



**New Brighton City Council
Business Meeting Agenda
New Brighton City Council Chambers
ELECTRONIC MEETING
January 26, 2021 6:30 PM**

Due to COVID-19 and pursuant to Minnesota Statutes Section 13D.021, the City Council meeting is taking place virtually via Zoom and at New Brighton City Hall in the Council Chambers. Some members of the Council may be present at the meeting and others may attend electronically. Members of the public may attend the meeting in person but will be required to wear masks and comply with social distancing parameters as determined by the City.

I. Call to Order and Roll Call

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

II. Pledge of Allegiance

III. Public Comment Forum

IV. Approval of Agenda

V. Minutes

1. Approve City Council Minutes

- a. January 12, 2021 City Council Worksession Minutes
- b. January 12, 2021 City Council Meeting Minutes

2. Accept Receipt of Commission Minutes

- a. November 9, 2020 Public Safety Commission Minutes
- b. November 02, 2020 Economic Development Commission Meeting Minutes

VI. Special Order of Business

- 1. Presentation from John Connelly, President Twin Cities Chamber of Commerce

VII. Consent Agenda

- 1. Consider Approval of Payments of Electronic Funds Transfer (EFT) 12521-12555, ACH Payments 12522-12549, & Vouchers 159615-159641 for a total of \$1,012,161.61.
- 2. Consider Final Payment for the New Fueling Station to Zahl-Petroleum Maintenance Company
- 3. Consider Approval of Class Action Settlement Agreement in the Matter of *Chandler, et al. v. Q.T.*

4. Approve Northwest Youth and Family Services (NYFS) Contract
5. Consider Approval of Amendment to City Meeting Calendar
6. Consider Right-Of-Way License Agreement with Windsor Green Association.
7. Consider Resolution Delegating Authority to make Electronic Funds Transfers to the Finance Director and their designees for 2021.
8. Consider Resolution Appointing Council Liaisons to City Commissions
9. Consider Resolution Appointing Liaisons to Public Agencies
10. Consider Resolution Appointing Acting Mayor

VIII. Public Hearings:

1. None

IX. Council Business

1. Consider a Resolution Regarding the Support of a Job Creation Fund Application in Connection with TÜV SÜD AMERICA
2. Consider Approval of Seventh Amendment to Purchase Agreement for Jones Lake Property

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