



# 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, September 3, 2019**

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|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>TMP-4570</b> | Consider Motion Approving Storm Sewer easements for the 2016 Woodley Street Project.<br><br><b>Drafter:</b> Simonson<br><br><b>Notes:</b> Consent                                            |
| <b>TMP-5227</b> | Approve updates to Data Practices Policies<br><br><b>Drafter:</b> Little<br><br><b>Notes:</b> Consent                                                                                        |
| <b>TMP-5245</b> | Consider Motion authorizing Jefferson Parkway & TH 246 Roundabout Final Design<br><br><b>Drafter:</b> Bennett<br><br><b>Notes:</b> Regular (30 Min)                                          |
| <b>TMP-5366</b> | Consider Approving Disbursements totaling \$                                                                                                                                                 |
| <b>TMP-5367</b> | Consideration of Establishing Grants Policy.                                                                                                                                                 |
| <b>TMP-5252</b> | Resolution - Save The Depot Minor Subdivision<br><br><b>Drafter:</b> Tempel/Benett<br><br><b>Notes:</b> Consent                                                                              |
| <b>TMP-5288</b> | Consider Resolution Approving (Acquisition/Lease tbd) for Northfield Hospital & Clinics Ambulatory Surgery Center.<br><br><b>Drafter:</b> Martig<br><br><b>Notes:</b> Regular #__ (___ min.) |
| <b>TMP-5289</b> | Consider Resolution Approving Purchasing Policy Amendments.<br><br><b>Drafter:</b> Martig<br><br><b>Notes:</b> consent                                                                       |
| <b>TMP-5296</b> | Consider approval of a new banner type, "Artistic Gateway Banner: Year-Round"                                                                                                                |

**Drafter:** Jensen

**Notes:** Regular, 10 minutes

**TMP-5162** Consider Approval of agreement with MN DNR for Mill Towns State Trail Preliminary Design from Riverside Park to Waterford Bridge

**Drafter:** Bennett

**Notes:** Regular #1; \_\_\_ min.

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

**Drafter:** Martig

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

**TMP-5141** Review of Proposed Purchasing Policy Amendments.

**Drafter:** Martig

**Notes:** Regular #\_\_\_ (10 min.)

**Tuesday, September 10, 2019**

**TMP-4906** Review and Discussion of Preliminary Tax Levy and Budget for 2019.

**Drafter:** Angelstad

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

**Tuesday, September 17, 2019**

**TMP-5169** Consider Consultant Services Contract for Age Friendly Northfield

**Drafter:** Martig

**Notes:** Reg. #\_\_\_; \_\_\_ minutes

**TMP-5309** Consider Resolution Providing for the Issuance and Sale of \$?,???,000 General Obligation Improvement and Abatement Bonds, Series 2019.

**Drafter:** Angelstad

**Notes:** Regular #1 (15 min.)

**TMP-4907** Consideration of Resolution Adopting a Proposed 2018 Northfield Economic Development Authority (EDA) Tax Levy Payable in 2019.

**Drafter:** Angelstad

**Notes:** Regular # 2 (5 min.)

**TMP-4908** Consideration of Resolution Adopting a Proposed 2018 Northfield Housing and Redevelopment Authority (HRA) Tax Levy Payable in 2019.

**Drafter:** Angelstad

**Notes:** Regular # 1 (5 min.)

**TMP-4909** Consideration of Resolution Adopting a Proposed 2018 Total Tax Levy Payable in 2019, includes HRA & EDA.

**Drafter:** Angelstad

**Notes:** Regular # 3 (5 min.)

**TMP-4910** Consideration of a Preliminary General Fund Budget and Establishing a Date and Time for the Public Hearing.

**Drafter:** Angelstad

**Notes:** Regular # 4 (5 min.)

**TMP-4912** Consider Adoption of Utility Rates for 2019.

**Drafter:** Angelstad

**Notes:** Regular # \_\_\_\_ (5 min.)

**Tuesday, October 8, 2019**

**TMP-4911** Review 2019-2020 Budget & Levy Options.

**Drafter:** Angelstad

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

**TMP-5114** Strategic Plan Update - Quarter 3 - 2019

**Drafter:** Kallestad

**Notes:** Presentation  
15 minutes

**Tuesday, October 15, 2019**

**TMP-5350** Consider Resolution Accepting Feasibility Report and Call for Improvement Hearing - 2020 Mill and Overlay Project

**Drafter:** Simonson

**Notes:** Consent

**TMP-5150** Review of Climate Action Plan.

**Drafter:** Kallestad

**Notes:** Presentation and Review of Climate Action Plan  
30 minutes

**Tuesday, November 5, 2019**

- TMP-5151** Consider Motion to Approve Climate Action Plan.
- Drafter:** Kallestad
- TMP-5346** Consider Ordering the Improvement and Preparation of Plans and Specifications for the 2020 Mill and Overlay Project
- Drafter:** Simonson
- Notes:** Regular - 10 min
- TMP-5344** City Council Discussion on Fouth Street Concepts - 2020 Mill and Overlay Project.
- Drafter:** Simonson
- Notes:** Regular - 30 minutes
- TMP-5345** Public Hearing - Improvement Hearing - 2020 Mill and Overlay Project
- Drafter:** Simonson
- Notes:** Regular - 30 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/Tempel
- Notes:** Regular #3 (30 min.)
- TMP-4802** Consider Resolution of Support for Audio Equipment for Translation Services and Other Uses Grant Application to Northfield Shares.
- Drafter:** Martig/Jensen
- Notes:** consent

**Tuesday, November 19, 2019**

- TMP-4924** Consider certifying delinquent charges to taxes payable 2019.
- Drafter:** Angelstad
- Notes:** Immediately following Public Hearing  
Regular # \_\_\_\_ (5 min.)
- TMP-4923** Public Hearing to certify 2018 Delinquent bills.
- Drafter:** Angelstad
- Notes:** Public Hearing #1 (10 min.)
- TMP-4913** Discussion of 2019 Budget and Levy Presentation for December 4th Public Hearing.

**Drafter:** Angelstad

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

**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

**TMP-5142** Consider Motion Approving Easement Agreements with Blackbird LLC on Lot 2 Block 1 of Locust Development 3rd Addition.

**Drafter:** Simonson

**Notes:** Consent  
with tmp-5281 and ord. 1004

**TMP-5281** Consider Approving Summary Publication of Ordinance No. 1004 - Vacating Drainage Easement on the Locust Development 3rd Addition

**Drafter:** Bennett

**Notes:** Consent  
tmp-5142 and ord 1004

**TMP-4915** Consider Adopting the 2018/Payable 2019 HRA Tax Levy.

**Drafter:** Angelstad

**Notes:** Regular # \_\_\_\_ (5 min.)

**TMP-4916** Consider Adopting the 2018/ Payable 2019 EDA Tax Levy

**Drafter:** Angelstad

**Notes:** Regular # \_\_\_\_ (5 min.)

**TMP-4917** Consider Adopting the 2018 / Payable 2019 Tax Levy.

**Drafter:** Angelstad

**Notes:** Regular # \_\_\_\_ (5 min.)

**TMP-4918** Consider Adopting the 2019-2023 Capital Improvement Plan (CIP).

**Drafter:** Angelstad

**Notes:** Regular # \_\_\_\_ (5 min.)

**TMP-4919** Consider Approving the 2019-2023 Capital Equipment Plan (CEP).

**Drafter:** Angelstad

**Notes:** Regular # \_\_\_\_ (5 min.)

**TMP-4920**

Consider Adopting the Final 2019 Budget.

**Drafter:** Angelstad

**Notes:** Regular # \_\_\_\_ (5 min.)

**TMP-5379**

Consider Ordering the Improvement for the 2020 Mill and Overlay Project.

**Ord. 1004**

Consider Ordinance vacating a Drainage Easement on the Locust Development 3rd Addition

**Drafter:** Simonson

**Notes:** Consent 2nd Reading  
tmp-5142 and tmp-5281

**TMP-4914**

Public Hearing on the 2019 Budget and Tax Levy.

**Drafter:** Angelstad

**Notes:** Public Hearing #1 (30 min.)