:** Peterson

Notes: Public Hearing #1 (5 min.)

TMP-0529 Review 2025-2026 budget and Capital Improvement Plan and Capital

Equipment Plan (2025-2029) items.

**Drafter:** Angelstad/Bennett

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Notes: Regular #\_ (30 min.); IF NEEDED

TMP-0500 City Administrator Biannual Update Summary of Grants Report per the

City Council Grants Policy.

**Drafter:** Martig

Notes: consent

**TMP-0433** City Administrator's Update.

**Drafter:** Martig

Notes: update

TMP 24-659 Public Hearing - Tax Abatement on 115 5th Street (Northfield News

Building)

Drafter: Nate.Carlson@ci.northfield.mn.us

Notes: Public Hearing. 30 min

**TMP-0471** Consider Approval of October 15, 2024 City Council Meeting Minutes.

**Drafter:** Peterson

Notes: consent

Tuesday, November 26, 2024

**TMP 24-713** Update and Discussion of Comprehensive Plan.

**Drafter:** Reilly

**Notes:** Regular #\_\_\_ (45 min.)

TMP-0501 Consider approving designation of City of Northfield polling places for

2025.

**Drafter:** Peterson

Notes: consent

TMP-0434 City Administrator's Update.

**Drafter: Martig** 

Notes: update

TMP-0472 Consider Approval of November 12, 2024 City Council Meeting Minutes.

**Drafter:** Peterson

Notes: consent

TMP-0474 Consider Approval of November 19, 2024 City Council Work Session

Minutes.

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**Drafter:** Peterson

Notes: consent