



# City of Northfield

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

## Upcoming Agenda Items

---

### City Council

#### Tuesday, March 9, 2021

**TMP-6947** Strategic Plan (2021-2023) Worksession: Environmental Scan and Organizational Profile Review and Discussion.

**Drafter:** Martig

**Notes:** Only Agenda Items (2-3 hours)

#### Tuesday, March 16, 2021

**TMP-6903** Consideration of Cable Franchise Agreement Ordinance with Metronet (First Reading).

**Drafter:** Martig

**Notes:** Regular #4 (30 min)

**TMP-7034** Consideration of Authorization of Police Body Worn Camera Program and Equipment Purchase.

**Notes:** Regular Agenda

\* Alternate dependent on action at March 2nd Council meeting. See TMP-6966 on 3-2 for reference.

**TMP-7066** Consider Approving Disbursements totaling

**TMP-7073** Consider Approval of Liquor License Renewals.

**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-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-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

**TMP-7069** National Library Week proclamation, April 4-10, 2021.

**Drafter:** Draper

**Notes:** Presentation (10 minutes)

**TMP-7033** Consideration of Budget Amendment Authorizing Improvements to Remote Meeting Video and Audio Improvements and Automated Workflow Enhancements.

**Drafter:** Martig

**Notes:** consent

**TMP-7051** Presentation of 1% for the Arts Annual Report (2020).

**Drafter:** Draper

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

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

**Drafter:** Justin Wagner

**Notes:** Regular 30 Min

**Wednesday, March 24, 2021**

**TMP-7079** Strategic Plan (2021-2023) Worksession.

**Tuesday, March 30, 2021**

**TMP-7080** Strategic Plan (2021-2023) Worksession.

**Tuesday, April 6, 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-6741** Consider Resolution for Spring Creek Townhomes 2nd Addition Development Agreement.

**Drafter:** Schmidt

**Notes:** consent  
(add elevations of the buildings to the staff report attachments)

**TMP-7018** Update on the Historic Depot and Transit Hub

**Drafter:** Kallestad

**Notes:** Regular (20 min)  
Presentation by STND group and staff (Bennett or Kallestad?)

**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 8, 2021**

**TMP-6103** Presentation and Discussion of City Governance Structure, Roles and Responsibilities of Council, Mayor and City Administrator.

**Drafter:** Martig

**TMP-7075** Presentation and Discussion of Board and Commission Governance Issues.

**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