

City of Northfield

# Upcoming Agenda Items

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

# **City Council**

# 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-6903	Consideration of Cable Franchise Agreement Ordinance with Metronet (First Reading).
	Drafter: Martig
	<b>Notes:</b> Regular #3 ( min.) * This is tentative may need to move back as the agreement is in review.
TMP-6921	Consider Approving Disbursements totaling
	Drafter: Grant
	Notes: Consent
TMP-6935	Authorization to Purchase Tandem Plow Truck
	Drafter: Behrendt
	Notes: Consent
TMP-6941	Consider Amendments to Council Rules of Business.
	Drafter: Martig
	Notes: Regular # ( min.)
TMP-6896	Consider Resolution to Accept Public Improvements - Maple Brooke Townhomes
	Drafter: Simonson
	Notes: Consent
TMP-6925	Resolution of support for legislation regarding state building code
	Drafter: Kallestad
	Notes: Consent

TMP-6865	Consider resolution regarding Xcel Energy Integrated Resource Plan
	Drafter: Kallestad
	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
<u>Tuesday, February 9, :</u>	<u>2021</u>
TMP-6870	Police Body Camera Program and Public Meeting Discussion
	Drafter: Elliott
	<b>Notes:</b> #1 (30 min - 10 of it presentation)
TMP 6097	Presentation and Discussion of Recommendations of the City/Hospital Governance Committee.
	Drafter: Martig
	<b>Notes:</b> #2 (60 min.)
TMP-6875	Review of Ordinance Amending Section of City Code 1% for the Arts.
	Drafter: Martig
	Notes: Regular # ( min.)
<u>Tuesday, February 16</u>	<u>, 2021</u>
TMP-6863	Public Hearing on Adopting the Street Reconstruction Plan and Issuance of Street Reconstruction Bonds
	Drafter: Bennett
	Notes: Public Hearing
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-6733	Consider Accepting the Yard Waste Compost Agreement with Rice County
	Drafter: Bennett
	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-6331	Consider Resolution Authorizing Final Payment for the Biosolids Replacement Project
	Drafter: Wagner
	Notes: Consent
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-6817	Consider Resolution Accepting Public Improvements and Approving Final Payment for the 2019 Street Reclamation Project (STRT2019-A42).
	Drafter: Simonson
	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
	<b>Notes:</b> 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-6867	Consideration of Ordinance Amendment 1% for the Arts for Capital Projects.
	Drafter: Martig
	<b>Notes:</b> immediately following public hearing (5 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)

#### <u>Tuesday, March 2, 2021</u>

TMP-6741	Consider Resolution for Spring Creek Townhomes 2nd Addition Development Agreement.
	Drafter: Schmidt
	<b>Notes:</b> Reg. Agenda (5 min.) or possibly consent, there isn't anything controversial proposed in the development agreement.
TMP-6876	Consideration of Ordinance Amending Section of City Code 1% for the Arts (2nd Reading).
	Drafter: Martig
	Notes: Regular # ( min.)

### 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
	<b>Notes:</b> Presentation #1 (5 min.)
TMP-6820	Climate Action Plan Update
	Drafter: Kallestad
<u>Tuesday, June 15,</u>	<u>2021</u>
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
	<b>Notes:</b> Presentation #1 (5 min.)
Tuesday, July 20, 2	<u>2021</u>
TMP-6821	Racial Equity Action Plan Update
	Drafter: Kallestad
Tuesday, October	<u>5, 2021</u>
TMP-6799	Presentation and Consideration of Approval of the 2022 Budget for the Convention and Visitors Bureau.
	Drafter: Martig
	Notes: Regular #1 (10 min.)
<u>Tuesday, Decembe</u>	er 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