



# City of Northfield

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

## Upcoming Agenda Items

---

### City Council

**Tuesday, July 2, 2019**

- TMP-4571** Consider Motion Approving Permanent Easement for the 2018 Spring Creek Road Reconstruction Project - 10017 Hall Avenue  
**Drafter:** Simonson  
**Notes:** Consent
- TMP-5021** Consider Approval of Additional Professional Services with Bolton and Menk for the 2019 Street Reclamation Project.  
**Drafter:** Simonson  
**Notes:** Consent
- TMP-5142** Consider Motion Approving Easement Agreements with Blackbird LLC on Lot 2 Block 1 of Locust Development 3rd Addition.  
**Drafter:** Simonson  
**Notes:** Consent
- TMP-5205** Consider Approving Disbursements totaling \$
- TMP-5217** Consider Community Event In-Kind Grant Support.  
**Drafter:** Little  
**Notes:** consent
- TMP-5218** Consider Approval of Temporary Liquor Licenses for the Defeat of Jesse James Days Committee  
**Drafter:** Little  
**Notes:** Consent
- TMP-5219** Save the Northfield Depot Agreement Modifications and Land Related Actions for the Transit Hub/Depot Access Drive.  
**Drafter:** Martig  
**Notes:** Regular #\_\_\_ (\_\_\_ min.)
- TMP-5216** Approve application for off-site gambling premises permit for the Defeat of Jesse James Days Committee, Inc. at the Entertainment Center in the Water Street Parking Lot September 5-8, 2019.

**Drafter:** Little

**Notes:** Consent

**TMP-5212** Consider Resolution Awarding Contract for the Street Maintenance Facility Roof Replacement

**TMP-5131** Consider approving delegation of Wetland Conservation Act Authority to Dakota County Soil and Water Conservation District.

**Drafter:** Simonson

**Notes:** Consent

**TMP-5162** Consider Approval of agreement with MN DNR for Mill Towns State Trail Preliminary Design from Riverside Park to Waterford Bridge

**Drafter:** Bennett

**Notes:** Consent

**TMP-5078** Council Action on Business Subsidy/TIF Request by Schrom Construction.

**Drafter:** Carlson

**Notes:** Action from Public Hearing

**TMP-4897** Consideration of Resolution Requesting Advance Funding from MnDOT for the construction of Municipal State Aid Street Project 2018STRT-A38, Spring Creek Road Reconstruction, and Project 2018STRT-A39, Spring Creek Road Bridge Replacement.

**Drafter:** Simonson

**Notes:** Regular #2 (10 min)

**Ord. 1004** Consider Ordinance vacating a Drainage Easement on the Locust Development 3rd Addition

**Drafter:** Simonson

**Notes:** Consent 2nd Reading

**TMP-4549** Review and Discuss Land Development Code Ordinance Amendment Small Cell Wireless and Amendment to Public Works Small Wireless Facility Design and Review Guideline Council Policy Amendment.

**Drafter:** Bennett/Tempel

**Notes:** Regular #3 (30 min.)

**TMP-5206** June 11, 2019 Work Session Meeting Minutes.

**Drafter:** Kettering

**Notes:** Mins

- TMP-5167** Presentation - Age Friendly Action Plan.
- Drafter:** Martig
- Notes:** Presentation #1 (10 min.)
- TMP-5079** Public Hearing on Business Subsidy/TIF Request by Schrom Construction.
- Drafter:** Carlson
- Notes:** Public Hearing

**Tuesday, July 16, 2019**

- TMP-5116** Review of Xcel Energy Partners in Energy Memorandum of Understanding for Phase 2 Implementation 18-month Energy Jump Start.
- Drafter:** Kallestad
- Notes:** Regular #4 (30 min.)
- TMP-5112** Review of Strategic Plan Targets for Potential Amendments.
- Drafter:** Kallestad
- Notes:** Regular #3 (15 min.)
- TMP-5168** Discuss Age Friendly Northfield Funding Request
- Drafter:** Martig
- Notes:** #\_\_\_; \_\_\_ minutes
- TMP-5141** Review of Grants Policy and Purchasing Policy Amendments
- Drafter:** Martig
- Notes:** Regular #4 (30 min.)
- TMP-5046** Review of Recommended 2020 Northfield Fire & Rescue Services Budget and Capital Improvement Plan (CIP) and Related City of Northfield of Fire Department 2020 Contribution.
- Drafter:** Martig
- Notes:** Regular #\_\_\_ (15 min.)
- TMP-4710** Jefferson Parkway TH 246 Roundabout Discussion
- Drafter:** Bennett
- Notes:** #1 (60 min.)

**Tuesday, July 23, 2019**

- TMP-4570** Consider Motion Approving Storm Sewer easements for the 2016 Woodley Street Project.  
**Drafter:** Simonson  
**Notes:** Consent
- TMP-5057** Consider Awarding Request for Proposals for Wastewater Treatment Plant Operational Analysis and Facility Study Update.  
**Drafter:** Wagner  
**Notes:** Regular (20 Min)
- TMP-5045** Consider Approval of Fire Department 2020 Contribution.  
**Drafter:** Martig  
**Notes:** consent
- TMP-5009** Consider Rescinding Motion of an Electric Easement for Xcel Energy  
**Drafter:** bennett  
**Notes:** consent
- TMP-5155** Consider Approval of Xcel Energy Partners in Energy Memorandum of Understanding for Phase 2 Implementation 18-month Energy Jump Start.  
**Drafter:** Kallestad  
**Notes:** consent
- TMP-5169** Consider Consultant Services Contract for Age Friendly Northfield  
**Drafter:** Martig  
**Notes:** Reg. #\_\_\_; \_\_\_ minutes
- TMP-5191** Consideration of Conditional Use Permit for Zimtor Elementary School  
**Drafter:** tempel  
**Notes:** regular (15 min)
- TMP-5214** Approve Agreement for Routine Maintenance to be performed by the City of Northfield on various Trunk Line Highways within the City of Northfield
- TMP-5109** Consider resolution authorizing a \$.25 increase to the PEG fee.  
**Drafter:** Wolf  
**Notes:** regular #\_\_\_ (\_\_\_ min.)
- TMP-5089** Consider Accepting Bids and Awarding Contract - Depot and Transit Hub Site Improvements.

**Drafter:** Bennett

**Notes:** Consent

**TMP-5137** Presentation of final design, plans and specifications for Northfield Hospital and Clinic "Clinic and Birth Center Expansion."

**Drafter:** Martig

**Notes:** Presentation #1 (10 min.)

**TMP-5104** Strategic Plan Update - Quarter 2 - 2019

**Drafter:** Kallestad

**Notes:** Presentation  
10 minutes

**Monday, August 5, 2019**

**TMP-5174** July 23, 2019 City Council Meeting Minutes

**Tuesday, August 13, 2019**

**TMP-4905** 2020-2021 Budget Worksession (Retreat Meeting at Police Department)

**Drafter:** Angelstad

**Notes:** Regular # \_\_\_\_ (180 min.)

**Tuesday, August 20, 2019**

**TMP-4641** Consideration of Construction Contracts for the Northfield Hospital Clinic and Birthing Unit Expansion.

**Drafter:** Martig

**Notes:** regular # \_\_\_\_ (\_\_\_\_ min.)

**TMP-5148** Presentation of Draft Climate Action Plan.

**Drafter:** Kallestad

**Notes:** Presentation by Alexandra Miller, CAPAB Co-Chair  
20 minutes

**Tuesday, September 10, 2019**

**TMP-4906** Review and Discussion of Preliminary Tax Levy and Budget for 2019.

**Drafter:** Angelstad

**Notes:** Regular # \_\_\_\_ (30 min.)

**Tuesday, September 17, 2019**

- TMP-4907** Consideration of Resolution Adopting a Proposed 2018 Northfield Economic Development Authority (EDA) Tax Levy Payable in 2019.  
**Drafter:** Angelstad  
**Notes:** Regular # 2 (5 min.)
- TMP-4908** Consideration of Resolution Adopting a Proposed 2018 Northfield Housing and Redevelopment Authority (HRA) Tax Levy Payable in 2019.  
**Drafter:** Angelstad  
**Notes:** Regular # 1 (5 min.)
- TMP-4909** Consideration of Resolution Adopting a Proposed 2018 Total Tax Levy Payable in 2019, includes HRA & EDA.  
**Drafter:** Angelstad  
**Notes:** Regular # 3 (5 min.)
- TMP-4910** Consideration of a Preliminary General Fund Budget and Establishing a Date and Time for the Public Hearing.  
**Drafter:** Angelstad  
**Notes:** Regular # 4 (5 min.)
- TMP-4912** Consider Adoption of Utility Rates for 2019.  
**Drafter:** Angelstad  
**Notes:** Regular # \_\_\_\_ (5 min.)

**Tuesday, October 8, 2019**

- TMP-4911** Review 2019-2020 Budget & Levy Options.  
**Drafter:** Angelstad  
**Notes:** Regular # \_\_\_\_ ( \_\_\_\_ min.)
- TMP-5114** Strategic Plan Update - Quarter 3 - 2019  
**Drafter:** Kallestad  
**Notes:** Presentation  
15 minutes

**Tuesday, October 15, 2019**

- TMP-5150** Review of Climate Action Plan.  
**Drafter:** Kallestad  
**Notes:** Presentation and Review of Climate Action Plan  
30 minutes

**Tuesday, November 5, 2019**

- TMP-5151** Consider Motion to Approve Climate Action Plan.
- Drafter:** Kallestad
- TMP-4802** Consider Resolution of Support for Audio Equipment for Translation Services and Other Uses Grant Application to Northfield Shares.
- Drafter:** Martig/Jensen
- Notes:** consent

**Tuesday, November 19, 2019**

- TMP-4924** Consider certifying delinquent charges to taxes payable 2019.
- Drafter:** Angelstad
- Notes:** Immediately following Public Hearing  
Regular # \_\_\_\_ (5 min.)
- TMP-4923** Public Hearing to certify 2018 Delinquent bills.
- Drafter:** Angelstad
- Notes:** Public Hearing #1 (10 min.)
- TMP-4913** Discussion of 2019 Budget and Levy Presentation for December 4th Public Hearing.
- Drafter:** Angelstad
- Notes:** Regular # \_\_\_\_ (30 min.)

**Tuesday, December 3, 2019**

- TMP-4272** Consider approval of Driveway and Maintenance Easement Agreement with Winston Patches LLC (Northfield Construction), Northfield Hospital & Clinics and City of Northfield on Lot 2 Block 2 Northfield Riverview.
- Drafter:** Bennett
- Notes:** Consent
- TMP-4915** Consider Adopting the 2018/Payable 2019 HRA Tax Levy.
- Drafter:** Angelstad
- Notes:** Regular # \_\_\_\_ (5 min.)
- TMP-4916** Consider Adopting the 2018/ Payable 2019 EDA Tax Levy
- Drafter:** Angelstad
- Notes:** Regular # \_\_\_\_ (5 min.)

**TMP-4917** Consider Adopting the 2018 / Payable 2019 Tax Levy.

**Drafter:** Angelstad

**Notes:** Regular # \_\_\_\_ (5 min.)

**TMP-4918** Consider Adopting the 2019-2023 Capital Improvement Plan (CIP).

**Drafter:** Angelstad

**Notes:** Regular # \_\_\_\_ (5 min.)

**TMP-4919** Consider Approving the 2019-2023 Capital Equipment Plan (CEP).

**Drafter:** Angelstad

**Notes:** Regular # \_\_\_\_ (5 min.)

**TMP-4920** Consider Adopting the Final 2019 Budget.

**Drafter:** Angelstad

**Notes:** Regular # \_\_\_\_ (5 min.)

**TMP-4914** Public Hearing on the 2019 Budget and Tax Levy.

**Drafter:** Angelstad

**Notes:** Public Hearing #1 (30 min.)