

City of Northfield

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

Meeting Agenda

City Council

Tuesday, February 18, 2025	6:00 PM	Council Chambers
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6:00 PM - CITY COUNCIL MEETING AGENDA

CALL TO ORDER

Mayor: Zweifel Councilmembers: Beumer, Dahlen, Holmes, Ness, Peterson White, Sokup

OPEN PUBLIC COMMENT

Open Public Comment is intended to receive public comment on matters of City business and/or topics under the jurisdiction of the City Council. Individuals who would like to have a question addressed may write their question on the back of the comment card and an appropriate person will follow up with them at another time. If the topic relates to an item later in the agenda individuals may speak at this time if that is their preference. However, they will be unable to comment again later on the same agenda item.

Individuals who pre-registered may take one opportunity to address the Council for up to two (2) minutes. After all individuals on the sign-up list have spoken, other individuals may speak if time permits. Open Public Comment will conclude by 6:20 p.m.

APPROVAL OF AGENDA

CONSENT AGENDA

The proposed consent agenda is included on the agenda and shown on the screens in the Council Chambers. The purpose of a consent agenda is to allow for routine motions, resolutions, ordinances, and items previously discussed with consensus made, to be passed with one motion. These items are still important and necessary considerations and full background memo and materials have been prepared and are publicly available on the website and in the Council Chambers. City Council Members have had the opportunity to ask questions for clarification of consent agenda items in advance of the meeting and have had the opportunity to request an item be moved to the regular agenda for further discussion.

1.	<u>25-087</u>	Consider Approval of February 4, 2025 City Council Meeting Minutes.
	<u>Attachments:</u>	<u>1 - 02-04-2025 City Council Meeting Minutes</u>
2.	<u>25-088</u>	Consider Approval of February 11, 2025 City Council Work Session Minutes
	<u>Attachments:</u>	1 - 02-11-2025 City Council Work Session Minutes

3.	25-089	Consider Approving Disbursements totaling \$2,167,583.86
	Attachments:	<u>1 - Disbursements</u>
		<u>2 - Disbursements</u>
4.	<u>Res. 2025-020</u>	Consider Resolution Approving Updated Annexation Policy 1.11.
	Attachments:	<u>1 - Resolution Annexation Policy</u>
		2 - 1.11 Policy Position on Annexation
		3 - 1.11 Policy Position on Annexation - COMBINED redline
		4 - Current Policy 1.02 Policy positions on Annexation
		5 - Current Policy 1.03 Annexation Policy
		<u>6 - MN State Statute 414.0325</u>
5.	<u>Res. 2025-021</u>	Resolution of Support for the Approval of Minnesota Multi-Purpose Community Facility Projects to Support Community Revitalization, Connectedness and Equity by Promoting Education, Work and Health Grant Application
	Attachments:	1 - CITY OF NORTHFIELD COMMUNITY FACILITY PROJECTS GRANT RESOL
		<u>2 - NPL final application</u>
6.	<u>Res. 2025-022</u>	2 Consideration of Approval of Certified Local Government Grant from State Historic Preservation Office for an Updated Preservation Plan
	Attachments:	<u>1 - City Council Resolution 2025-022</u>
		2 - DRAFT Northfield Preservation Plan CLG Grant Application
		<u>3 - Stillwater Preservation Plan</u>
7.	<u>25-090</u>	Consider Approving Application for the Minnesota Pollution Control Agency (MPCA) Grant for Stormwater Resilience.
	Attachments:	1 - Application - Minnesota Pollution Control Agency (MPCA) Grant for Stormwater R
		2 - Neighborhood Flooding Project Location.pdf
8.	<u>25-091</u>	Consideration of a Stormwater Maintenance Agreement with KT Real Estate Holdings LLC.
	Attachments:	1 - KT Real Estate Holdings LLC Stormwater Maintenance Agreement
9.	<u>25-092</u>	Consideration of a Stormwater Maintenance Agreement with Schmidt Homes, Inc., Armstrong Business Condos Association, and Born To Run Enterprises, Inc.
	Attachments:	1 - Schmidt Homes, Inc. Stormwater Maintenance Agreement

10.	<u>25-093</u>	Consideration of a Stormwater Maintenance Agreement with DIVOCSG 17 LLC.
	<u>Attachments:</u>	1 - DIVOCSG 17 LLC Stormwater Maintenance Agreement
11.	<u>25-094</u>	Consideration of a Stormwater Maintenance Agreement with MN CSG 2019-77 LLC.
	<u>Attachments:</u>	1 - MN CSG 2019-77 LLC Stormwater Maintenance Agreement
12.	<u>Res. 2025-02</u>	Consider Resolution Accepting Public Improvements and Approving Final Payment for the 2024 TH 246 East Side Trail Project (STRT2024-A79).
	<u>Attachments:</u>	1 - Resolution - Accept Improvements and Approve Final Payment
		2 - Final Pay Request
		3 - Certificate of Final Acceptance
13.	<u>Res. 2025-02</u> 4	 Consider Resolution Approving Plans and Specifications and Order Advertisement for Bids for the 2025 Reclamation and Overlay Project (STRT2025-A80).
	<u>Attachments:</u>	1 - Resolution - Approve Plans and Specifications
		<u>2 - Link to Final Plans</u>
		<u>3 - Project Location Map</u>
		4 - Project Process

REPORTS FROM THE MAYOR AND COUNCILMEMBERS

14.<u>25-095</u>Reports From the Mayor and Council Members.

 Attachments:
 1 - EQC 2025 Workplan

 2 - MYC + All B-C Discussion 1.29.25 Key Takeaways

ADMINISTRATORS UPDATE

15. <u>25-096</u> City Administrator's Update.

Attachments: <u>1 - Upcoming Agenda Items (02-12-25)</u>

ADJOURN

Note: The City Council may take a five minute break during the meeting. All regular City Council meetings end at 9:00 pm unless a simple (4/7) majority of the City Council vote to extend the time.

SPECIAL NEEDS: If you require special services to attend or participate in a public meeting, please call the City's Administration Office at (507) 645-3001 or e-mail Lynette Peterson, City Clerk, at lynette.peterson@northfieldmn.gov. TDD users can call (507) 645-3030. Please call at least 24 hours before the meeting, if possible.