



City of Northfield

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

Upcoming Agenda Items

City Council

Tuesday, May 2, 2023

- TMP-9812** Consider Motion approving a Professional Service Agreement with JLG Architects for the plans, specifications and construction administration of the hail damage repair on City facilities.
Drafter: Dwelle
Notes: consent
- TMP-9820** Consider Approval of Temporary Liquor Licenses for the Defeat of Jesse James Days Committee.
Drafter: Peterson
Notes: Consent
- TMP-9882** Consider Approving Disbursements totaling \$1,402,559.56
Drafter: Grant
Notes: consent
- TMP-9893** Consider Approval of Transit Hub Building Exterior and Authorize Preparation of Plans and Specifications.
Drafter: Bennett
Notes: Regular #2 (15 min.)
- TMP-9897** Approve miscellaneous/concessions license for FiftyNorth Popcorn Wagon.
Drafter: Peterson
Notes: Consent
- TMP-9928** Approve miscellaneous/concessions license for Northfield Youth Baseball Association at Sechler Park.
Drafter: Peterson
Notes: Consent
- TMP-9817** Consider amendment of Public Works Policy 9.01 - Banners to include a new banner type, "Hispanic Heritage."
Drafter: Needham/Draper

Notes: consent

TMP-9760 Consider action and summary of conclusions of the evaluation of the performance of Ben Martig, City Administrator, pursuant to Minn. Stat. §13D.05, subd. 3.

Drafter: Mahowald

Notes: Regular #1 (5 min.)

TMP-9174 City Administrator's Update.

Drafter: Martig

Notes: update

TMP-9364 City Administrator Biannual Update Summary of Grants Report per the City Council Grants Policy.

Drafter: Martig

Notes: consent

TMP-9590 Review and Discussion on Proposed 2024-2025 Budget Timeline.

Drafter: Angelstad

Notes: Regular #3 (15 min.)

TMP-9634 Quarterly Police Report, Quarter 1, 2023

Drafter: Elliott

Notes: Presentation #1 (10 min.)

TMP-9826 Northfield City Council is conducting a closed meeting. The agenda item for the closed meeting is: Evaluation of the performance of Ben Martig, City Administrator, pursuant to Minn. Stat. § 13D.05, subd. 3(a).

Drafter: Mahowald

Notes: Closed #1

TMP-9766 Consider Approval of April 18, 2023 City Council Work Session Minutes.

Drafter: Peterson

Notes: consent

TMP-9204 Consider Approval of April 18, 2023 City Council Meeting Minutes.

Drafter: Peterson

Notes: consent

Tuesday, May 9, 2023

- TMP-9836** Age Friendly Northfield 2024-2026 Budget Request.
- Drafter:** Peterson
- Notes:** #1 (15 min.)
- TMP-9875** Southern Minnesota Initiative Foundation (SMIF) 2024 Budget Request.
- Drafter:** Peterson
- Notes:** #2 (10 min.,)
- TMP-9922** Riverfront Action Plan Update and Discussion.
- Drafter:** Reilly
- Notes:** #4 (60 min.)
- TMP-9925** Update and discussion on City Council, Board and Commission Governance Effectiveness Review.
- Drafter:** Martig
- Notes:** #5 (45 min.)
- TMP-9709** Presentation on Emergency Operations Planning
- Drafter:** Haider
- Notes:** #3 (20 min.)

Tuesday, May 16, 2023

- TMP-9930** Consider Approval of Mayoral Board/Commission Youth Appointments.
- Drafter:** Peterson
- Notes:** Consent
- TMP-9931** Consider Approving Disbursements totaling
- Drafter:** Grant
- Notes:** consent
- TMP-9937** Consider Approval of a Temporary Liquor License for The Meetinghouse LLC dba Chapel Brewing for June 15, 2023.
- Drafter:** Peterson
- Notes:** Consent
- TMP-9915** Consider Community Event In-Kind Grant Support.
- Drafter:** Peterson
- Notes:** Consent

- TMP-8652** Consider Authorizing Execution of Second Addendum to the Recreation Funding Donation Agreement with Northfield Hospital & Clinics.
Drafter: Martig
Notes: consent
- TMP-9432** Consider Awarding Babcock Park Construction Project
Drafter: Behrendt
Notes: consent
- TMP-9426** Consider Resolution Accepting Bids and Awarding the Contract for the Wastewater Treatment Plant Improvements Project.
Drafter: Wagner
Notes: consent
- TMP-9857** Consider Joint Resolution for Orderly Annexation with Greenvale Township for Hauberg Woods.
Drafter: Bennett
Notes: consent
- TMP-9858** Consider Joint Resolution for Orderly Annexation with Greenvale Township for Water Tower Property.
Drafter: Bennett
Notes: consent
- TMP-9795** Discuss Downtown Flood Study Phase II - FEMA Benefit Cost Analysis.
Drafter: Bennett
Notes: Regular #2 (45 min.)
- TMP-9835** Northfield Historical Society 2024-2026 Budget Request.
Drafter: Martig
Notes: Regular #1 (10 min.)
- TMP-9175** City Administrator's Update.
Drafter: Martig
Notes: update
- TMP-9691** Update/Discussion on Lincoln Parkway Pedestrian and Walking Study by Greenvale Elementary
Drafter: Bennett

Notes: Regular #3 (45 min.)

TMP-9852 Presentation - Stormwater Pollution Prevention Poster Contest Winners.

Drafter: Simonson

Notes: Presentation #1 (5 min.)

TMP-9929 Recognition of service for our graduating Northfield High School Seniors and youth coming off Boards and Commissions.

Drafter: Mahowald

Notes: Presentation #2 (10 minutes)

TMP-9765 Consider Approval of May 2, 2023 City Council Closed Meeting Minutes.

Drafter: Peterson

Notes: consent

TMP-9683 Consider Approval of May 2, 2023 City Council Meeting Minutes.

Drafter: Peterson

Notes: consent

TMP-9684 Consider Approval of May 9, 2023 City Council Work Session Minutes.

Drafter: Peterson

Notes: consent

Tuesday, June 6, 2023

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: Karim

Notes: Regular #3 (_ min.)

TMP-9472 Consider Accepting Feasibility Report and Authorizing Plans and Specifications for the Wall Street Road Improvements Project(STRT2022-A70).

Drafter: Simonson

Notes: Regular #2 (30 min.)

TMP-9451 Consider Water and Sewer Ordinance Amendment related to Utility Billing

Drafter: Wagner

Notes: Regular #1 (___ min.)

TMP-9176 City Administrator's Update.

Drafter: Martig

Notes: update

TMP-9589 Presentation of Northfield Hospital and Clinics 2022 Audit.

Drafter: Angelstad

Notes: Presentation #1 (15 min.)

TMP-9686 Consider Approval of May 16, 2023 City Council Meeting Minutes.

Drafter: Peterson

Notes: consent

Tuesday, June 13, 2023

TMP-9926 Discussion on Current Police Officer Hiring Landscape

Drafter: Elliott

Notes: #1 (___ min.)

TMP-9591 Presentation of the City of Northfield Annual Comprehensive Financial Report for the Year Ended December 31, 2022.

Drafter: Angelstad

Notes: #2 (30 min); Abdo Presentation

TMP-9592 Review and Discussion of 5-year Capital Improvement Plan (CIP).

Drafter: Angelstad/Bennett

Notes: #4 (60 min)

TMP-9593 Review and Discussion of 5 year Capital Equipment Plan (CEP).

Drafter: Angelstad/Bennett

Notes: #3 (30 min)

Tuesday, June 20, 2023

TMP-9594 Consideration of Acceptance of the City of Northfield Annual Comprehensive Financial Report for the Year Ended December 31, 2022.

Drafter: Angelstad

Notes: consent

- TMP-9408** First Reading of Ordinance No. 10XX - Amending City Code, Chapter 34 - Land Development Code, Article 6 - Signage.
Drafter: Needham
Notes: regular
- TMP-9177** City Administrator's Update.
Drafter: Martig
Notes: update
- TMP-9208** Consider Approval of June 6, 2023 City Council Meeting Minutes.
Drafter: Peterson
Notes: consent
- TMP-9209** Consider Approval of June 13, 2023 City Council Work Session Minutes.
Drafter: Peterson
Notes: consent

Tuesday, July 11, 2023

- TMP-9178** City Administrator's Update.
Drafter: Martig
Notes: update
- TMP-9210** Consider Approval of June 20, 2023 City Council Meeting Minutes.
Drafter: Peterson
Notes: consent

Tuesday, July 18, 2023

- TMP-9476** Consider Motion Approving Temporary and Permanent Easements for the 2023 Miscellaneous Storm Structure Repair Project.
Drafter: Simonson
Notes: Consent
- TMP-9502** Consider Motion Approving Temporary Easements for the 2022 Lincoln Waterway Box Culvert Improvement Project
Drafter: Johnson
Notes: Consent
- TMP-9657** Consider Approval of Updated Handbook Policy (4.57 Travel & Training

Expenses Policy).

Drafter: Mahowald

Notes: consent

TMP-9474 Approve Plans and Specifications and Order Advertisement for Bids for the Miscellaneous Storm Structure Repair Project (STRT2023-K35).

Drafter: Simonson

Notes: Consent

TMP-9475 Consider Accepting Bids and Awarding Contract - Accept Bids and Award Contract - Miscellaneous Storm Structure Repair Project (STRM2023-K35)

Drafter: Simonson

Notes: Consent

TMP-9503 Approve Plans and Specifications and Order Advertisement for Bids for the Lincoln Waterway Box Culvert Improvement Project (STRM2022-K36).

Drafter: Simonson

Notes: Consent

TMP-9504 Consider Accepting Bids and Awarding Contract - Accept Bids and Award Contract - Lincoln Waterway Box Culvert Improvement Project (STRM2022-K36)

Drafter: Simonson

Notes: Consent

TMP-9399 Consider Approving Plans and Specifications and Order Advertisement for Bids for the Honeylocust Drive East Cannon River Trail (ECRT) Connection Project.

Drafter: Simonson

Notes: Regular #1 (5 min.)

TMP-9400 Consider Accepting Bids and Awarding Contract - HoneyLocust Drive ECRT Connection Project

Drafter: Simonson

Notes: Regular #_ (5 min.)

TMP-9179 City Administrator's Update.

Drafter: Martig

Notes: update

- TMP-9595** Review of 2024-2025 Budget; includes personal services, debt service preliminary summaries and strategic priorities.
Drafter: Angelstad
Notes: Regular #3 (1 hours)
- TMP-9596** Review of Preliminary 2024 NAFRS Budget.
Drafter: Martig
Notes: Regular #1 (30 min)
- TMP-9664** Quarterly Police Report, Quarter 2, 2023
Drafter: Elliott
Notes: Presentation 1
- TMP-9211** Consider Approval of July 11, 2023 City Council Meeting Minutes.
Drafter: Peterson
Notes: consent