



**New Brighton City Council
Business Meeting Agenda
New Brighton City Council Chambers
January 12, 2021 6:30 PM**

This meeting will be conducted in person and is open to in-person viewing. Masks and social distancing are required. To watch the meeting electronically, visit www.newbrightonmn.gov or tune into CTV Channel 8023 (CenturyLink) or Channel 16 (Comcast).

I. Call to Order and Roll Call

_____ Mayor Niedfeldt-Thomas
_____ Councilmember Allen
_____ Councilmember Dunsworth
_____ Councilmember Stegora Axberg
_____ Councilmember Abdulle

II. Pledge of Allegiance and Oaths of Office

1. Kari Niedfeldt-Thomas, Mayor
2. Abdullahi Abdulle, Councilmember
3. Pam Axberg, Councilmember

III. Public Comment Forum

IV. Approval of Agenda

V. Minutes

1. Approve City Council Minutes

- a. October 13, 2020 City Council Worksession Minutes
- b. December 8, 2020 City Council Worksession Minutes
- c. December 8, 2020 City Council Meeting Minutes

2. Accept Receipt of Commission Minutes

- a. October 12, 2020 Public Safety Commission Meeting Minutes
- b. December 2, 2020 Parks, Recreation and Environmental Commission Minutes

VI. Special Order of Business

1. Recognition of City Ambassador Terry Nelson on his Retirement

VII. Consent Agenda

1. Consider Approval of Payments of Electronic Funds Transfer (EFT) 12278-12520, ACH Payments 12281-12373, & Vouchers 159457-159614 for a total of \$3,982,293.71
2. Consider Resolution Accepting the 2020 Santa Cop Donations

3. Consider Resolution Designating Institutions as Depository for 2021
4. Consider Resolution to Acknowledge and Accept "Change for the Better" Donations Received in 2020
5. Consider Request for Exemption from Lawful Gambling License – St. John the Baptist Catholic Church
6. Consider Approval of Renewal Application for Optional Liquor 2AM License – Cowboy Jack's
7. Consideration of Resolution Ordering Feasibility Study for City Project 21-1, 2021 Street Rehabilitation
8. Consideration of Change Order 1 for City Project 17-15, Lift Station #7 Replacement
9. Authorize the replacement of Unit 1611 with a 2021 Police Interceptor Utility-Hybrid
10. Authorize the replacement of Unit 1509 with a 2021 Police Interceptor Utility-Hybrid
11. Consider Resolution Designating Official Newspaper
12. Consider Fleet Purchase of a 2021 Ford F250 4x4 Crew Cab Pickup with Tommy Gate
13. Consider Change Order 1 for Wellhouse AC Upgrades
14. Resolution to Consider Sound Wall Support on North Side of 694
15. Resolution to Consider Sound Wall Support on South Side of 694
16. Consider Authorization to Advertise for Bids for City Project 20-08, Granular Activated Carbon (GAC) Procurement for Water Treatment Plant 1
17. Consider Approval of Recording Secretary Contract Amendment

VIII. Public Hearings:

IX. Council Business

1. Consider a Resolution Approving Additional Uses of the "Change for the Better" Program Donations
2. Consider Resolution Reaffirming the Declaration and Extension of the Period of a Local Emergency
3. Consider Resolution Establishing Temporary Uses that may be Approved by the Department of Community Assets and Development

X. Commission Liaison Reports, Announcements, and Updates

City Manager Devin Massopust
 Councilmember Graeme Allen
 Councilmember Emily Dunsworth
 Councilmember Pam Stegora Axberg
 Councilmember Abdullahi Abdulle
 Mayor Kari Niedfeldt-Thomas

XI. Adjournment