



# 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, June 8, 2021

**TMP-7307** American Rescue Plan Update on Guidance and Process for Application of Funds.

**Drafter:** Martig

**Notes:** Regular #3 (45 min.)

**TMP-7422** Discussion of City State Capital Bonding Request for funding.

**Drafter:** Martig

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

**TMP-7423** Staff presentation of Draft Strategic Plan Action Plan and review of amended values statements.

**Drafter:** Martig

**Notes:** Regular #5 (30 min.)

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

**Drafter:** Justin Wagner

**Notes:** Regular #2 (30 Min)

**TMP-7149** Presentation of the City of Northfield Comprehensive Annual Financial Report (CAFR) for the Year Ended December 31, 2020.

**Drafter:** Angelstad

**Notes:** Regular #1 (15 min.)

#### Tuesday, June 15, 2021

**TMP-7150** Consideration of Acceptance of the City of Northfield Comprehensive Annual Financial Report (CAFR) for the Year Ended December 31, 2020.

**Drafter:** angelstad

**Notes:** consent

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

**Drafter:** Martig

**Notes:** consent

**TMP-7424**

Consider Motion of Support for Park Priorities within the Riverfront Action Plan Implementation.

**Drafter:** Baker

**Notes:** Regular #\_\_ (20 min.)

**TMP-7396**

Consider Authorizing Execution of Addendum to the Recreation Funding Donation Agreement with Northfield Hospital & Clinics.

**Drafter:** Martig

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

**TMP-7409**

Consider Approving Disbursements totaling

**TMP-7329**

Consider Motion Approving Permanent Public Trail Easement related to the Spring Creek Townhomes 2nd Addition.

**Drafter:** Simonson

**Notes:** Consent

**TMP-7330**

Discussion of Pending Property Availability at 510 Woodley Street MnDOT Maintenance Facility and Related Exploration of City Interest in Public Purpose Acquisition.

**Drafter:** Martig

**Notes:** Regular #2 (30 min.)

**TMP-7369**

Consider Motion Approving Permanent Public Trail Easements and Drainage and Utility Easement related to the Spring Creek Townhomes 1st Addition.

**Drafter:** Simonson

**Notes:** Consent

**TMP-7230**

Consider Approving Plans and Specifications and Order Advertisement for Bids for the Fifth Street Bridge Maintenance Project

**Drafter:** Simonson

**Notes:** Consent

**TMP-7425**

Consideration of Resolution Requesting Dakota County to Complete a Railroad Quiet Zone improvement project located on 320th Street between Dresden Avenue and Highway 3.

**Drafter:** Bennett

**Notes:** consent

**TMP-7426**

Consider Resolution of Support for State Capital Bonding Request(s).

**Drafter:** consent

**Notes:** Martig

**TMP-7287**

Consider Local 70 Union Action Item (tentative placeholder for this item).

**Drafter:** Mahowald

**Notes:** Regular

**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-6903**

Consideration of Cable Franchise Agreement Ordinance with Metronet (First Reading).

**Drafter:** Martig

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

**TMP-7402**

Consider Ordinance Amending to Section 14.2 of the Northfield City Charter.

**Drafter:** Martig

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

**TMP-7403**

Public Hearing on Proposed Charter Amendment to Section 14.2.

**Drafter:** Martig

**Notes:** Public Hearing #\_ (\_\_\_ Min.)

**TMP-7427**

Consider Interest in MNDOT Maintenance Facility

**Drafter:** Baker

**TMP-7191**

Strategic Plan Adoption

**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 6, 2021**

Friday, May 28, 2021

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**TMP-7397** Consider approval of License Agreement with Northfield HRA for trail and turnaround on Outlot A Spring Creek Townhome Outlots

**Drafter:** david.bennett@ci.northfield.mn.us

**TMP-7166** Consider Accepting Bids and Awarding Contract - Bluff View Street and Utility Improvements Project

**Drafter:** Simonson

**Notes:** Consent

**TMP-7315** Consideration of Cable Franchise Agreement Ordinance with Metronet (Second Reading).

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

**Drafter:** Kallestad

**Tuesday, July 13, 2021**

**TMP-7207** Review of Preliminary 2021 Northfield Fire & Rescue Services Budget and Capital Improvement Plan (CIP) and Related City of Northfield of Fire Department 2021 Contribution.

**Drafter:** Martig

**TMP-7151** Review of 2022-2023 Budget; includes personal services and debt service preliminary summaries.

**Drafter:** Angelstad

**Tuesday, July 20, 2021**

**TMP-7417** Consider motion adopting Carbon Reduction Fund Policy

**Drafter:** beth.kallestad@ci.northfield.mn.us

**TMP-7404** Consider Ordinance Amending to Section 14.2 of the Northfield City Charter - 2nd Reading.

**Drafter:** Martig

**Notes:** Consent

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

**Drafter:** Bennett

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

**Tuesday, August 3, 2021**

**TMP-7208** Consideration of 2022 Northfield Area Fire & Rescue Services Budget and Capital Improvement Plan (CIP) and Related City of Northfield of Fire

Department 2020 Contribution.

**Drafter:** Martig

**TMP-7174** Consideration of 2021 Northfield Area Fire & Rescue Services Budget and Capital Improvement Plan (CIP) and Related City of Northfield of Fire Department 2021 Contribution.

**Drafter:** angelstad

**TMP-7231** Consider Accepting Bids and Awarding Contract - Fifth Street Bridge Maintenance Project

**Drafter:** Simonson

**Notes:** Consent

**TMP-7411** West Riverwalk Entrance Improvement Discussion

**Drafter:** Bennett

**Notes:** Regular 30 Min

**Tuesday, August 10, 2021**

**TMP-7177** 2022-2023 Budget Worksession.

**Drafter:** Angelstad

**Tuesday, August 17, 2021**

**TMP-7221** Consider Accepting Feasibility Report and Call for Improvement Hearing - 2022 NW Area Mill and Overlay Project (STRT2022-A59)

**Drafter:** Simonson

**Notes:** Regular - 30 min

**Tuesday, September 7, 2021**

**TMP-7153** Review and Discussion of Preliminary Tax Levy and Budget for 2022.

**Drafter:** Angelstad

**Tuesday, September 21, 2021**

**TMP-7154** Consideration of Resolution Adopting a Proposed 2021 Northfield Economic Development Authority (EDA) Tax Levy Payable in 2022.

**Drafter:** Angelstad

**Notes:** Regular #1 (5 minutes)

**TMP-7155** Consideration of Resolution Adopting a Proposed 2021 Northfield Housing and Redevelopment Authority (HRA) Tax Levy Payable in 2022.

**Drafter:** Angelstad

**Notes:** Regular #2 (5 minutes)

**TMP-7156** Consideration of Resolution Adopting a Proposed 2021 Total Tax Levy Payable in 2022, includes HRA & EDA.

**Drafter:** Angelstad

**Notes:** Regular #3 (30 minutes)

**TMP-7157** Consideration of a Preliminary 2022 General Fund Budget and Establishing a Date and Time for the Public Hearing.

**Drafter:** Angelstad

**Notes:** Regular #4 (15 minutes)

**TMP-7176** Consider Adoption of Utility Rates for 2022.

**Drafter:** Angelstad

**Notes:** consent

**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.)

**TMP-7218** Consider Resolution to Close Special Revenue Fund 853 "Rescue Squad Trust" and Authorize Payment of Remaining Funds to the Northfield Area Fire & Rescue Services (NAFRS).

**Tuesday, October 12, 2021**

**TMP-7158** Discussion of 2022-2023 Budget and including potential Grants in Accordance with City Council Grants Policy.

**Drafter:** Angelstad

**Tuesday, November 9, 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, November 16, 2021**

- TMP-7160** Consideration of 2022-2023 intended budget and levy.
- TMP-7161** Consider certifying delinquent charges to taxes payable 2022.
- TMP-7159** Public Hearing to certify 2021 Delinquent bills.
- TMP-7386** Presentation of annual financial gift from St.Olaf and Carleton.
- Drafter:** Martig
- Notes:** Presentation #1 (5 min)

**Tuesday, December 7, 2021**

- TMP-7167** Consider Adopting the Final 2022 Budget.
- Drafter:** Angelstad
- Notes:** #5 immediately following Public Hearing  
(5 minutes)
- TMP-7168** Consider Adopting the 2021 / Payable 2022 Tax Levy.
- Drafter:** Angelstad
- Notes:** #4 immediately following Public Hearing  
(5 minutes)
- TMP-7169** Consider Adopting the 2021/Payable 2022 HRA Tax Levy.
- Drafter:** Angelstad
- Notes:** #2 immediately following Public Hearing  
(5 minutes)
- TMP-7170** Consider Adopting the 2021/ Payable 2022 EDA Tax Levy.
- Drafter:** Angelstad
- Notes:** #3 immediately following Public Hearing  
(5 minutes)
- TMP-7171** Consider Approving the 2022-2026 Capital Equipment Plan (CEP).
- Drafter:** Angelstad
- Notes:** #6 immediately following Public Hearing  
(5 minutes)
- TMP-7163** Consider Adopting the 2022-2026 Capital Improvement Plan (CIP).
- Drafter:** Angelstad
- Notes:** #7 immediately after Public Hearing  
(5 minutes)
- TMP-7162** Public Hearing on the 2022 Budget and Tax Levy.

Friday, May 28, 2021

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**Drafter:** Angelstad

**Notes:** Public Hearing  
(60 minutes)

**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