



**New Brighton City Council
Business Meeting Agenda
New Brighton City Hall
Hybrid In-Person / Electronic Meeting
August 23, 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=MWtPeIRNTGt2RmR2TktwSkM0R1VHdz09> (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. Presentation of City of New Brighton Wellhead Protection Plan Part 1 Amendment

VI. Consent Agenda

1. Consider Approval of Payments
2. Consider Approval of City Council Minutes
 - a. July 26, 2022 Worksession
 - b. July 26, 2022 Council Meeting

- c. July 27, 2022 Special Worksession
- 3. Accept Receipt of Commission Minutes
 - a. July 2, 2022 Joint Meeting of the EDC and PREC Commission Minutes
- 4. Consider Resolution Declaring Costs to be Assessed, Ordering Preparation of Proposed Assessments, and Setting Public Hearing Date for Assessment Hearing on City Project 21-1, 2021 Street Rehabilitation
- 5. Consider Request for Temporary On-Sale Liquor License – Northern Lights Greyhound Adoption
- 6. Consider Request for Exemption from Lawful Gambling License – Ducks Unlimited North Suburban Chapter 239
- 7. Resolution to Consider Bids and Award of Contract for City Project 21-8 Hansen Park Water Main Replacement
- 8. Consideration of WTP #1 Erosion Control and Mulch Addition.
- 9. Consider Authorizing Staff to enter an Agreement with Cap Carpet and Flooring, LLC for Carpet Replacement at NBCC

VII. Council Business

- 1. Consider Approval of Agreement between the City of New Brighton and Mounds View School District for School Resource Officers (SRO).
- 2. Consider Ordinance 892: An Ordinance to Update Rental Licensing Requirements for Residential Housing Units Throughout the City.

VIII. 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

IX. Adjournment