



New Brighton City Council Business Meeting Agenda

New Brighton City Hall
Hybrid In-Person / Electronic Meeting
December 13, 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. Proclamation Naming Bill Graham as a City Ambassador

VI. Consent Agenda

1. Consider Approval of Payments
2. Consider Approval of City Council Minutes
 - a. October 25, 2022 City Council Worksession Minutes
 - b. November 1, 2022 City Council Meeting Minutes
 - c. November 16, 2022 Canvassing Board Meeting Minutes
 - d. November 22, 2022 City Council Meeting Minutes

- e. November 22, 2022 City Council Worksession Minutes
- f. December 6, 2022 Truth in Taxation Hearing Minutes
- g. December 6, 2022 City Council Worksession Minutes
- 3. Accept Receipt of Commission Minutes
 - a. October 10, 2022 Public Safety Commission Minutes
 - b. August 18, 2022 Equity Commission Meeting Minutes
 - c. September 7, 2022 Economic Development Commission Meeting Minutes
 - d. September 15, 2022 Equity Commission Meeting Minutes
 - e. September 20, 2022 Planning Commission Meeting Minutes
 - f. October 18, 2022 Planning Commission Meeting Minutes
- 4. Consideration of Ordinance 895 and the Resolution Approving a Summary Publication of Ordinance 895 Adopting the 2023 Fee Schedule
- 5. Consider a Resolution Making an Election Not to Waive Statutory Tort Limits for Liability Insurance Purposes
- 6. Consider Purchase of Unmanned Aerial Vehicle (UAV) for Public Safety
- 7. Consider Update to City Manager's Employment Agreement between the City of New Brighton and Devin Massopust
- 8. Consider Memorandum of Understanding between Teamsters Local No. 320 and the City of New Brighton for 2023 health insurance rates
- 9. Consider Memorandum of Understanding between Law Enforcement Labor Services Local No. 113 and the City of New Brighton for 2023 health insurance rates
- 10. Consider Memorandum of Understanding between Law Enforcement Labor Service Local No. 263 and the City of New Brighton for 2023 health insurance rates
- 11. Consideration of Final Payment to Viking Industrial Painting for City Project 20-7
- 12. Consider Request for Exemption from Lawful Gambling License – New Brighton Sportsmen's Club
- 13. Consider Resolution Authorizing a Transfer of Funds from the Information Technology Fund to the Non-Fleet Replacement Fund
- 14. Consider Resolution Adopting a Lease Accounting Policy
- 15. Consider Resolution Amending the Debt Management Policy
- 16. Consider Purchase of Fire Hydrants and Gate Valves for City Project 23-1, 2023 Street Rehabilitation Project
- 17. Consider Request for Exemption from Lawful Gambling License – Irondale High School Band Boosters
- 18. Consider Request for Lawful Gambling License – Minnesota Fastpitch Academy Foundation at The Exchange Food & Drink
- 19. Consider Application for Temporary Liquor License – St. John the Baptist Catholic Church
- 20. Consider Request for Exemption from Lawful Gambling License – St. John the Baptist Catholic Church
- 21. Consideration of Renewal of Accessory Use or Principal Use Licenses and Personal Service Licenses
- 22. Consideration of Renewal of Liquor Licenses
- 23. Consider Approval of Renewal Application for Optional Liquor 2AM License – Adagio's Pizza Factory
- 24. Consider Approval of Special Permission for corner lot setbacks at 1619 5th St NW based on visual compatibility with surrounding properties
- 25. Consider Approval of the 2023 Meeting Calendar
- 26. Consider Approval of the Annual Contract Amendment with MinuteMakers
- 27. Consider Approval of Confirmation of 2023 Polling Places
- 28. Consider Authorizing Staff to Purchase Picnic Shelter/Restroom Building and installation Kit for Hansen Park
- 29. Consider Approval of a Minor Subdivision of 321 Old Highway 8

VIII. Council Business

1. Consider Resolution Adopting the Final Tax Levy for Taxes Payable in 2023
2. Consider Resolution Adopting the Final 2023 Budgets and 2023-2032 CIP
3. Consider Resolution Adopting the Final Tax Levies for Taxes Payable in 2023 for the Lake Diane and Bicentennial Pond Storm Sewer Improvement Taxing Districts
4. Consider Resolution Establishing the Utility Rates and Charges for 2023
5. Report on City Manager's Performance Review

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