



**New Brighton City Council
Business Meeting Agenda
ELECTRONIC MEETING
New Brighton City Council Chambers
February 23, 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.

- **Watch the meeting electronically:** To observe the meeting electronically, visit www.newbrightonmn.gov or tune into CTV Channel 8023 (CenturyLink) or Channel 16 (Comcast).
- **Join the meeting electronically:** Due to the limitations of our meeting software, we kindly ask that you join the meeting electronically only if you need to interact with our elected officials or staff. To join the meeting electronically, visit <https://us02web.zoom.us/j/81434133551?pwd=Tnh1bzJoZGRmdFJaVVo3NENERIVrQT09> (no app needed) or use your Zoom app to join by entering Meeting ID: 814 3413 3551 Passcode: 014014
- **Attend the meeting in Person:** 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. Special Order of Business

1. Presentation from Public Safety Commission Chair, Geoff Hollimon
2. Presentation from Parks, Recreation and Environmental Commission Chair, Matt Johnson

VI. Consent Agenda

1. Consider Approval of Payments of Electronic Funds Transfer (EFT) 12794-12800, ACH Payments 12769-12793, & Vouchers 159662-159677 for a total of \$389,877.07

2. Approve City Council Minutes
 - a. February 2, 2021 Work Session Minutes
 - b. February 9, 2021 Work Session Minutes
 - c. February 9, 2021 Meeting Minutes
3. Accept Receipt of Commission Minutes
 - a. November 17, 2020 Planning Commission Meeting Minutes
4. Consider a Resolution Approving Lease Amendment #3 for T-Mobile Central LLC's Cellular Installation on the City Water Tower at 660 5th Street SW
5. Consider Approval of the Final Payment for the Lions Park Restroom Building
6. Consider a Resolution Accepting Donations to the Parks and Recreation Scholarship Fund
7. Consider Authorization to Purchase Signal Equipment for Old Highway and 8th Avenue
8. Consideration Authorization to Purchase Filter Media from Kurita America
9. Consider a Resolution Approving the Conveyance of Excess Midtown Village Parcels to Adjacent Property Owners and Approving the Combination of the Midtown Village Parcels with the Adjacent Parcels

VII. Public Hearings:
None.

VIII. Council Business

1. Consider a Resolution Approving a Planned Unit Development Amendment and Site Plan authorizing an expansion of the existing TUV SUD facility at 141 14th St NW
2. Consider a Resolution Approving a Special Use Permit authorizing a new landscaping business with outdoor storage at 175 Old Highway 8 SW

IX. 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

X. Adjournment