

# New Brighton City Council Business Meeting Agenda

# New Brighton City Hall Hybrid In-Person / Electronic Meeting October 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: <a href="https://wol2web.zoom.us/j/89862402361?pwd=MWtPelRNTGt2RmR2TktwSkM0R1VHdz09">https://wol2web.zoom.us/j/89862402361?pwd=MWtPelRNTGt2RmR2TktwSkM0R1VHdz09</a> (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. September 27, 2022 City Council Worksession Minutes
  - b. September 27, 2022 City Council Meeting Minutes
  - c. October 4, 2022 City Council Worksession Minutes
- 3. Accept Receipt of Commission Minutes
  - a. August 8, 2022 Public Safety Commission Minutes

- b. April 21, 2022 Equity Commission Meeting Minutes
- c. June 16, 2022 Equity Commission Meeting Minutes
- d. July 21, 2022 Equity Commission Meeting Minutes
- e. May 17, 2022 Planning Commission Meeting Minutes
- 4. Consider Wellhead Protection Plan Part 2 Amendment Proposal
- 5. Consider Well #5 Motor Upgrade Proposal
- 6. Consider a Resolution Approving a Preliminary Plat, Final Plat, and Variances to authorize subdivision of the land at 546 Old Highway 8 SW into two parcels
- 7. Consider Authorization for the Mayor and City Manager to enter into a Sub-Grant Agreement with KJ Management concerning the City's participation in the Metropolitan Council's Water Efficiency Grant Program
- 8. Consider Authorization for the Mayor and City Manager to enter into a Grant Agreement with the MN Department of Public Safety for Multicultural Driver Education
- 9. Consider Well #4 Roof Replacement Proposal.
- 10. Consider Resolution Appointing Individuals to Commissions
- 11. Consider Resolution Appointing Election Judges

### VIII. Council Business

1. Consider a Resolution Confirming the City's Commitment to Becoming External Debt-Free for the Financing of Street Projects by 2025

# 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