



# City of Northfield

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

## Upcoming Agenda Items

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### City Council

#### Tuesday, January 12, 2021

- TMP-6823** Review of Council Rules of Business.  
**Drafter:** Martig  
**Notes:** Regular #3 (30 min.)
- TMP-6829** Review of City Hall Building Preliminary Improvement Concepts for Security and Customer Interaction Changes for Future Capital Planning.  
**Drafter:** Bennett  
**Notes:** Regular #2 (30 min.)
- TMP-6858** Presentation on climate action items at state and federal level  
**Drafter:** Kallestad  
**Notes:** #1 (30 min.)

#### Tuesday, January 19, 2021

- TMP-6860** Consider Approving Disbursements totaling  
**Drafter:** Grant  
**Notes:** Consent
- TMP-6733** Consider Accepting the Yard Waste Compost Agreement with Rice County  
**Drafter:** Bennett  
**Notes:** Consent
- TMP-6785** Consider Approving the Contract with Cannon River Water Partnership.  
**Drafter:** Simonson  
**Notes:** Consent
- TMP-6795** Consideration of Consultant Agreement with FiftyNorth and Age Friendly Northfield Steering Committee Related to Age Friendly Northfield (AFN) initiatives.  
**Drafter:** Martig

**Notes:** consent

**TMP-6752** Consider a Resolution supporting federal legislation authorizing a federal, revenue-neutral, market-based fee on carbon in fossil fuels

**Drafter:** Kallestad

**Notes:** Consent

**TMP-6734** Consider Resolution Accepting Public Improvements and Approving Final Payment for the 2020 2020 Mill and Overlay Project (STRT2020-A45).

**Drafter:** Simonson

**Notes:** Consent

**TMP-6549** Consideration of Resolution Approving a Minor Subdivision of Lot 5, Block 3 of the Plat of Blocks 3, 4, 5, 13, 20 and 21 East Woodley Addition.

**Drafter:** Schmidt

**Notes:** Consent

**TMP-6861** Consider Resolution Calling for Public Hearing on Adoption of Street Reconstruction Plan and Issuance of Street Reconstruction Bonds

**Drafter:** Bennett

**Notes:** Regular

**TMP-6845** Consider Resolution Approving Labor Agreement and Memorandums of Understanding Between the City of Northfield and International Union of Operating Engineers Local 70 (Utility Unit) Labor Agreement and Memorandums of Understanding.

**Drafter:** Mahowald

**Notes:** consent

**TMP-6853** Approve Rice County Road Maintenance Agreement.

**Drafter:** Bennett

**Notes:** Consent

**TMP-6817** Consider Resolution Accepting Public Improvements and Approving Final Payment for the 2019 NW Area Reclamation Project (STRT2020-A42).

**Drafter:** Simonson

**Notes:** Consent

**TMP-6872** Review of Part Time to Full Time Building Technician and Code Enforcement Position.

**Drafter:** Baker

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

**TMP-6763** Strategic Plan Updates

**Drafter:** Kallestad

**Notes:** Martig will present

**Tuesday, February 2, 2021**

**TMP-6874** Consider Authorization of Part Time to Full Time Building Technician and Code Enforcement Position.

**Drafter:** Baker

**Notes:** consent

**TMP-6781** Consider Approving Plans and Specifications and Order Advertisement for Bids for the 2021 Reclamation and Overlay Project

**Drafter:** Simonson

**Notes:** Regular - 30 min

**TMP-6582** Consider Resolution Accepting Public Improvements and Approving Final Payment for the 2018 Spring Creek Bridge L2765 Replacement Project (STRT2018-A39).

**Drafter:** Simonson

**Notes:** Consent

**TMP-6740** Consider Resolution Accepting Public Improvements and Approving Final Payment for the Historic Depot and Transit Hub Improvements Project (2015DEVP-Z05).

**Drafter:** Simonson

**Notes:** Consent

**TMP-6865** Consider resolution regarding Xcel Energy Integrated Resource Plan

**Drafter:** Kallestad

**Tuesday, February 9, 2021**

**TMP-6875** Review of Ordinance Amending Section of City Code 1% for the Arts.

**Drafter:** Martig

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

**TMP-6870** Police Body Camera Program and Public Meeting Discussion

**Drafter:** mark.elliott@ci.northfield.mn.us

**Notes:** #1 (30 min - 10 of it presentation)

**TMP 6097** Presentation and Discussion of Recommendations of the City/Hospital Governance Committee.

**Drafter:** Martig

**Notes:** #2 (60 min.)

**Tuesday, February 16, 2021**

**TMP-6863** Public Hearing on Adopting the Street Reconstruction Plan and Issuance of Street Reconstruction Bonds

**Drafter:** Bennett

**Notes:** Public Hearing

**TMP-6331** Consider Resolution Authorizing Final Payment for the Biosolids Replacement Project

**Drafter:** Wagner

**Notes:** Consent

**TMP-6862** Consider Resolution Adopting the Street Reconstruction Plan and Issuance of Street Reconstruction Bonds

**Drafter:** Bennett

**Notes:** Regular - Immediately after public hearing

**TMP-6857** Conditional Use Permit for St. Olaf College - Ole Avenue Housing Project for the Perimeter Transition Area.

**Drafter:** M. Schmidt

**Notes:** Reg. Agenda No. ??  
Unsure on time, will depend on how discussion goes on the Jan. 5th CC meeting

**TMP-6873** Consider Resolution Approving City/Hospital Governance "Playbook."

**Drafter:** Martig

**TMP-6876** Consideration of Ordinance Amending Section of City Code 1% for the Arts.

**Drafter:** Martig

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

**TMP-6867** Consideration of Ordinance Amendment 1% for the Arts for Capital Projects.

**Drafter:** Martig

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

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

Responsibilities of Council, Mayor and City Administrator.

**Drafter:** Martig

**Notes:** 2021 (meetings not yet set)

**Tuesday, March 2, 2021**

**TMP-6741** Consider Resolution for Spring Creek Townhomes 2nd Addition Development Agreement.

**Drafter:** Schmidt

**Notes:** Reg. Agenda (5 min.) or possibly consent, there isn't anything controversial proposed in the development agreement.

**Tuesday, March 9, 2021**

**TMP-6636** Review of Mill Towns Trail Conceptual Corridor Design and Preliminary Engineering.

**Drafter:** Bennett

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

**TMP-6649** Review of Proposed Affordable Housing Development Incentive Program Related to Fee Waivers for CAC and Other.

**Drafter:** Baker

**TMP-6859** Discussion of the Wastewater Treatment Plant's Facility Study Update

**Tuesday, March 16, 2021**

**TMP-6782** Consider Accepting Bids and Awarding Contract - 2021 Reclamation and Overlay Project

**Drafter:** Simonson

**Notes:** Consent

**TMP-6784** Consider Resolution Accepting Gifts Received by the City of Northfield in 2020.

**Drafter:** Angelstad

**Notes:** consent

**Tuesday, April 20, 2021**

**TMP-6798** Presentation Proclaiming May 2-8, 2021 as National Travel and Tourism Week

**Drafter:** Martig

**Notes:** Presentation #1 (5 min.)

**TMP-6820** Climate Action Plan Update

**Drafter:** Kallestad

**Tuesday, June 15, 2021**

**TMP-6796** Consider Second Amendment to Consultant Services Contract for the Convention and Visitors Bureau.

**Drafter:** Martig

**Notes:** consent

**TMP-6869** Presentation of report from the Northfield Downtown Development Corporation (NDDC).

**Drafter:** Carlson

**Notes:** Presentation #1 (5 min.)

**Tuesday, July 20, 2021**

**TMP-6821** Racial Equity Action Plan Update

**Drafter:** Kallestad

**Tuesday, October 5, 2021**

**TMP-6799** Presentation and Consideration of Approval of the 2022 Budget for the Convention and Visitors Bureau.

**Drafter:** Martig

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

**Tuesday, December 14, 2021**

**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