



# 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, July 20, 2021**

**TMP-6796** Consider Approval of Consultant Services Contract for the Convention and Visitors Bureau.

**Drafter:** Peterson

**Notes:** consent

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

**Drafter:** Kallestad

**Notes:** consent  
Martig present if necessary\_Kallestad gone

**21-413** Consider Summary Publication of Ordinance No. 1025 Amending Chapter Fourteen of the Northfield City Charter.

**Drafter:** Peterson

**Notes:** consent

**TMP-7462** Consider Approving Disbursements totaling \$3,292,652.48

**Drafter:** Grant

**Notes:** consent

**TMP-7533** Consider Approval of Agreement to Close Out Fire Claim with League of Minnesota Cities Insurance Trust.

**Drafter:** Wagner

**Notes:** Regular #2

**TMP-7567** Consider Approval of a Temporary Liquor License for Imminent Brewing, LLC for September 18, 2021

**Drafter:** Peterson

**Notes:** Consent

**TMP-7568** Approve New Vehicle for Hire License for Virginia A. Klinger dba City Gal Transportation.

**Drafter:** Peterson

**Notes:** Consent

- TMP-7523** Approve Agreement for Routine Maintenance performed by the City of Northfield on various MnDOT Trunk Highways within the City of Northfield.  
**Drafter:** Bennett  
**Notes:** Consent
- TMP-7498** Consider Budget Amendment and Accepting Bids and Awarding Contract - City Hall Safety and Security Improvements.  
**Drafter:** Dwelle  
**Notes:** Regular #1 (10 min.)
- TMP-7508** Consider Resolution Establishing American Rescue Plan Special Advisory Committee and Appointments.  
**Drafter:** Martig  
**Notes:** Regular #3 (15 min.)
- Ord. 1025** Consider Ordinance Amending Section 14.2 of the Northfield City Charter (Second Reading)  
**Drafter:** Peterson  
**Notes:** Consent
- TMP-7566** City Administrator's Update.  
**Drafter:** Martig  
**Notes:** update

**Monday, August 2, 2021**

- TMP-7535** Consider Approving Trail Easement with Bluffview LLC  
**Drafter:** Bennett  
**Notes:** Consent
- TMP-7536** Consider Approving Trail Easement with CIC 53 Southbridge Condominium  
**Drafter:** Bennett  
**Notes:** Consent
- TMP-7526** Consider Approving Disbursements totaling
- TMP-7396** Consider Authorizing Execution of Addendum to the Recreation Funding Donation Agreement with Northfield Hospital & Clinics.  
**Drafter:** Martig  
**Notes:** Regular #\_\_\_ (\_\_\_ min.)

- TMP-7397** Consider approval of License Agreement with Northfield HRA for trail and turnaround on Outlot A Spring Creek Townhome Outlots  
**Drafter:** Bennett  
**Notes:** consent
- 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  
**Notes:** consent
- 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  
**Notes:** consent
- TMP-7231** Consider Accepting Bids and Awarding Contract - Fifth Street Bridge Maintenance Project  
**Drafter:** Simonson  
**Notes:** Consent
- TMP-7166** Consider Accepting Bids and Awarding Contract - Bluff View Street and Utility Improvements Project  
**Drafter:** Simonson  
**Notes:** Consent
- TMP-7534** Consider Resolution Approving - Bluff View Street and Utility Improvements Project Assessment Waiver  
**Drafter:** Bennett  
**Notes:** Consent
- TMP-7395** Consider Resolution Accepting American Rescue Plan Act (ARPA) Coronavirus Local Fiscal Recovery Funds  
**Drafter:** Angelstad  
**Notes:** consent
- TMP-7517** Consideration of Final Plat Resolution for Bluff View Addition.  
**Drafter:** Schmidt  
**Notes:** Consent

- TMP-7469** Resolution to Approve the Development Agreement for Hillcrest Village.  
**Drafter:** Schmidt  
**Notes:** Consent
- TMP-7470** Resolution to Approve the Development Agreement for Bluff View Addition.  
**Drafter:** Schmidt  
**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
- Res. 2021-062** Consider Resolution providing for the Sale of \$5,255,000 General Obligation Street Reconstruction, Improvement and Equipment Bonds, Series 2021A for Public Improvements.  
**Drafter:** Angelstad  
**Notes:** Regular #1 (10 min)
- TMP-7545** Consider Resolution Providing for the Issuance and Sale of \$5,255,000 General Obligation Street Reconstruction, Improvement and Equipment Bonds, Series 2021A for Public Improvements.  
**Drafter:** Angelstad  
**Notes:** Regular #1 (10 min)
- TMP-7448** Community Development Department Needs Assessment and Organizational Change Considerations  
**Drafter:** baker  
**Notes:** Regular #\_\_\_ (30 min.)
- TMP-7449** Rental Code Update  
**Drafter:** baker  
**Notes:** Regular #1 (45 min.)
- TMP-6636** Review of Mill Towns Trail Conceptual Corridor Design and Preliminary Engineering.  
**Drafter:** Bennett  
**Notes:** Regular #2 (30 min.)

**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

**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-7429** Update on Water System Study

**Drafter:** Wagner

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

**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

**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-7484** Carbon-free electricity strategy.

**Drafter:** Kallestad

**Notes:** Regular  
45 minutes

**TMP-7578** Presentation - Stormwater Pollution Prevention Poster Contest Winners

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

**Drafter:** Kallestad

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

**Tuesday, September 7, 2021**

**TMP-7579** Consider Resolution Accepting Public Improvements and Approving Final Payment for the Golf Course, Parmeadow Ponds 1 & 3 Dredging Project - STRM2020-K25

**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

**TMP-7512** Presentation regarding Zero Waste Plan.

**Drafter:** Kallestad

**Notes:** Presentation 15 minutes

**Tuesday, October 5, 2021**

Thursday, July 15, 2021

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

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

**Drafter:** Martig

**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-7163** Consider Adopting the 2022-2026 Capital Improvement Plan (CIP).

**Drafter:** Angelstad

**Notes:** #7 immediately after Public Hearing  
(5 minutes)

**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-7162** Public Hearing on the 2022 Budget and Tax Levy.

**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