



City of Northfield

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

Upcoming Agenda Items

City Council

Tuesday, June 19, 2018

- TMP-3962** Presentation and Consideration of Acceptance of the City of Northfield Comprehensive Annual Financial Report (CAFR) for the Year Ended December 31, 2017.
Drafter:
Notes: Regular #1 (30 min)
- TMP-4046** Consider Motion Approving Temporary and Permanent Easement Agreements for 2018 Spring Creek Road Reconstruction.
Drafter: Simonson
Notes: Consent
- TMP-4047** Consideration of a Stormwater Maintenance Agreement - Northfield Hotel Properties LLC
Drafter: Simonson
Notes: Consent
- TMP-4048** Consideration of a Stormwater Maintenance Agreement - St. Olaf College Synthetic Turf Field
Drafter: Simonson
Notes: Consent
- TMP-4050** Consider Mayoral Appointment to Hiawathaland Public Transit Advisory Board.
Drafter: Martig
Notes: consent
- TMP-4052** Consider Approving Disbursements totaling \$898,619.61
Notes: Consent
- TMP-4055** Consider Approval of Agreements related to Benedictine Senior Housing Project
Drafter: Heineman

Notes: Regular #4 (30 min.)
There are 7 Agreements in this one but scope same and legal changes is primary issues.

TMP-4058 Consider Service Contract for Age Friendly Northfield

Drafter: Martig

Notes: consent

TMP-4061 Consider Community Event In-Kind Grant Support

Notes: Consent

TMP-4074 Consider Mayoral Appointments (Hiawathaland Transit Advisory Committee & 911 Board change).

Drafter: Martig

Notes: consent

TMP-4073 Consider Resolution Amending Northfield Area Fire and Rescue Service (NAFRS) Joint Powers Agreement (JPA) Related to Allocation of Costs Among Parties.

Drafter: Martig

Notes: Regular #3 (20 min.)

TMP-4002 Consider Resolution Approving 1/2 Cent Sales Tax question and Property Tax Referendum question related to a Two Sheet Community Arena be certified to Rice County and Dakota County

Notes: Regular #2 (30 min.)

TMP-3844 Consider Resolution Approving Plans and Specifications and Order Advertisement for Bids for 2018 Spring Creek Road Reconstruction

Notes: Consent

TMP-4087 City Administrator's Update

TMP-4072 Southern Minnesota Initiative Foundation (SMIF) Update of Activities and 2019 Budget Funding Request.

Drafter: Martig

Notes: Presentation #1 (10 min.)

TMP-4088 June 5, 2018 City Council Meeting Minutes

Tuesday, July 3, 2018

TMP-4090 Consider Approving Disbursements totaling \$657,589.48

TMP-4071 SCHEDULE SPECIAL MEETING FOR WORKSESSION FORMAT (JULY 3 WE HAVE 2 COUNCILORS GONE INCLUDING COLBY WHO IS ON

CHARTER) Review of Charter Commission pending proposed City Charter Amendments to Section 3.8 Subd.2.

Drafter: Martig

Notes: #__ (30 min.)

Tuesday, July 10, 2018

TMP-3944 Consider Resolution Awarding Contract for the NCRC Senior Center Repair Project

TMP-4060 Presentation of Northfield Hospital and Clinics 2017 Audit.

Drafter: Angelstad

Notes: #1 (30min)

TMP-3782 Budget Meeting

Drafter: Martig

Notes: Item #__ (__min.)

TMP-3672 Review of Healthy Community Initiative (HCI) contract.

Drafter: Martig

Notes: Worksession #1 (20 min.)

Tuesday, July 17, 2018

TMP-3671 Consideration of HCI Contract.

Drafter: Martig

Notes: consent

TMP-4034 Consider Motion to Approve Northwest Area Land Use Consultant and Process Advisory Committee Recommendation

Drafter: chris.heineman@ci.northfield.mn.us

Notes: Moved from June 5th - place holder for PAC recommendation related to planning process for Northwest Area

TMP-4076 Consider Mayoral Appointment County Highway 19 Transportation Committee.

Drafter: Martig

Notes: consent

TMP-4078 Consider Resolution Establishing Northfield Transportation Advisory Committee and Related Mayoral Appointments.

Drafter: Martig

Notes: consent

TMP-4079 Consider Resolution of Support for Minnesota Department of Transportation (MnDOT) Transit Hub Grant Application in Partnership with Three Rivers Community Action: Hiawathaland Transit.

Drafter: Bennett

Notes: regular #__ (__ min.)

TMP-3942 Approval of Public Works - Sanitary Sewer Maintenance Policy

Drafter: Wagner

TMP-3710 Review of Strategic Plan (2018-2020) Quarter 2 2018 Report.

Drafter: Martig

Notes: Regular #__ (__ min.)

Monday, August 6, 2018

TMP-3963 2019-2020 Budget Worksession

Tuesday, August 21, 2018

TMP-3846 Consider Accepting Bids and Awarding Contract - 2018 Spring Creek Road Reconstruction

TMP-4038 Approval of Personnel Policies for the Employee Handbook.

Drafter: michelle.mahowald@ci.northfield.mn.us

Tuesday, September 11, 2018

TMP-3757 Discussion of 2019-2020 Budget.

Drafter: Martig

Notes: Regular #1

Tuesday, September 18, 2018

TMP-3964 Consideration of Resolution Adopting a Proposed 2018 Tax Levy Payable in 2019, includes HRA & EDA.

TMP-3965 Consideration of a Preliminary General Fund Budget and Establishing a Date and Time for the Public Hearing.

TMP-4077 Consider Resolution Establishing Riverfront Enhancement Advisory Committee and Mayoral Appointments.

Drafter: Martig

Notes: consent

TMP-4075 Consideration of Resolution Establishing 2020 Census Northfield Complete Count Committee and Mayoral Appointments.

Drafter: Martig

Notes: consent

Tuesday, October 9, 2018

TMP-3758 Review of 2018-2019 Budget.

Drafter: Martig

Notes: Regular #1

TMP-3711 Review of Strategic Plan (2018-2020) Quarter 3 2018 Report.

Drafter: ben.martig@ci.northfield.mn.us

Tuesday, October 16, 2018

TMP-3966 Consider Adoption of Utility Rates for 2019.

Tuesday, November 20, 2018

TMP-3984 Consider certifying delinquent charges to taxes payable 2019

TMP-3982 Public Hearing to certify 2018 Delinquent bills.

TMP-3967 Review of 2019 Budget and Levy Presentation for December 4th Public Hearing

Tuesday, December 4, 2018

TMP-3976 Consider Adopting the 2018/Payable 2019 HRA Tax Levy

TMP-3977 Consider Adopting the 2018/ Payable 2019 EDA Tax Levy

TMP-3978 Consider Adopting the 2018 / Payable 2019 Tax Levy

TMP-3979 Consider Adopting the Final 2019 Budget

TMP-3980 Consider Adopting the 2019-2023 Capital Improvement Plan (CIP)

TMP-3981 Consider Approving the 2019-2023 Capital Equipment Plan (CEP).

TMP-3975 Public Hearing on the 2019 Budget and Tax Levy