

# City of Northfield

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

## **Upcoming Agenda Items**

#### **City Council**

### Tuesday, June 9, 2020

**TMP-5732** Discussion of Utility Franchise Fees for Gas and Electric.

**Drafter:** Martig

Notes: Regular #2 (1hr.30 min.)

**TMP-5747** Presentation of the City of Northfield Comprehensive Annual Financial

Report (CAFR) for the Year Ended December 31, 2018.

Notes: Regular #1 (30 min.)

#### **Tuesday, June 16, 2020**

TMP-5748 Consideration of Acceptance of the City of Northfield Comprehensive

Annual Financial Report (CAFR) for the Year Ended December 31, 2018.

TMP-6030 Consider Summary Publication of Ordinance No. \_\_\_\_ Vacating

Easements in River Lot 11 on State Sub-Division and a Drainage and

Utility Easement over Lot 5 of The Crossings of Northfield.

Drafter: Mikayla Schmidt

Notes: consent

**TMP-6076** Consider Community Event In-Kind Grant Support.

**Drafter:** Little

Notes: consent

TMP-6095 Consider Approving Easement Agreement with Premier Bank for

easement on Lot 5 Block of The Crossings of Northfield.

**Drafter:** Bennett

Notes: Consent

TMP-6173 Consider Approval of Change Order No. 1 for the 2020 Mill and Overlay

Project.

TMP-6183 Consider Approving Disbursements totaling \$

TMP-6186 Consider Resolution to authorize Budget Amendment to Transfer Funds to

the Wastewater Reserve Fund to the Wastewater Fund for Hiring of

Wastewater Scheduler/Planner.

**Drafter:** Wagner

Notes: Consent

Ord. 1011 Consider Ordinance Vacating an Easement in River Lot 11 of the State

Sub-Division and a Drainage and Utility Easement in Lot 5 of The Crossing

of Northfield.

Drafter: Mikayla Schmidt

Notes: Consent Agenda

TMP-6136 Vacation of Easement for 1700 Wall Street Road

**Drafter: Schmidt** 

Notes: Consent

**TMP-6169** Review of Proposed Racial Equity Action Plan.

**Drafter:** Kallestad

Notes: Regular #\_\_\_ (15 min)

TMP-5666 Presentation and Discussion on City Emergency Operations Plan and Rice

County All Hazard Mitigation Plan.

**Drafter: Nelson** 

Notes: Regular #1 (30 min)

**TMP-6179** Consider Approval of 2021 City Administrator Performance Review

Timeline.

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

Tuesday, July 7, 2020

TMP-6170 Consider motion to adopt the Racial Equity Action Plan

**Drafter:** Kallestad

Notes: Consent

**TMP-6120** Consider Resolution Providing for the Issuance and Sale of \$X,XXX,000

General Obligation Improvement Bonds, Series 2020A.

TMP-6101 Presentation and Discussion of POLCO community engagement

communication tool

**Drafter:** Mahowald/Martig

Notes: Regular #3 (20 min.)

TMP-6102 Update on City Communications Operations Including "Northfield Public

Broadcasting".

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**Drafter:** Martig

Notes: Regular #4 (30 min.)

**TMP-6096** City Administrator Biannual Update Summary of Grants Report per the City

Council Grants Policy.

**Drafter:** Martig

Notes: consent

#### **Tuesday, July 14, 2020**

TMP-6103 Presentation and Discussion of City Governance Structure, Roles and

Responsibilities of Council, Mayor and City Administrator.

**Drafter:** Martig

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

TMP-6098 Initial Review of Grants Exploration Related to 2021-2022 Budget

Development in Accordance with City Council Grants Policy.

**Drafter:** Martig

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

TMP-5749 Review of 2020-2021 Budget; includes personal services and debt service

preliminary summaries as well as 5-year CIP/CEP and discussion of other

new items.

#### **Tuesday, July 21, 2020**

TMP-6108 Update on Park Recreation Advisory Board recommendation on the

2021-2025 Capital Improvement Plan

**Drafter:** Behrendt

Notes: Regular 30 Min

#### Tuesday, August 18, 2020

**TMP-5750** 2020-2021 Budget Worksession.

TMP-5490 Northfield Historical Society Report.

#### Tuesday, September 8, 2020

**TMP-5751** Review and Discussion of Preliminary Tax Levy and Budget for 2020.

#### Tuesday, September 15, 2020

TMP-5752 Consideration of Resolution Adopting a Proposed 2019 Northfield

Economic Development Authority (EDA) Tax Levy Payable in 2020.

TMP-5753 Consideration of Resolution Adopting a Proposed 2019 Northfield Housing

and Redevelopment Authority (HRA) Tax Levy Payable in 2020.

TMP-5754 Consideration of Resolution Adopting a Proposed 2019 Total Tax Levy

Payable in 2020, includes HRA & EDA.

TMP-5755 Consideration of a Preliminary General Fund Budget and Establishing a

Date and Time for the Public Hearing.

**TMP-5756** Consider Adoption of Utility Rates for 2020.

#### Tuesday, October 13, 2020

TMP-5757 Discussion of 2020-2021 Budget.

#### Tuesday, November 10, 2020

TMP-5758 Discussion of 2020-2021 Budget and Levy.

## Tuesday, November 17, 2020

**TMP-5745** Consider certifying delinquent charges to taxes payable 2021.

**TMP-5744** Public Hearing to certify 2020 Delinquent bills.

**TMP-5663** Public Hearing to certify 2019 Delinquent bills.

#### Tuesday, December 1, 2020

**TMP-5760** Consider Adopting the 2019/Payable 2020 HRA Tax Levy.

**TMP-5761** Consider Adopting the 2019/ Payable 2020 EDA Tax Levy.

TMP-5762 Consider Adopting the 2019 / Payable 2020 Tax Levy.

TMP-5763 Consider Adopting the 2020-2024 Capital Improvement Plan (CIP).

TMP-5764 Consider Approving the 2020-2024 Capital Equipment Plan (CEP).

TMP-5765 Consider Adopting the Final 2020 Budget.

**TMP-5759** Public Hearing on the 2020 Budget and Tax Levy.

#### Tuesday, December 8, 2020

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

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**TMP-6097** 

City Administrator Biannual Update Summary of Grants Report per the City

Council Grants Policy.

**Drafter:** Martig

Notes: consent