

City of Northfield

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

# **Upcoming Agenda Items**

# **City Council**

### Tuesday, January 9, 2018

TMP-3440	Discussion of proposed Cable PEG fee increase.	
	Drafter: Martig	
	<b>Notes:</b> #6 (30 min.)	
TMP-3426	Presentation of "Northfield for All: Liveable Communities Survey of Northfield Residents Age 50-Plus" related to the AARP Age Friendly Community Designation for Northfield.	
	Drafter: Martig	
	<b>Notes:</b> #2 (30 min.)	
TMP-3548	Discuss Establishment of a Northwest Area Development Planning Process Advisory Committee.	
	Drafter: Heineman	
	<b>Notes:</b> #5 (30 min.)	
TMP-3549	Review of Preliminary Development Agreement with Chester J. Yanik & Associates, Inc. Related to Proposed Senior Housing Project.	
	Drafter: Martig	
	<b>Notes:</b> #3 (60 min.)	
TMP-3553	Meeting break (10 minutes).	
	Drafter: Martig	
	<b>Notes:</b> #4 (10 min.)	
TMP-3433	Presentation of Human Rights Commission 2017 Annual Report.	
	Drafter: Martig	
	<b>Notes:</b> #1 (10 min.)	
Tuesday, January 16, 2018		

## TMP-3488Consider Approval of 2017 Pay Equity Report.

#### Drafter: Mahowald

	Notes: consent
TMP-3555	Consider Approving Disbursements totaling \$
TMP-3560	Consideration of Resolution Amending the Northfield Historic District.
	Drafter: Tempel
	Notes: Regular #2 (30 min.)
TMP-3545	Consider Resolution Authorizing Cable Access PEG Fee Increase.
	Drafter: Wolf
	Notes: Regular 4 (30 min.)
TMP-3382	Consideration of Resolution #2017-XX Third Loan Modification for StrataPoint
	Drafter: Heineman
	Notes: consent
TMP-3437	Consider Accepting Feasibility Report and Order Preparation of Plans and Specification for 2018 Spring Creek Road Reconstruction (TENTATIVE ADDITIONAL TIME NEEDED FROM 1-2-18 COUNCIL MEETING).
	Drafter: Simonson
	Notes: Regular #1 (30 min.)
TMP-3424	Consider Resolution to authorize Budget Amendment and Transfer Funds for the Northfield Community Resource Center (NCRC) Senior Center Roof Repair Project.
	Drafter: Angelstad
	Notes: consent
TMP-2810	Consider Introduction of Ordinance Mayor's Task Force on Youth Alcohol & Drug Use.
	Drafter: Little
	Notes: consent
TMP-3550	Discussion of Preliminary Development Agreement with Chester J. Yanik & Associates, Inc. Related to Proposed Senior Housing Project.
	Drafter: Heineman
	Notes: Regular #5 (30 min.)
TMP-3558	Consider Resolution Establishing Northwest Area Development Planning Process Advisory Committee.
	Drafter: Martig

	Notes: consent	
TMP-3564	Consider Resolution Apporoving Fire Station Expansion and Remodel Plans and Specifications and Authorizing Bids.	
	Drafter: Martig	
	Notes: Regular #4 (30 min.)	
Tuesday, February 13, 2018		
TMP-3480	Approve Liquor License Renewals	
	Drafter: Little	
	Notes: consent	
TMP-3554	Consider Resolution Establishing the Northfield Climate Action Plan Advisory Board.	
	Drafter: Wagner	
	Notes: Regular #2	
TMP-3233	Presentation of Pavement Management Study.	
	Drafter: Bennett	
	Notes: # (30 Min)	
TMP-3551	Consider Preliminary Development Agreement with Chester J. Yanik & Associates, Inc. Related to Proposed Senior Housing Project.	
	Drafter: Heineman	
	Notes: Regular #1 (45 min)	
TMP-3543	Presentation of Recognition and Appreciation for Board/Commission Members Completing Terms in 2017.	
	Drafter: Little	
	Notes: Presentation #1 (15 min.)	
<u>Tuesday, February 20</u>	<u>, 2018</u>	
TMP-3313	Consider approval of updated policies for the Employee Handbook.	
	Drafter: Mahowald	
	Notes: consent	
TMP-3547	Review of Strategic Plan (2018-2020) Quarter 4 2017 Report.	
	Drafter: Martig	
	Notes: Regular # ( min.)	

#### Tuesday, March 6, 2018

TMP-3561	Consider Mayoral Appointments to the Northfield Climate Action Plan Advisory Board.
	Drafter: Martig
	Notes: consent
TMP-3481	Approve Refuse Licenses
	Drafter: Little
	Notes: consent
TMP-3482	Approve Vehicle for Hire License Renewal
	Drafter: Little
	Notes: consent
TMP-3525	Consider Resolution Accepting Public Improvements and Approving Final Payment for the 2013 Woodley Reconstruction Project (STRT2013-A18).
	Notes: Consent