

# City of Northfield

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

## **Upcoming Agenda Items**

#### **City Council**

## Tuesday, October 4, 2022

TMP-8613 Consider Approval of Lease Agreements with Northfield Senior Citizens

Inc. d.b.a. FiftyNorth of the Northfield Community Resource Center.

**Drafter:** Dwelle

Notes: consent

TMP-8618 Consider Adopting Main Street Policy

Drafter: Needham

Notes: consent

TMP-8685 Consider Approving Professional Service Agreement for the 2023

Reclamation and Overlay Project

**Drafter:** Simonson

Notes: Consent

**TMP-8742** Consider Approval of Mayoral Board/Commission Appointments.

**Drafter:** Peterson

Notes: consent

TMP-9062 Consider Approving Professional Service Agreement for the Northfield

Regional Transit Hub

**Drafter:** Simonson

Notes: Consent

TMP-9096 Consider a motion to adopt the Draft Surface Water Management - Flood

Control Policy as it relates to the Neighborhood Flooding Issues

Discussion.

**Drafter:** Johnson

Notes: Consent

**TMP-9104** Consideration of 2023 Employee Benefits Renewal.

**Drafter:** Mahowald

Notes: consent

TMP-9105 Consider Approval of New Handbook Policy (Gender Transition/Nonbinary

"Coming Out" Policy).

**Drafter:** Mahowald

Notes: consent

TMP-9115 Consider Approving Disbursements totaling

**Drafter:** Grant

Notes: consent

TMP-9084 Consider Accepting Bids and Awarding Contract - TH 3 Traffic Signal

Improvements Project.

**Drafter:** Simonson

Notes: Consent

TMP-8974 Consider Resolution Accepting Capital Improvement Plan Pedestrian and

**Bikeway Recommendations Report** 

**Drafter:** Bennett

Notes: Regular #1 (30 min.)

**TMP-9073** Consider Resolution to Authorize the Purchase JetVac Utilities Truck.

**Drafter:** Wagner

Notes: consent

TMP-9108 First Reading of Ordinance No. - Amending City Code, Chapter 34 -

Land Development Code, Article 8 - Development Procedures.

**Drafter:** Needham

Notes: Regular #2 (15 min.)

TMP-8702 First Reading of Ordinance No. - Amending City Code, Chapter 34 -

Land Development Code, Article 6 - Signage and Article 9 - Definitions.

**Drafter:** Needham

Notes: consent

**TMP-8907** City Administrator's Update.

**Drafter:** Martig

Notes: update

**TMP-8356** The Northfield City Council receives an update on grant applications.

**Drafter:** Martig

Page 2 Printed on 9/15/2022

Notes: Regular

TMP-8955 Update and discussion on Board and Commission Governance

Effectiveness Review.

**Drafter: Martig** 

Notes: Regular #3 (60 min.)

**TMP-9005** Presentation of Award.

**Drafter:** Mahowald

**Notes:** presentation

**TMP-8609** Presentation of Main Street Policy.

**Drafter:** Needham

Notes: Presentation #1 (10 min)

**TMP-8921** Consider Approval of September 20, 2022 City Council Meeting Minutes.

**Drafter:** Peterson

Notes: consent

#### Tuesday, October 11, 2022

TMP-8435 Discussion of 2024 Budget & Levy, 2023-2027 Capital Improvement Plan,

and including potential Grants in Accordance with City Council Grants

Policy.

**Drafter:** Martig

Notes: Regular #1 (90 min)

## Tuesday, October 18, 2022

TMP-7683 Public Hearing on Amendment to Article IV of Chapter 22 of Northfield City

Code on Surface Water Management.

**Drafter:** Simonson

Notes: Public Hearing #1 (15 min.)

**TMP-8704** Consider Summary Publication of Ordinance No. - Amending City

Code, Chapter 34 - Land Development Code, Article 6 - Signage and

Article 9 - Definitions.

**Drafter:** Needham

Notes: consent

TMP-8958 Public Hearing Related to Charter Commission Proposed Ordinance

Amending Section 4.5 of the Northfield City Charter.

Page 3 Printed on 9/15/2022

**Drafter:** Martig

Notes: Public Hearing #1 (5 min)

TMP-9077 Consider Approving Professional Service Agreement for the 2024 Wall

Street Road Improvements Project.

**Drafter:** Simonson

Notes: Consent

**TMP-9110** Consider Summary Publication of Ordinance No. - Amending City

Code, Chapter 34 - Land Development Code, Article 8 - Development

Procedures.

**Drafter:** Needham

Notes: consent

**TMP-9109** Second Reading of Ordinance No. - Amending City Code, Chapter 34

- Land Development Code, Article 8 - Development Procedures.

**Drafter:** Needham

Notes: consent

**TMP-8956** Consider Ordinance Amending Section 4.5 of the Northfield City Charter

(First Reading).

**Drafter: Martig** 

Notes: Immediately Following Public Hearing (5 min)

TMP-8703 Second Reading of Ordinance No. - Amending City Code, Chapter 34

- Land Development Code, Article 6 - Signage and Article 9 - Definitions.

**Drafter:** Needham

Notes: consent

TMP-7672 Consider Approving FIrst Reading Amendment of Article IV of Chapter 22

of Northfield City Code on Surface Water Management

**Drafter:** Simonson

Notes: consent

**TMP-8908** City Administrator's Update.

**Drafter:** Martig

Notes: update

**TMP-8929** Consider Approval of October 4, 2022 City Council Work Session Minutes.

**Drafter:** Peterson

Notes: consent

Page 4 Printed on 9/15/2022

TMP-8923 Consider Approval of October 11, 2022 City Council Work Session

Minutes.

**Drafter:** Peterson

Notes: consent

Tuesday, November 1, 2022

TMP-9083 Consider Summary Publication of Ordinance No. XXXX Amendment to

Article IV of Chapter 22 of Northfield City Code on Surface Water

Management.

**Drafter: Simonson** 

Notes: Regular

TMP-9131 Consider Summary Publication of Ordinance No. Amending Section

45 of the Northfield City Charter.

**Drafter:** Peterson

Notes: Regular #\_\_ (\_\_ min.) immediately after second reading

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

Funding Donation Agreement with Northfield Hospital & Clinics.

**Drafter:** Martig

Notes: consent

TMP-8329 Review and Discussion of Human Rights Commission Recommendation

for Council partnership with Prairie Island Indian Community, Shakopee Mdewakanton Sioux Community and the Lower Sioux Indian Community to Provide Perspectives Related to Northfield's Native American History.

Drafter: Martig/Garcia

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

TMP-8674 Resolution approving the TIF Assistance Agreement for the Heritage Lofts

TIF District.

**Drafter:** Carlson

Notes: Regular #1 (15 min.)

TMP-8957 Consider Ordinance Amending Section 4.5 of the Northfield City Charter

(Second Reading).

**Drafter:** Martig

Notes: Regular #1 (15 min.)

**TMP-8909** City Administrator's Update.

Page 5 Printed on 9/15/2022

**Drafter:** Martig

Notes: update

**TMP-9120** Presentation of Annual Report from the Heritage Preservation

Commission.

**Drafter:** Needham

Notes: presentation

**TMP-8924** Consider Approval of October 18, 2022 City Council Meeting Minutes.

**Drafter:** Peterson

Notes: consent

### Tuesday, November 15, 2022

TMP-9070 Approve Abstract of Votes Cast at the November 8, 2022 General

Election.

**Drafter:** Peterson

Notes: Regular #1 (5 minutes)

**TMP-8438** Consider certifying delinquent charges to taxes payable 2023.

**Drafter:** Angelstad

Notes: immediately following public hearing (5 min)

**TMP-8436** Review 2023 final budget items, grants and Capital Improvement Plan

(2022-2026) items.

**Drafter:** Martig

Notes: Regular #\_ (30 min)

**TMP-8437** Public Hearing to certify 2022 Delinquent bills.

**Drafter:** Angelstad

Notes: Regular #\_ (5 min)

#### Tuesday, November 22, 2022

TMP-8714 Consider Approving Permanent Drainage and Utility Easement for Lot 1

Block 2 Locust Development 2nd Addition for Heritage Lofts

**Drafter:** Bennett

Notes: consent

TMP-8079 Consider Resolution approving the Park and Recreation Capital Investment

Plan

Page 6 Printed on 9/15/2022

**Drafter:** Bennett

Notes: Regular - 45 Min

TMP-9068 Consider approving designation of City of Northfield polling places for

2023.

**Drafter:** Peterson

Notes: Consent

TMP-7981 Annexation of City owned land in Greenvale Township

**Drafter:** Bennett

Notes: consent

Ord. 1042 Consider Second Reading of Ordinance 1042 Vacating drainage and

utility easement for Anderson Companies located at 2150 Declaration

Street.

**Drafter:** Simonson

Notes: Consent

**TMP-8910** City Administrator's Update.

**Drafter:** Martig

Notes: update

**TMP-8925** Consider Approval of November 1, 2022 City Council Meeting Minutes.

**Drafter:** Peterson

Notes: consent

**TMP-8926** Consider Approval of November 15, 2022 City Council Meeting/Work

Session Minutes.

**Drafter:** Peterson

Notes: consent

Tuesday, December 6, 2022

**TMP-9066** Consider approval of Tobacco License Renewals.

**Drafter:** Peterson

Notes: Consent

**TMP-8743** Consider Approval of Mayoral Council Appointments.

**TMP-4272** Consider approval of Driveway and Maintenance Easement Agreement

with Winston Patches LLC (Northfield Construction), Northfield Hospital &

Page 7 Printed on 9/15/2022

Clinics and City of Northfield on Lot 2 Block 2 Northfield Riverview.

**Drafter:** Bennett

Notes: Consent

TMP-8440 Consider Adopting the 2022/Payable 2023 Economic Development

Authority (EDA) Tax Levy.

Notes: #1 immediately after public hearing (5 min)

TMP-8441 Consider Adopting the 2022/Payable 2023 Housing & Redevelopment

Authority (HRA) Tax Levy.

**Drafter:** Angelstad

Notes: #2 immediately after public hearing (5 min)

TMP-8442 Consider Adopting the Final 2023 Budget.

Notes: #4 immediately after public hearing (5 min)

TMP-8443 Consider Adopting the 2023-2027 Capital Improvement Plan (CIP).

**Drafter:** Angelstad

Notes: #5 immediately after public hearing (5 min)

TMP-8444 Consider Adopting the 2022 / Payable 2023 Tax Levy.

**Drafter:** Angelstad

Notes: #3 immediately following public hearing

(5 minutes)

**TMP-8445** Consider Approving the 2023-2027 Capital Equipment Plan (CEP).

**Drafter:** Angelstad

Notes: #6 immediately following public hearing

(5 minutes)

**TMP-9067** Consider Resolution Retaining Statutory Tort Limits for 2023.

**Drafter:** Peterson

Notes: Consent

TMP-9061 City Council discussion on the 2023 Reclamation and Overlay Project

Feasibility Report.

**Drafter:** Simonson

Notes: Regular - 30 min

**TMP-8439** Public Hearing on the 2023 Budget and Tax Levy.

**Drafter:** Angelstad

Page 8 Printed on 9/15/2022

**Notes:** Public Hearing #\_ (45 min)

**TMP-8911** City Administrator's Update.

**Drafter:** Martig

Notes: update

TMP-8927 Consider Approval of November 22, 2022 City Council Meeting Minutes.

**Drafter:** Peterson

Notes: consent