

New Brighton City Council Business Meeting Agenda

New Brighton City Hall Hybrid In-Person / Electronic Meeting May 24, 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 2361Passcode: 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

VI. Consent Agenda

- 1. Consider Approval of Payments
- 2. Consider Approval of City Council Minutes
 - a. May 10, 2022 City Council Worksession Minutes
 - b. May 10, 2022 City Council Meeting Minutes
- 3. Accept Receipt of Commission Minutes
 - a. February 17, 2022 Equity Commission Meeting Minutes
 - b. March 17, 2022 Equity Commission Meeting Minutes
- 4. Consider Resolution Accepting a Water Efficiency Grant and Authorization for the Mayor to

Execute the Metropolitan Council Clean Water Fund Grant Agreement No. SG-17778.

- 5. Authorize staff to purchase picnic shelter and restroom building kit for Sunny Square Park.
- 6. Consider resolution accepting grant funds from Twin Cities Gateway.
- 7. Consider resolution accepting grant funds from the Minnesota Department of Agriculture.
- 8. Consider a Resolution Approving Lease Amendment #3 for the Verizon Wireless Installation on the City's Water Tower at 700 Silver Lake Road.

VII. Public Hearings

1. Consider a resolution approving a subdivision of the property at 401 CR E2 West (Preliminary Plat & Final Plat), a floor area ratio (FAR) variance, and an SUP to allow an undefined use in one of the existing buildings on the property – PID 29-30-23-41-0026.

VIII. Council Business

1. Consider a resolution approving a site plan for the rehabilitation of Sunny Square Park.

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