



COUNCIL PROCEEDINGS THE CITY OF NEW BRIGHTON

Pursuant to notice thereof, a regular meeting of the New Brighton City Council was held Tuesday, August 8, 2023 at 6:30 pm in the New Brighton Council Chambers.

Present: Mayor Niedfeldt-Thomas, Councilmembers Allen and Dunsworth
Absent: Councilmembers Abdulle and Axberg

Also Present: Devin Massopust-City Manager and Sarah Sonsalla-City Attorney

Call to Order

Mayor Niedfeldt-Thomas called the meeting to order at 6:30 pm.

Pledge of Allegiance

Mayor Niedfeldt-Thomas led the Council in the Pledge of Allegiance.

Public Comment Forum

Mayor Niedfeldt-Thomas opened the Public Forum for comments from the public.

Aiden and Brendon introduced themselves to the Council noting they were from Scout Troop #412. They explained they were attending this meeting for their citizenship in the community and communications badges.

Approval of Agenda

Approval of the August 8, 2023 Council Agenda.

Motion by Councilmember Allen, seconded by Councilmember Dunsworth to approve the agenda as submitted.

3 Ayes, 0 Nays-Motion Carried

Special Order of Business

None.

Consent Agenda

1. Consider Approval of Payments.
2. Approve City Council Minutes:
 - a. July 25, 2023 Worksession Meeting Minutes.
 - b. July 25, 2023 City Council Meeting Minutes.
3. Accept Receipt of Commission Minutes:

Call to Order

Pledge of Allegiance

Public Comment Forum

Approval of Agenda

Approval of the August 8, 2023 Agenda.

Special Order of Business

Consent Agenda

1. Consider Approval of Payments.
2. Approve City Council Minutes:
 - a. July 25, 2023 Worksession.
 - b. July 25, 2023 City Council.
3. Accept Receipt of Commission Minutes:
 - a. June 12, 2023 Public Safety

- a. June 12, 2023 Public Safety Commission Meeting Minutes.
- b. June 15, 2023 Equity Commission Meeting Minutes.
- 4. Consider Final Payment, Partial Payment 3 for City Project 21-11, Robin Lane Traffic Calming.
- 5. Consider Application for a Solicitor License - Amy Wakem Insurance & Financial Services Inc.
- 6. Consider Approval of the 2024 Meeting Calendar.
- 7. Consider Approval of Updated Data Practices Policies.

- Commission.
- b. June 15, 2023 Equity Commission.
- 4. Consider Final Payment, Partial Payment 3 for City Project 21-11.
- 5. Consider App. for a Solicitor Lic. - Amy Wakem Insurance & Financial Services Inc.
- 6. Consider Approval of the 2024 Meeting Calendar.
- 7. Consider Approval of Updated Data Practices Policies.

Motion by Councilmember Dunsworth, seconded by Councilmember Allen to approve the Consent Agenda as presented.

3 Ayes, 0 Nays - Motion Carried

Public Hearing

None.

Council Business

None.

Commission Liaison Reports, Announcements and Updates

Devin Massopust

City Manager Massopust reported Stockyard Days would be held this weekend.

Graeme Allen

Councilmember Allen reported the Planning Commission meets next on Tuesday, August 15.

Emily Dunsworth

Councilmember Dunsworth had nothing to report.

Mayor Niedfeldt-Thomas

Mayor Niedfeldt-Thomas thanked the Public Safety team and all of the community members for all of their efforts on National Night Out. She reported the Equity Commission would meet next on Thursday, August 17. She noted the next City Council meeting would be held on Tuesday, August 22. She invited the public to visit the farmers market every Wednesday at the Community Center from 3:00 p.m. to 7:00 p.m. She encouraged the public to attend the outdoor concert in Veterans Park on Thursday, August 10 from 6:00 p.m. to 8:00 p.m. She noted the League of Women Voters would be hosting their summer social on Monday, August 21. She stated North Shore Development Corporation would be hosting a ribbon cutting ceremony at the new Exchange Apartments on Thursday, August 17 at 4:00 p.m. She then discussed the events that had been planned for Stockyard Days, which would be held Friday, August 11 through Sunday, August 13. She thanked the Lions, Eagles and Rotary Club for all of their assistance with this event.

Public Hearing

Council Business

Commission Liaison Reports, Announcements and Updates

Adjournment

Mayor Niedfeldt-Thomas adjourned the meeting at 6:43 p.m.

Kari Niedfeldt-Thomas, Mayor

ATTEST:

Terri Spangrud
Terri Spangrud, City Clerk

Adjournment

The meeting adjourned
at 6:43 p.m.