

COUNCIL PROCEEDINGS THE CITY OF NEW BRIGHTON

Pursuant to notice thereof, a regular meeting of the New Brighton City Council was held Tuesday, July 12, 2022 at 6:30 pm in the New Brighton Council Chambers.

Present:

Mayor Niedfeldt-Thomas, Councilmembers Abdulle, Allen, Axberg and Dunsworth

(attending remotely)

Absent:

Also Present: Devin Massopust-City Manager

Call to Order

Mayor Niedfeldt-Thomas called the meeting to order at 6:30 pm.

Pledge of Allegiance

Mayor Niedfeldt-Thomas led the Council in the Pledge of Allegiance.

Public Comment Forum

Mayor Niedfeldt-Thomas opened the Public Forum for comments from the public.

Approval of Agenda

Approval of the July 12, 2022 Council Agenda.

Motion by Councilmember Abdulle, seconded by Councilmember Allen to approve the agenda as submitted.

A roll call vote was taken.

5 Ayes, 0 Nays-Motion Carried

Special Order of Business

None.

Consent Agenda

- 1. Consider Approval of Payments.
- 2. Approve City Council Minutes:
 - a. June 28, 2022 Worksession Meeting Minutes.
 - b. June 28, 2022 City Council Meeting Minutes.
- 3. Accept Receipt of Commission Minutes:

Call to Order

Pledge of Allegiance

Public Comment Forum

Approval of Agenda Approval of the July 12, 2022 Agenda.

Special Order of Business

Consent Agenda

1. Consider Approval of Payments.

2. Approve City Council Minutes: a. June 28, 2022 Worksession. b. June 28, 2022 City Council.

3. Accept Receipt of Commission Minutes: a. May 9, 2022 Public Safety Commission. b. June 1, 2022 PREC. c. June 1, 2022 EDC.

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- a. May 9, 2022 Public Safety Commission Meeting Minutes.
- b. June 1, 2022 Parks, Recreation and Environmental Commission Minutes.
- c. June 1, 2022 Economic Development Commission Meeting Minutes.
- 4. Consider Resolution Approving Application to Conduct Off-Site Gambling Minnesota Fastpitch Academy Foundation.
- 5. Consider Authorization for Staff to Enter in Digital Evidence Management System Agreements.
- 6. Consider Request for Temporary On-Sale Liquor License Retrieve a Golden of the Midwest (RAGOM).
- 7. Consider Resolution Appointing Roberto Valdizan to the Public Safety Commission.
- 8. Consider Request for Temporary On-Sale Liquor License New Brighton Stockyard Days.
- 9. Consider Resolution Approving an Off-Site Gambling License for the New Brighton Lion's Club to Conduct Pull-Tabs at Long Lake Regional Park, 1500 Old Highway 8 NW Stockyard Days.

Motion by Councilmember Axberg, seconded by Councilmember Abdulle to approve the Consent Agenda as presented.

A roll call vote was taken.

5 Ayes, 0 Nays - Motion Carried

Public Hearing

None.

Council Business

None.

Commission Liaison Reports, Announcements and Updates

Devin Massopust

City Manager Massopust reported starting September 1 all New Brighton residential streets would have a speed limit of 25 miles per hour. He noted staff was working on an educational campaign to educate the public. He explained National Night Out would be held on Tuesday, August 2. He reminded the Council that a budget worksession meeting would be held on Wednesday, July 27 at the Community Center. He commented the primary would be held on Tuesday, August 9 which meant the Council and worksession meetings scheduled for that night were canceled.

- 4. Consider Resolution Approving App. to Conduct Off-Site Gambling – MN Fastpitch Academy Foundation.
- 5. Authorization for Staff to Enter in Digital Evidence Mgmt System Agr.
- 6. Consider Request for Temp. On-Sale Liquor Lic.— Retrieve a Golden of the Midwest (RAGOM).
- 7. Consider Resolution Appointing Roberto Valdizan to the Public Safety Commission.
- 8. Consider Request for Temp. On-Sale Liquor Lic.— New Brighton Stockyard Days.
- 9. Consider Resolution Approving an Off-Site Gambling License for the New Brighton Lion's Club to Conduct Pull-Tabs at Long Lake Regional Park, 1500 Old Highway 8 NW – Stockyard Days.

Public Hearing

Council Business

Commission Liaison Reports, Announcements and Updates

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Graeme Allen

Councilmember Allen reported the Public Safety Commission would meet next on Monday, August 8 at 6:30 p.m. He welcomed newly appointed Commissioner Roberto Valdizan to the Public Safety Commission.

Emily Dunsworth

Councilmember Dunsworth reported she attended the joint EDC/PREC meeting on Wednesday, July 6 where the group discussed wayfinding and place making signage.

Abdullahi Abdulle

Councilmember Abdulle reported the Planning Commission meeting for June and July had been canceled.

Mayor Niedfeldt-Thomas

Mayor Niedfeldt-Thomas reported today was the grand opening for the two Dominium complexes in Midtown Village. She noted tours were available of these properties. She explained City staff has put together a redistricting map with new polling locations for residents and this information was available on the City's website. She explained the Council would not be meeting on August 2 or August 9. She encouraged residents to take part in Stockyard Days which would be held Friday, August 12 through Sunday, August 14. She stated she attended a regional council of mayor's meeting where the group invited in school superintendents to learn about schooling issues in local communities. She indicated she attended a North Metro mayor/manager meeting yesterday and noted those in attendance discussed the TCAAP site. She stated the farmers market was held each Wednesday from 3:00 p.m. to 7:00 p.m. She encouraged residents to visit the City's website and to provide feedback on several parks matters. She noted the Council received feedback regarding a fence that has been placed between Lions Park and Long Lake Regional Park. She explained this fence was put in place by the railroad for safety reasons.

<u>Adjournment</u>

Mayor Niedfeldt-Thomas adjourned the meeting at 6:43 p.m.

Adjournment

The meeting adjourned at 6:43 p.m.

Kari Niedfeldt-Thomas, Mayor

ATTEST:

erri Spangrud, City Clerk