



New Brighton City Council Business Meeting Agenda

New Brighton City Hall
Hybrid In-Person / Electronic Meeting
January 11, 2022
6:30 PM

Attend the meeting in Person: Members of the public and the City Council may attend the meeting in person. Attendees are required to wear masks and comply with social distancing parameters.

Watch the meeting electronically: Tune into CTV Channel 8023 (CenturyLink) or Channel 16 (Comcast). To observe the meeting as a livestream or a webcast, visit www.newbrightonmn.gov and click on "I Want To View a Public Meeting."

Join the meeting electronically: Members of the City Council may attend the meeting remotely pursuant to MN Statutes 13D.021. If you need to interact with our elected officials or staff but are unable or not comfortable attending the meeting in person, you may join the meeting electronically. Visit: <https://us02web.zoom.us/j/89862402361?pwd=MWtPelRNTGt2RmR2TktwSkM0R1VHdz09> (no app needed) or use your Zoom app to join by entering: Meeting ID: 898 6240 2361 Passcode: 867530.

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. Planning Commission 2021 Year in Review

VI. Consent Agenda

1. Consider Approval of Payments
2. Consider Approval of City Council Minutes
 - a. November 23, 2021 City Council Worksession Minutes
 - b. December 2, 2021 City Council Worksession Minutes
 - c. December 9, 2021 City Council Worksession Minutes
 - d. December 14, 2021 City Council Meeting Minutes

- e. January 4, 2022 City Council Worksession Minutes
- 3. Accept Receipt of Commission Minutes
 - a. November 8, 2021 Public Safety Commission Minutes
 - b. December 1, 2021 PREC Commission Minutes
 - c. November 16, 2021 Planning Commission Meeting Minutes
 - d. November 3, 2021 Economic Development Commission Meeting Minutes
- 4. Consideration of Resolution Designating Institutions as Depository for 2022
- 5. Consider Resolution Delegating Authority to the Finance Director and his/her designees to make Electronic Funds Transfers for 2022
- 6. Consideration of Resolution to Acknowledge and Accept Change for the Better Donations Received in 2021
- 7. Consider Resolution Appointing Liaisons to Public Agencies
- 8. Consider Resolution Appointing Acting Mayor for 2022
- 9. Consider Resolution Designating Legal Newspaper for 2022
- 10. Consider Resolution Declaring a Vacancy in the Public Safety Commission
- 11. Consider Resolution Appointing Adam Stout to the Public Safety Commission)
- 12. Consider Authorization for the replacement of Police Squad 1710
- 13. Consider Authorization for the replacement of Police Squad 1711
- 14. Consider Resolution Establishing Temporary Uses that may be Approved by the Department of Community Assets and Development
- 15. Consider Resolution Accepting Donation from New Brighton Lions Club
- 16. Consider Approval of Renewal Application for Optional Liquor 2AM License – Cowboy Jack’s
- 17. Consider Approval of Renewal Application for Optional Liquor 2AM License – Adagio’s Pizza Factory
- 18. Consider Approval of Public Premise License for The Exchange Food and Drink
- 19. Consider Request for Exemption from Lawful Gambling License – St. John the Baptist Catholic Church
- 20. Consider Application for Temporary Liquor License – St. John the Baptist Catholic Church
- 21. Consider Resolution Accepting the 2021 Santa Cop Donations
- 22. Consider Approval of Professional Services Agreement with WSB & Associates for Design, Bidding, and Construction Administration of Splash Pad, Site Amenities and Monument Signage at Lions Park
- 23. Consider authorization to replace (9) Motorola APX2500 radios with (9) APX6000 portable radios with associated parts and services
- 24. Consider Approval of CivicPlus Contract for New City Website

VIII. Council Business

- 1. Consider a Resolution Approving a Site Plan and Nonconforming Use Permit for Aqseptence Group Inc at 1950 Old Highway 8
- 2. Consider a Resolution Approving a Special Use Permit Amendment for NROCK Properties LLC authorizing changes to the exterior treatments on the building at 2370 Palmer Drive (Silver Lake Smile).

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

Note: The Economic Development Authority (EDA) meeting begins at 7:30pm or immediately following the City Council meeting.