



COUNCIL PROCEEDINGS THE CITY OF NEW BRIGHTON

Pursuant to notice thereof, a regular meeting of the New Brighton City Council was held Tuesday June 11, 2019 at 6:30 pm in the New Brighton Council Chambers.

Present: Mayor Johnson, Councilmembers Burg, Dunsworth, and Jacobsen
Absent: Councilmember Allen

Also Present: Dean Lotter-City Manager, Sarah Sonsalla-City Attorney, Brenda Davitt-Finance Director

Call to Order

Mayor Johnson called the meeting to order at 6:30 pm.

Pledge of Allegiance

Mayor Johnson led the Council in the Pledge of Allegiance.

Public Comment Forum

Mayor Johnson opened the Public Forum for comments from the public.

Approval of Agenda

Approval of the June 11, 2019 Council Agenda.

Motion by Councilmember Jacobsen, seconded by Councilmember Burg to approve the agenda as submitted.

4 Ayes, 0 Nays-Motion Carried

Council Minutes

Approval of the Council Worksession minutes from May 28, 2019.

Approval of the Council minutes from May 28, 2019.

Motion by Councilmember Jacobsen, seconded by Councilmember Dunsworth to approve the worksession minutes from the May 28, 2019 meeting.

4 Ayes, 0 Nays - Motion Carried

Motion by Councilmember Jacobsen, seconded by Councilmember Dunsworth to approve the minutes from the May 28, 2019 meeting.

4 Ayes, 0 Nays - Motion Carried

Commission Minutes

Mayor Johnson received the following minutes on behalf of the City:

- Public Safety Commission Minutes from April 8, 2019.

Call to Order

Pledge of Allegiance

Public Comment Forum

Approval of Agenda Approval of the June 11, 2019 Agenda.

Council Minutes Approval of Council Minutes

Commission Minutes

- PREC Minutes from May 1, 2019.

Special Order of Business

1. Muscular Dystrophy Association (MDA) Fill the Boot Proclamation

Motion by Councilmember Jacobsen, seconded by Councilmember Burg to adopt a Proclamation designating June 25, 2019 through June 27, 2019 as MDA Fill the Boot Days in the City of New Brighton.

Firefighter Crocker introduced himself to the Council and discussed the upcoming Fill the Boot Campaign. He thanked the community for their continued support and stated he looked forward to another great event in 2019.

Gina Towle, Muscular Dystrophy Association, discussed how the funds raised by the New Brighton Public Safety Department were used to benefit the MDA. She discussed the milestones the MDA has seen over the past 10 years and thanked the City for their continued support.

Mayor Johnson read a proclamation in full for the record designating June 25, 2019 through June 27, 2019 as MDA Fill the Boot Days in the City of New Brighton.

Councilmember Jacobsen thanked the community for their support and thanked staff for allowing the Fire Division to be a part of this fundraising effort.

Councilmember Burg noted she would be out of town during the Fill the Boot campaign and offered Ms. Towle a cash donation for the MDA.

Councilmember Dunsworth stated she was proud the City of New Brighton was a part of this fundraising campaign.

4 Ayes, 0 Nays - Motion Carried

Consent Agenda

1. Consider Approval of Payments of Electronic Funds Transfer (EFT) 7529-7729, ACH Payments 7507-7528 & Vouchers 157357-157399 for a total of \$2,058,624.38.
2. Consideration of Benefit Level Increase for New Brighton Fire Relief Association.
3. Consider Resolution providing for the Sale of \$3,075,000 of General Obligation Bonds, Series 2019A.
4. Consider Resolution Accepting Donation from Bel Air PTA.
5. Consideration of Change Order 7 for City Project 16-10 Water Treatment Plant 1 Expansion.
6. Authorize Advertisement for Bids for Demolition and Abatement of Existing Properties in the Midtown Village Project Area.
7. Authorize Agreement with LeadsOnline, LLC.
8. Consider Application for a Solicitor License for Thomas Hoffman with Edwards Jones Investments.
9. Consider Resolution Supporting Ramsey County's Rice Creek North Regional Trail Master Plan Amendment.

Special Order of Business

Consent Agenda

1. Pay of EFT 7529-7729, ACH Pay 7507-7528 & Vouchers 157357-157399.
2. Benefit Increase NB Fire Relief Assoc..
3. Res. Sale of \$3,075,000 GO Bonds, Series 2019A.
4. Res. Donation from Bel Air PTA.
5. Change Order 7 for City Project 16-10.
6. Ad. Bids for Demol. and Abate. Midtown Village Project Area.
7. Agr. LeadsOnline, LLC.
8. Sol. Lic. Thomas Hoffman Edwards Jones Investments.
9. Res. Ramsey County's Rice Creek N. Reg. Trail Master Plan Amendment.

Motion by Councilmember Dunsworth, seconded by Councilmember Jacobsen to approve the Consent Agenda as presented.

Councilmember Burg thanked the Bel Air PTA for their generous donation to the City. She encouraged the Edward Jones representative to introduce themselves to the public.

Thomas Hoffman, Edward Jones, introduced himself to the Council and described the financial planning services he would be providing to the community.

Councilmember Burg requested Ben Karp from Ramsey County come forward to discuss the Rice Creek North Regional Trail Master Plan.

Ben Karp, Ramsey County Parks and Recreation, explained the County was in the final phases of completing the Rice Creek North Regional Trail Master Plan. He reported this was a 14-mile regional trail corridor that stretched from the Anoka chain of lakes down to the Mississippi River. He reported this trail hooks into Long Lake in New Brighton. He commented further on the improvements that would be made to the trailheads

4 Ayes, 0 Nays - Motion Carried

Public Hearing

None.

Council Business

1. Consider Resolution to Amend Tobacco Ordinance.

Motion by Councilmember Burg, seconded by Councilmember Dunsworth to Adopt Ordinance No. 862 regarding Tobacco Regulations and Adopt a Resolution approving a Summary Publication of Ordinance No. 862.

City Manager Lotter indicated Public Safety Director Paetznick would be presenting this item to the Council. Public Safety Director Paetznick stated per Council direction following the public hearing last month, the City Attorney has drafted an ordinance amendment to raise the age of purchase for tobacco products to 21 with no restriction on the sale of all flavored products in the City of New Brighton. The updated draft also allows for self-service displays and sampling in a tobacco or vapor products shop, consistent with Minnesota Statutes Section 144.4167 (permitted smoking).

Mayor Johnson asked how the Council felt about 16-year olds being allowed to sell tobacco. She stated she would prefer to see this age raised to 18.

Councilmember Burg questioned if this would be hindrance on the City's local business owners.

Al Norse explained he doesn't hire anyone under the age of 18 for legal reasons.

Councilmember Dunsworth stated this matter gave her reason to pause originally, but after learning more than one person typically worked at a time and that the majority of employees were 18+ she could support this recommendation.

Councilmember Jacobsen asked how the current Ordinance addressed the age for the sale of tobacco. Public Safety Director Paetznick reported the current Ordinance was silent on this matter.

Councilmember Jacobsen explained he would support the Ordinance remaining silent on this matter.

Mayor Johnson supported the Ordinance remaining silent on this matter as well.

Councilmember Burg thanked the public for coming forward and speaking on this topic. She stated it was heartwarming to see the community coming forward to address this topic in order to protect today's youth.

Councilmember Jacobsen noted 34 cities had passed legislation regarding Tobacco 21. He commented he appreciated the support the Council had from the community and stated he anticipated the State would be passing legislation in the coming years.

4 Ayes, 0 Nays-Motion Carried

Public Hearing

Council Business

1. Consider Resolution to Amend Tobacco Ordinance.

Commission Liaison Reports, Announcements and Updates**Commission Liaison
Reports,
Announcements and
Updates****Dean Lotter**

City Manager Lotter commented on the training he was able to attend last week and thanked the Council for allowing him to attend this life-changing event. He discussed the City's website noting it would be receiving an update. He anticipated the new website would be launched this fall. He requested the Council provide staff with feedback on any changes that should be made to the website. He commented on the Stockyard Days parade and noted another day (Saturday, August 3rd) was being considered for the event for safety purposes given the high level of traffic in the community. He understood this was a big ask, but noted the Public Safety Commission supported the recommendation.

Emily Dunsworth

Councilmember Dunsworth reported she attended a Cable Commission meeting on Thursday, June 6th. She explained the Planning Commission would be meeting next on Tuesday, June 18th at 7:00 p.m.

Paul Jacobsen

Councilmember Jacobsen reported the Public Safety Commission met on Monday, June 10th and discussed the numerous partnerships the Public Safety Division had in place. He stated VIPs would be hosting a Red Cross Blood Drive on Wednesday, June 12th at the Community Center from 12:30 to 6:30 p.m. He indicated walk-ins were welcome or appointments could be made online. He wished a Happy Father's Day to all fathers in the community. He stated he would be attending the League of Minnesota Cities Conference in Duluth, Minnesota later in June.

Mary Burg

Councilmember Burg reported she attended the PREC meeting last Wednesday. She thanked Ben Karp from Ramsey County for making a presentation on the master trail plan. She explained PREC would not be meeting in July due to the 4th of July and noted this group would meet next on Wednesday, August 7th. She indicated she would be attending the League of Minnesota Cities Conference in Duluth as well. She thanked all who were able to attend the Memorial Day service.

Mayor Johnson

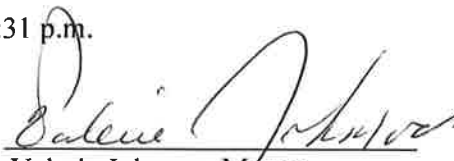
Mayor Johnson thanked Beisswenger's for hosting a 100-year celebration in New Brighton. She commented on the filtration work that was completed at Hanson Park and noted the adjustments that had been made was properly managing the water flowing through in Hanson Park. She explained this park would be rededicated later this summer.

Adjournment

Mayor Johnson adjourned the meeting at 7:31 p.m.

Adjournment

The meeting adjourned at 7:31 p.m.


 Valerie Johnson, Mayor

ATTEST:


 Terri Spangrud, City Clerk