

New Brighton City Council Business Meeting Agenda

New Brighton City Hall Hybrid In-Person / Electronic Meeting July 26, 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://wol2web.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. July 12, 2022 Council Work Session
 - b. July 12, 2022 City Council Business Meeting
- 3. Accept Receipt of Commission Minutes
 - a. March 15, 2022 Planning Commission Minutes
 - b. April 19, 2022 Planning Commission Minutes
 - c. May 4, 2022 EDC Minutes

- d. May 19, 2022 Equity Commission Meeting Minutes
- 4. Consider Final Payment, Partial Payment 4 for City Project 20-6, Old Highway 8 Intersection Improvements
- 5. Consider Purchase of Site Amenities for Sunny Square Park
- 6. Consider Application for Temporary On-Sale Liquor License St. John the Baptist Catholic Church.
- 7. Consider Request for Exemption from Lawful Gambling License St. John the Baptist Catholic Church.
- 8. Consider Professional Services Amendment 1 for City Project 21-9 Old Highway 8 Road Diet.
- 9. Consider Cooperative Agreement with Ramsey County for Old Highway 8 Professional Services.
- 10. Consider Programmatic Stormwater Maintenance Agreement with Rice Creek Watershed District.
- 11. Resolution Authorizing Acquisition and Condemnation of Certain Property for Roadway Purposes for City Project 21-9 Old Highway 8 Road Diet.
- 12. Consider Resolution Accepting Bids and Award of Contract for City Project 21-11, Robin Lane Traffic Calming

VIII. Council Business

1. Consider Acceptance of the 2nd Quarter 2022 Financial Report

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