

**RESOLUTION NO. 2022-090**  
**STATE OF MINNESOTA**  
**COUNTY OF RAMSEY**  
**CITY OF NEW BRIGHTON**

**RESOLUTION ESTABLISHING THE 2023 UTILITY RATES AND CHARGES**

**WHEREAS**, the City operates Water, Sewer, Stormwater and Street Light Utilities; and

**WHEREAS**, the City operates a recycling program in conjunction with Ramsey County; and

**WHEREAS**, an analysis of the utility and recycling rates, operating costs, capital improvements has been conducted; and

**WHEREAS**, the rates will be effective with the customers' first quarter billed on or after January 1, 2023.

**NOW, THEREFORE BE IT RESOLVED:**

1. The 2023 utility rates shall be:

Water

Single, two-family, and townhome residential properties	\$4.02 per 1,000 gallons
All other properties	\$5.19 per 1,000 gallons

Sewer

Single, two-family, and townhome residential properties	\$5.52 per 1,000 gallons
All other properties	\$7.49 per 1,000 gallons

Storm Water:

Single and two-family per lot	\$21.31 per quarter
Townhome per unit	\$21.31 per quarter
Park, cemetery, golf course	\$5.84 per acre per quarter
School	\$63.63 per acre per quarter
Mobile home park	\$86.52 per acre per quarter
Church	\$118.55 per acre per quarter
Apartment, condo, senior housing & nursing home	\$141.25 per acre per quarter
Commercial, industrial, & warehouse	\$264.75 per acre per quarter
Unimproved, vacant land	\$ 0.00 per acre per quarter

Street Lights:


Single and two-family per lot	\$11.94 per quarter
Townhome per unit	\$11.94 per quarter
All other properties	\$35.82 per quarter

Recycling:

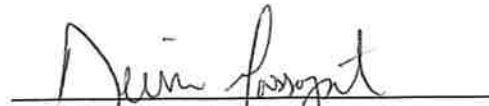
Per household	\$9.93 per quarter
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2. The flat rate quarterly charge, which includes up to 8,000 gallons, shall be \$32.16 for water and \$44.16 for sewer for single, two-family, and townhome residences, and for all other properties shall be \$41.52 for water and \$59.92 for sewer.
3. Sewer charges for single, two-family and townhome residential properties shall be determined by the lesser of actual water usage or the winter quarter water usage. Winter quarter usage is included on February, March and April bills. If an irrigation meter is installed on the property, then actual usage will be charged. For all other types of properties, the sewer charges shall be based on the actual quarterly water usage.
4. A winter quarter usage assumption of 15,000 gallons will be used to determine sewer charges for single, two-family and townhome residential properties in the following instances: for a new account which did not exist at the time of the winter quarter, in the case of a change in ownership which occurs after the winter quarter, or when actual usage cannot be obtained during the winter quarter.
5. Whenever there is an outstanding balance on a customer's account as of the next business day after the due date, a fee of ten percent (10%) shall be charged on the entire outstanding balance.
6. The charges for miscellaneous items such as meters, repair work, and special services shall be equal to an amount which permits the City to recover the costs associated with the item identified on the current fee schedule.
7. When actual usage is not obtainable from a single, two-family, or townhome residential water meter, a fee of \$125 per quarter per meter shall be charged and refundable if resolved within six months.
8. When actual usage is not obtainable from all other properties, a fee equal to 150% of the average quarterly water and sewer charges for that property shall be charged and refundable if resolved within six months.

Adopted this 13<sup>th</sup> day of December 2022 by the New Brighton City Council with a vote of 5 ayes and 0 nays.

  
Kari Niedfeldt-Thomas, Mayor

Attest:

  
Devin Massopust, City Manager

  
Terri Spangrud, City Clerk

RESOLUTION NO. 2022-089

CITY OF NEW BRIGHTON

COUNTY OF RAMSEY

STATE OF MINNESOTA


**RESOLUTION ADOPTING THE FINAL TAX LEVIES FOR TAXES PAYABLE IN 2023 FOR THE  
LAKE DIANE AND BICENTENNIAL POND STORM SEWER IMPROVEMENT TAXING DISTRICTS**

**WHEREAS**, there are ongoing lake restoration improvements to Lake Diane and Bicentennial Pond, and


**WHEREAS**, the final 2023 Storm Sewer Improvement Taxing District tax levies will provide financing for potential projects in 2023.

**NOW THEREFORE BE IT RESOLVED** the final Storm Sewer Improvement Taxing District tax levies for taxes payable in 2023 shall be \$3,750 for Lake Diane and \$2,100 for Bicentennial Pond.

**ADOPTED** this 13<sup>th</sup> day of December 2022 by the New Brighton City Council with a vote of 5 ayes and 0 nays.

  
Kari Niedfeldt-Thomas, Mayor

ATTEST:

  
Devin Massopust, City Manager  
Terri Spangrud  
City Clerk

**RESOLUTION NO. 2022-088**  
**CITY OF NEW BRIGHTON**  
**COUNTY OF RAMSEY**  
**STATE OF MINNESOTA**

**RESOLUTION ADOPTING THE 2023 BUDGETS AND 2023-2032 CIP**

**WHEREAS**, the 2023 Budget process has been completed; and

**WHEREAS**, key issues and financial strategies for the City's service levels and activities have been established and incorporated into the 2023 Budget; and

**WHEREAS**, the 2023 Budgets allocate resources and anticipate financing sources necessary to finance the services provided by these operations; and

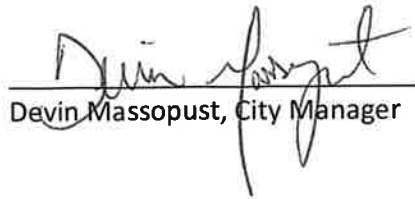
**WHEREAS**, the City of New Brighton's budget for 2023 is \$44,122,900, of which \$20,926,800 is designated for property tax-supported programs;

**NOW, THEREFORE BE IT RESOLVED THAT:** The 2023 Budgets are approved and adopted as summarized herein:

General Fund	20,926,800
Internal Service Funds:	
Risk Management	894,900
Fleet	983,800
Non-Fleet	11,422,400
Information Technology	907,900
Pavement Management	1,608,700
Enterprise Funds:	
Water	2,424,000
Sewer	3,606,000
Storm Water	706,900
Street Lights	641,500
<b>Total</b>	<b><u>44,122,900</u></b>

**BE IT FURTHER RESOLVED THAT:** The Capital Improvement Plan for 2023-2032 is approved and adopted in the total amount of \$125,082,500.

**ADOPTED** this 13<sup>th</sup> day of December 2022 by the New Brighton City Council with a vote of 5 ayes and 0 nays.

  
Kari Niedfeldt-Thomas, Mayor  
Devin Massopust, City Manager

Attest:

  
Terri Spangrud, City Clerk

RESOLUTION No. 2022-087  
STATE OF MINNESOTA  
COUNTY OF RAMSEY  
CITY OF NEW BRIGHTON

**RESOLUTION ADOPTING THE FINAL TAX LEVY FOR TAXES PAYABLE IN 2023**

**WHEREAS**, the 2023 Budget process has been completed; and

**WHEREAS**, key issues and financial strategies for the City's service levels and activities have been established and incorporated into the 2023 Budget; and

**WHEREAS**, the property tax levy is a significant financing source anticipated in the 2023 Budget; and

**WHEREAS**, there will be no specific tax levies in 2023 for debt; debt service requirements for 2023 will be met with other financing sources.

**NOW THEREFORE, BE IT RESOLVED THAT:**


1. The Final 2023 Property Tax Levy of \$12,609,500 is adopted.
2. There are sufficient sums of money in the Debt Service funds of the City to pay principal and interest in 2023 on the following outstanding bond issues and the deferred annual tax levies previously certified to the County Auditor are hereby as follows:

Bond Issue	2023 Scheduled Levy	Reduction in Levy	2023 Certified Levy
GO IMP 2015A	\$150,238.00	(\$150,238.00)	\$0
GO IMP 2019A	\$385,155.83	(\$385,155.83)	\$0

3. For the following outstanding bond issue, principal and interest in 2023 will be paid for out of the Municipal Development Fund. The Municipal Development Fund will be reimbursed for this advance out of the proceeds of abatements and taxes when collected. The deferred annual tax levy previously certified to the County Auditor is hereby as follows:

Bond Issue	2023 Scheduled Levy	Reduction in Levy	2023 Certified Levy
GO Tax Abatement, 2021A	\$259,964.25	(\$259,964.25)	\$0

**ADOPTED** this 13th day of December, 2022 by the New Brighton City Council with a vote of  
5 ayes and 0 nays.

  
Kari Niedfeldt-Thomas, Mayor

  
Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

**RESOLUTION NO. ~~2022~~-085**  
**STATE OF MINNESOTA**  
**COUNTY OF RAMSEY**  
**CITY OF NEW BRIGHTON**

**RESOLUTION DESIGNATING POLLING PLACES FOR ANY  
ELECTIONS BEING CONDUCTED IN 2023**

**WHEREAS**, Minnesota Statutes 204B.16, subd 1 requires the City Council, by ordinance or resolution, to designate polling places for the upcoming election year by December 31<sup>st</sup> of each year; and

**WHEREAS**, changes to the polling places locations may be made at least 90 days before the next election if one or more of the authorized polling places becomes unavailable for use; and

**WHEREAS**, changes to the polling place locations may be made in the case of an emergency when it is necessary to ensure a safe and secure location for voting;

**NOW, THEREFORE, BE IT RESOLVED**, that the New Brighton City Council hereby designates the following polling places for any elections conducted in the city in 2023:

- |            |  |
|------------|--|
| Precinct 1 | St. John the Baptist Catholic Church<br>835 2 <sup>nd</sup> Ave NW; New Brighton, MN 55112   |
| Precinct 2 | Church of Jesus Christ of Latter Day Saints<br>100 Silver Lake Rd NW; New Brighton, MN 55112 |
| Precinct 3 | Salem Covenant Church<br>2655 5 <sup>th</sup> St. NW; New Brighton, MN 55112                 |
| Precinct 4 | Christ the King<br>1900 7 <sup>th</sup> St NW; New Brighton, MN 55112                        |
| Precinct 5 | Faith Church<br>1600 Silver Lake Rd; New Brighton, MN 55112                                  |
| Precinct 6 | New Brighton Community Center<br>400 10 <sup>th</sup> St NW; New Brighton, MN 55112          |
| Precinct 7 | United Church of Christ<br>1000 Long Lake Rd; New Brighton, MN 55112                         |
| Precinct 8 | GracePoint Church<br>2351 Rice Creek Rd; New Brighton, MN 55112                              |

**BE IT FURTHER RESOLVED**, that the City Clerk is hereby authorized to establish a replacement polling place that meets the requirements of the Minnesota Election Law for any polling place designated in this Resolution that becomes unavailable for use; and

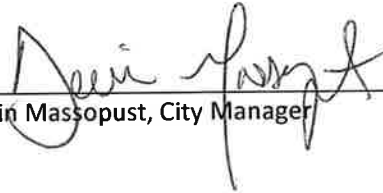
**BE IT FURTHER RESOLVED**, that the City Clerk is hereby authorized to designate an emergency replacement polling place that meets the requirements of the Minnesota Election Law for any polling place designated in this Resolution when necessary to ensure a safe and secure location for voting; and

**BE IT FURTHER RESOLVED**, that the City Clerk is directed to send a copy of this resolution and any subsequent polling place designations to the Ramsey County Elections Office.

**ADOPTED** this 13<sup>th</sup> day of December, 2022 by the New Brighton City Council with a vote of 5 ayes and 0 nays.



Kari Niedfeldt-Thomas, Mayor



Devin Massopust, City Manager

ATTEST:



Terri Spangrud, City Clerk

RESOLUTION NO. 2022-086

STATE OF MINNESOTA  
COUNTY OF RAMSEY  
CITY OF NEW BRIGHTON

RESOLUTION APPROVING THE SUBDIVISION OF PROPERTY IN THE LAKES  
RUN PLAT

**WHEREAS**, Lakes Run, Limited Partnership (“Lakes Run”), is the owner of the property legally described on the attached Exhibit A (the “Lakes Run Property”); and

**WHEREAS**, the City of New Brighton is in the process of purchasing property known as the “Jones Lake Property” from the Central Baptist Theological Seminary of Minneapolis (“Central Baptist”), which is legally described on the attached Exhibit B (the “Jones Lake Property”); and

**WHEREAS**, in conjunction with the City’s purchase of the Jones Lake Property during the title company’s review of the land records, it was determined that a portion of the Jones Lake Property was inadvertently included in the plat of the Lakes Run Property even though Central Baptist did not convey this property to Lakes Run; and

**WHEREAS**, Lakes Run has provided a quit claim deed to Central Baptist for the portion of the Jones Lake Property that was inadvertently included in the plat of the Lakes Run Property as part of the Lakes Run Property, said legal description of the property is attached as Exhibit C (the “Outlot”); and

**WHEREAS**, because the Lakes Run Property is platted, the deed for the Outlot will result in a subdivision of the Lakes Run Property, which requires City Council approval; and

**WHEREAS**, Section 26-18 (2) of the City Code allows a lot of a recorded plat to be subdivided so long as the newly created property line will not cause the other remaining portion of the lot to be in violation with the City Code or the Zoning Code; and

**WHEREAS**, a survey has been submitted to the City that shows the original Lakes Run Property and the proposed division; and

**WHEREAS**, the creation of the Outlot will not cause the remaining portion of the Lakes Run Property (as it is described on the attached Exhibit D) to be in violation of the City Code or the Zoning Code; and

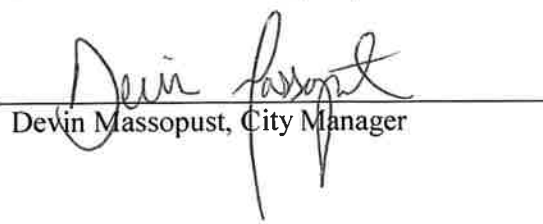
**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of New Brighton, Minnesota, as follows:

1. The subdivision of the Lakes Run Property is hereby approved. The Outlot is not a buildable parcel.

2. The deed from Lakes Run to Central Baptist for the Outlot shall be recorded with Ramsey County.
3. City staff and the City Attorney are authorized to take any action necessary on behalf of the City in order to ensure that deed for the Outlot can be recorded.

**ADOPTED** this 13<sup>th</sup> day of December 2022, by the New Brighton City Council with a vote of 5 ayes and 0 nays.

  
Karl Niedfeldt-Thomas, Mayor

  
Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

**EXHIBIT A**

**Legal Description of the Existing Lakes Run Property**

Lot 1, Block 1, Lakes Run Apartments, Ramsey County, Minnesota.

## **EXHIBIT B**

### **Legal Description of the Jones Lake Property**

#### **Parcel A:**

That part of the Southwest Quarter of the Northeast Quarter of Section 32, Township 30, Range 23, lying East of the West 450 feet thereof and North of the South 175 feet thereof

The East 65 feet of the West 450 feet of the North 190 feet of the Southwest Quarter of the Northeast Quarter of Section 32, Township 30, Range 23.

The East 35 feet of the West 385 feet of the North 60 feet of the Southwest Quarter of the Northeast Quarter of Section 32, Township 30, Range 23.

The East 60 feet of the West 450 feet of the North 484 feet of the South 659 feet of the Southwest Quarter of the Northeast Quarter of Section 32, Township 30, Range 23.

The East 20 feet of the West 390 feet of the North 182 feet of the South 659 feet of the Southwest Quarter of the Northeast Quarter of Section 32, Township 30, Range 23.

Subject to an easement for flowage and ponding purposes in favor of the City of New Brighton as set forth in the instrument recorded in Book 1929 of Ramsey County Records, page 43, Ramsey County, Minnesota.

Torrens property

#### **Parcel B:**

The South 175 feet of the Southwest Quarter of the Northeast Quarter of Section 32, Township 30, Range 23, Except the West 577 feet.

Abstract property

AND

That part of Lot 1, Block 1, LAKES RUN APARTMENTS, which lies easterly of the east line of the west 450 feet of the Southwest Quarter of the Northeast Quarter of Section 32, Township 30, Range 23, Ramsey County, Minnesota.

Abstract property

## **EXHIBIT C**

### **Legal Description of the Property Being Deeded by Lakes Run to Central Baptist (the "Outlot")**

That part of Lot 1, Block 1, and the Pedestrian Way platted in LAKES RUN APARTMENTS, Ramsey County, Minnesota, according to the recorded plat thereof lying East of the West 450 feet of the Southwest Quarter of the Northeast Quarter of Section 32, Township 30, Range 23, Ramsey County, Minnesota.

## **EXHIBIT D**

### **Legal Description of the New Lakes Run Parcel**

That part of Lot 1, Block 1, LAKES RUN APARTMENTS, which lies westerly of the east line of the west 450 feet of the Southwest Quarter of the Northeast Quarter of Section 32, Township 30, Range 23, Ramsey County, Minnesota.

**RESOLUTION 2022-084**  
**CITY COUNCIL**  
**CITY OF NEW BRIGHTON**

**RESOLUTION MAKING FINDINGS OF FACT AND APPROVING SPECIAL PERMISSION TO  
CHANGE THE SETBACK REQUIREMENTS ON A CORNER LOT BASED ON THE  
CRITERIA OF VISUAL COMPATIBILITY WITH SURROUNDING PROPERTIES FOR THE  
HOME AT 1619 5<sup>TH</sup> STREET NW**

**WHEREAS**, the City of New Brighton is a municipal corporation, organized and existing under the laws of the State of Minnesota; and,

**WHEREAS**, the City Council of the City of the New Brighton has adopted a comprehensive plan and corresponding zoning regulations to promote orderly development and utilization of land within the city; and,

**WHEREAS**, the City zoning regulations are periodically updated in a manner that will render existing structures legally nonconforming thereby requiring extensive variance procedures when existing homes are being improved; and

**WHEREAS**, the City zoning ordinance recognizes that changes to the zoning ordinance in 1981 created multiple nonconformities throughout the City, and therefore provisions were added to code to recognize that pre-existing setbacks in front yards and side street yards should be considered conforming when in line with and visually compatible with other existing homes; and

**WHEREAS**, the home at 1619 5<sup>th</sup> Street NW was originally constructed in 1964 at a distance of approximately 40 feet from 5<sup>th</sup> Street NW and 15 feet from 16<sup>th</sup> Avenue NW; and

**WHEREAS**, Section 4-040(3)(A) of the zoning code states that R-1 zoned corner lot properties with homes constructed in the side street setback are not to be considered nonconforming provided the home was built prior to August 21, 1981; and

**WHEREAS**, Section 4-040(3)(A) continues on to say that Council may grant "special permission" to change the setback requirements on corner lots like 1619 5<sup>th</sup> Street NW based on visual compatibility with surrounding properties; and

**WHEREAS**, Section 8-060(3) states that parcels improved before August 21, 1981, by construction of a principal structure shall continue to have their front line be as it was prior to August 21, 1981; and

**WHEREAS**, to comply with Section 8-060(3), any future changes to the home at 1619 5<sup>th</sup> Street NW moving forward cannot authorize the front door entrance to move to 16<sup>th</sup> Avenue NW; and

**WHEREAS**, Julie Paquette, owner of 1619 5<sup>th</sup> Street NW, is seeking to build a front yard addition on the home that will meet required setbacks from 5<sup>th</sup> Street NW, and will be consistent with the existing home setbacks from 16<sup>th</sup> Avenue NW; and

**WHEREAS**, the proposed addition will be conforming to code in all other respects;


**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of New Brighton hereby approves special permission, in accordance with code, finding the setbacks of the existing home are conforming to code and therefore the proposed addition will also to be considered conforming to code based on the following findings of fact:

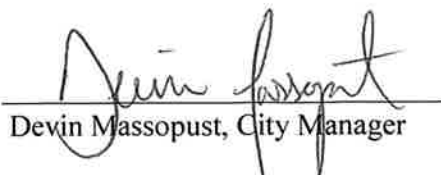
1. *The proposed improvement will not expand the existing legal nonconforming setback of the home from 16<sup>th</sup> Avenue NW;*
2. *The proposed improvements will conform to all other code requirements;*
3. *The proposed improvements will be visually compatible with surrounding properties; and*
4. *Zoning code changes in 1981 were specifically written to alleviate the need for residents in this situation from having to go through a lengthy variance process.*

**BE IT FURTHER RESOLVED**, that approval of special permission shall be subject to the following conditions:

1. *The building permit application shall be accompanied by an up-to-date survey of the property identifying the location of the existing home and proposed addition in accordance the City's survey policy.*

**ADOPTED** this 13<sup>th</sup> day of December, 2022, by the New Brighton City Council with a vote of 5 ayes and 0 nays.

  
Karl Niedfeldt-Thomas, Mayor

  
Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

RESOLUTION No. 2022-083  
STATE OF MINNESOTA  
COUNTY OF RAMSEY  
CITY OF NEW BRIGHTON


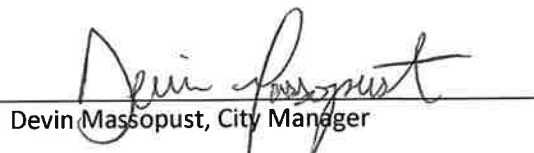
RESOLUTION APPROVING A LAWFUL GAMBLING LICENSE FOR MINNESOTA FASTPITCH ACADEMY FOUNDATION TO  
OPERATE AT THE EXCHANGE FOOD & DRINK

**WHEREAS**, Minnesota Fastpitch Academy Foundation has made application for a lawful gambling license to operate at The Exchange Food & Drink, located at 500 Fifth Avenue NW in the City of New Brighton; and

**WHEREAS**, the City Council approves the request for resolution for Minnesota Fastpitch Academy Foundation for this license;

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of New Brighton to hereby approve the resolution for the lawful gambling license for Minnesota Fastpitch Academy Foundation to operate at The Exchange Food & Drink, located at 500 Fifth Avenue NW in the City of New Brighton.

**ADOPTED** this 13<sup>th</sup> day of December by the New Brighton City Council with a vote of 5 ayes and 0 nays.

  
Kari Niedfeldt-Thomas, Mayor  
Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

RESOLUTION No. 2022-082  
STATE OF MINNESOTA  
COUNTY OF RAMSEY  
CITY OF NEW BRIGHTON

**RESOLUTION AMENDING THE DEBT MANAGEMENT POLICY**

**WHEREAS,** The City of New Brighton has a fiduciary responsibility to its citizens and taxpayers to maintain its long-term financial stability; and

**WHEREAS,** one means to maintain financial stability is well-planned and prudent debt management; and

**WHEREAS,** the City's Debt Management Policy includes guidelines, allowances, and restrictions which guide the City in its debt issuance and management practices; and

**WHEREAS,** the City's Debt Management Policy has been reviewed and amended to provide clarification of existing policy statements and to align with current City practices and State statute.

**NOW THEREFORE, BE IT RESOLVED** the amended Debt Management Policy as attached is adopted.

**ADOPTED** this 13th day of December, 2022 by the New Brighton City Council with a vote of 5 ayes and 0 nays.

  
Kari Niedfeldt-Thomas, Mayor

  
Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

# **City of New Brighton, Minnesota**

## **Debt Management Policy**

**Adopted:** January 13, 2015

**Amended:** December 13, 2022

### **I. POLICY OBJECTIVE**

The City of New Brighton chooses, by policy, to establish parameters and guidelines for the planning and implementation of its debt management program. The City recognizes a long-term commitment to full and timely repayment of all debt as an intrinsic requirement for entry into the capital markets. It is intended this policy will help to integrate the issuance of debt with the City's other long-term planning, financial and management objectives.

The following considerations were made while creating this policy:

- A. The City has committed to its long-term financial planning objectives.
- B. It is intended this policy include the following functions:
  - 1. To facilitate the debt issuance process by making important decisions ahead of time.
  - 2. To promote objectivity in decision making and limit the role of political influence.
- C. It is intended this policy will be consistent with Minnesota Statutes. In the case of a discrepancy; Minnesota Statutes shall have precedence over this policy.
- D. The Government Finance Officers Association (GFOA) recommends all local governments adopt a comprehensive written debt management policy. Recommendations from their "Best Practice – Debt Management Policy" were integrated into this policy.
- E. This policy is consistent with City practices at the time of its adoption. This policy will be reviewed from time to time to ensure it remains consistent with the City's financial objectives. It can be amended in the future by the City Council.

### **II. SCOPE**

This policy is applicable to all debt issuances for the City of New Brighton.

### **III. DEBT LIMITS**

- A. Legal Limits:
  - 1. Minnesota Statutes, Section 475, prescribe the statutory debt limit that outstanding principal of debt cannot exceed 3% of estimated market value in the City. This limitation applies only to debt that is wholly tax supported. The type of debt included is either general obligation (G.O.) debt of any size bond issue or lease revenue bond issues that are over \$1,000,000 at the time of issuance. However, there are also several other types of debt that do not count against the

limit. G.O. Tax Increment, G.O. Abatement, G.O. Special Assessment, G.O. Utility Revenue, and most Economic Development Authority (EDA)-issued debt are considered to have a separate revenue source other than just taxes and so are excluded from the legal debt limit calculation. EDA public project revenue bonds or lease revenue bonds with financing lease agreement with a city or county over \$1,000,000 do count against the statutory debt limit.

2. Local ordinance does not limit the City's ability to issue debt.

B. Policy Limits:

1. Uses of Debt: Debt will be used only for capital improvement projects and capital costs. The City will not utilize debt for cash flow borrowing, even though this is allowed by state statutes.
2. Capital Improvement Plan (CIP) and Financial Planning: The City's CIP shall contain debt assumptions which match this policy and requires a commitment to long-range financial planning which looks at multiple years of capital and debt needs.

C. Allowable Types of Debt:

1. Special Assessment Bonds: The City shall consider issuing Special Assessment Improvement Bonds (General Obligation Improvement Bonds) to finance its annual Street Reconstruction Improvement Projects as included in its Street Reconstruction CIP.
  - a. The City's long-term financial plan has a goal of using only interfund loans to finance its annual Street Reconstruction Improvement Projects by 2025.
  - b. The City recognizes that financing Street Projects with external debt results in higher costs and increased property tax levies.
  - ~~1-c.~~ The City shall consider issuing Special Assessment Bonds for Street Projects when it is in the best interest of the City given the status of its cash reserves, levy limits imposed by the State, and/or budget appropriations.
2. Revenue Bonds: Adequate financing feasibility studies should be performed for each revenue issue. The City shall consider issuing Revenue Bonds when the pledged revenue source is appropriate, reliable and sufficient to make the annual debt service payments throughout the life of the bonds.
3. Tax Increment Bonds: The City shall use Tax Increment Bonds only when the development merits special consideration and/or when there is an established tax increment financing (TIF) revenue stream to support it and other City redevelopment efforts.
4. General Obligation Ad Valorem Debt: The City will attempt to use special assessment, revenue or other self-supporting debt when possible instead of general obligation ad valorem debt.
5. Equipment Certificates: Minnesota Statutes allow cities to issue debt, known as Equipment Certificates or capital notes, to finance the purchase of certain capital equipment.
  - a. The City's long-term financial plan has a goal of paying for the purchase and/or replacement of its capital assets with cash reserves and/or annual operating budget appropriations.

- b. The City recognizes that financing the replacement of capital assets with Equipment Certificates results in higher costs and additional property tax levies.
  - c. Explicit consideration shall be given to the magnitude of capital needs and the mix of debt and cash reserves needed to support the capital program.
  - d. The City shall consider issuing Equipment Certificates when it is in the best interest of the City given the status of its cash reserves, levy limits imposed by the State, and/or budget appropriations.
6. Lease Purchase Debt: The City will consider this option when the cost of the lease purchase is lower than other options or if deemed appropriate due to time constraints or other conditions.
  7. Interfund Loans: The City shall use interfund loans for ~~short-term~~ cashflow needs when in the best interest of the City, consistent with the City's other financial plans, and when repayment is reasonably assured.
  8. Other Types: Minnesota Statutes authorize other types of debt. The City may consider them if deemed appropriate due to the specific circumstances involved.
- D. Financial Limits:
1. The City Council, City Manager and Finance Director shall consider and have confidence that debt service payments will be met without jeopardizing the City's ability to accommodate unexpected changes in its financial position. The City's CIP may need to be adjusted to reflect the financial constraints imposed by these considerations and this Debt Management Policy.
  2. Direct debt is the amount of general obligation principal or lease obligations supported by taxes which are outstanding for the City only. Indirect debt is the amount of the City's share of debt of other taxing jurisdictions. Direct debt as a percentage of the City's estimated market value shall not exceed ~~53~~5%.
  3. Bond issues may require a special debt levy. The City hereby adopts a policy to limit the amount of the City's property tax levy dedicated to debt service (principal and interest plus 5% for G.O. bonds) to less than 15% of the total tax levy. Unlike rating agencies, the City's definition of its property tax levy does not include special assessments, tax abatements, or tax increments.
  4. Conduit Debt: The City will review requests for issuance of conduit debt on a case by case basis.
    - a. The City Council will determine if the request will provide a general benefit to City residents and taxpayers.
    - a-b. The City will consider requests for conduit financing which do not interfere with bank qualification needs of the City when issuing its own bonds.
    - b. ~~The City will consider requests for conduit financing which will not impair the City's credit rating.~~
    - c. All costs related to conduit financing will be borne by the applicants.
    - d. ~~The City may ask for a fee upfront as outlined in the City's Conduit Debt Financing Policy, not to exceed 1% of the par amount of the issuance.~~

e-d. The City shall require any conduit issuers to perform arbitrage calculations at least every five years and send a copy of the calculations to the City in case of an IRS inquiry regarding the tax exempt status of the conduit debt. ~~(See 2018 conduit debt policy for more specifics)~~

5. Use of Variable Rate Debt and Derivatives:

- a. Variable Rate Debt: The City will not use variable rate debt.
- b. Derivatives: The City will not use derivative based debt.

#### IV. DEBT STRUCTURING PRACTICES

- A. Term: State law limits general obligation debt to 30 years in most circumstances. The City shall not exceed 25 years in term of debt.
- B. Term for Equipment Certificates: The city has a goal of paying for all capital equipment with a useful life of five years or less from cash reserves or annual operating budgets. State law does allow cities to issue debt (known as equipment certificates or capital notes) with a term of ~~ten years or the useful life of the equipment it is at least 10 years not more than ten years as long as the expected useful life of the capital equipment is at least as long as the term of the certificate or note.~~ The city would prefer, within the bounds of the levy limits, to fund capital equipment on a pay-as-you-go basis. ~~Capital equipment with a useful life greater than five years may be financed with debt, but the bond term should not exceed ten years.~~
- C. The City's collective debt shall amortize at 50% of its principal within 10 years.
- D. The City shall usually issue debt with level principal and interest payments.
- E. The City shall have a call date (pre-payment date) of no longer than 10 years on longer term debt and 6 to 8 years on shorter-term debt.
- F. Credit Enhancement: Credit enhancements are mechanisms which guarantee principal and interest payments. They include bond insurance and a line or letter of credit. A credit enhancement while costly, will usually bring a lower interest rate on debt and a higher rating from the rating agencies, thus lowering overall costs.
  1. During debt issuance planning, the Financial Advisor will advise the City whether or not a credit enhancement is cost effective under the circumstances and what type of credit enhancement if any should be purchased.
    - a. In a negotiated sale, bids may be taken during the period prior to the pricing of the sale.
    - b. In a competitive sale, bond insurance may be provided by the purchaser if the issue qualifies for bond insurance.
  2. The City will consider credit enhancement when cost-effective and appropriate.

#### V. DEBT ISSUANCE PRACTICES

- A. Rating Agencies: The City shall utilize one of the major international rating agencies for rating its debt issuances.
  1. The City seeks to maintain, and if possible, improve its bond rating so its borrowing costs are minimized and its access to credit is preserved and/or enhanced.

2. The City will follow a policy of full disclosure in its relations with rating agencies. Evidence of good management and full disclosure are as follows:
    - a. Preparation of annual financial reports in accordance with generally accepted accounting principles (GAAP).
    - b. Receipt of the GFOA's Certificate of Achievement for Excellence in Financial Reporting.
  3. The Finance Director is responsible for maintaining communications with the rating agency.
    - a. The rating agency will be informed of significant developments that could affect the City's credit rating.
    - b. Financial information such as the City's annual financial reports and annual budgets will be made available to rating agencies on a routine, periodic basis or as needed and/or requested.
- B. Method of Sale: The City will select a method of sale that is the most appropriate in light of financial, market, transaction-specific and issuer-related conditions.
1. Competitive Bid: The City shall encourage the use of competitive sales for all issues. The terms of the sale will be set to encourage as many bidders as possible. By maximizing bidding, the City seeks to obtain the lowest possible interest rates on its bonds. Competitive sales will be used unless circumstances dictate otherwise, such as when the debt is so specialized in its nature that it will not attract sufficient bids or in other situations where the method of sale will not result in the best outcome for the City.
  2. Negotiated Sale - A securities sale through an exclusive arrangement between the issuer and an underwriter or underwriting syndicate. At the end of successful negotiations, the issue is awarded to the underwriters.
  3. Private placement sales may be used. If private placement to banks are utilized, the City will voluntarily report terms and financial conditions associated with the debt on EMMA and other appropriate websites for bondholders, rating agency, and public disclosure.
- C. Refunding:
1. The City may undertake refundings for a number of reasons, such as the following:
    - a. To achieve savings on debt service costs.
    - b. To restructure outstanding debt.
    - c. Change burdensome bond covenants.
  2. Prior to beginning a refunding bond issue, the City will review an estimate of the savings achievable from the refunding. The City may also review a pro forma schedule estimating the savings assuming that the refunding is done at various points in the future.
  3. Current refunding bonds shall be utilized when present value savings of 3% of refunded principal is achieved or in concert with other bond issues to save costs of issuance.
  4. Advance refunding bonds shall not be utilized unless present value savings 4% to 5% of refunded principal is achieved and unless the call date is within 4 years. The state law minimum is 3% of refunded principal. Bonds shall not be advance refunded if

there is a reasonable chance that revenues will be sufficient to pre-pay the debt at the call date.

5. Special assessment or revenue debt will not be considered for specific outstanding bond issues, if the Finance Director determines that pledged special assessments and/or other revenues will be collected soon enough and are sufficient enough to pay off the callable portion of the debt outstanding at that call date.

**D. Professional Services:**

1. **Bond Counsel:** The City will retain an independent Bond Counsel for debt issues. Debt issued by the City will include a written opinion by Bond Counsel affirming that the City is authorized to issue the debt, stating that the City has met all state statutory requirements necessary for issuance, and determining the debt's federal income tax status.
2. **Financial Advisor:** The City will seek the advice of an independent Financial Advisor when necessary. The Financial Advisor will advise on the structuring of obligations to be issued, inform the City of various options, advise the City as to how choices will impact the marketability of City obligations and will provide other services as defined by contract approved by the City Council.
3. Costs incurred by the City, such as Bond Counsel and Financial Advisor fees, printing, underwriters' discount, and project design and construction costs, will be charged to the bond issue to the extent allowable by law.

## **VI. DEBT MANAGEMENT PRACTICES**

**A. Investment of Bond Proceeds:**

1. The City shall invest bond proceeds in a manner consistent with its Investment Policy.
2. Care will be exercised in an attempt to match investment maturities with expected cash disbursements.
3. Bond proceeds will not be commingled with operating funds to facilitate arbitrage compliance.

**B. Disclosure:** The City shall comply with Securities and Exchange Commission (SEC) Rule 15c2-12 rule on primary and continuing disclosure. The Finance Director is responsible for ensuring that these requirements are met. The City has contracted with its Financial Advisor to perform the services necessary to comply, such as providing annual financial information and notices of material events.

**C. Arbitrage Requirements:** The City shall comply with federal arbitrage requirements. The Finance Director shall maintain a system of record keeping and reporting to meet the arbitrage rebate compliance requirements. The City shall have an arbitrage rebate report prepared for each outstanding bond issue no less than every five years after its

date of issuance. The City has contracted with its Financial Advisor to perform the services necessary to monitor arbitrage and to prepare the necessary calculations.

- D. Debt Analysis/Review: A comprehensive analysis/review of all outstanding debt will be performed at least annually in conjunction with the annual budgeting process and determination of the annual property tax levies.
1. Debt levels and their related annual costs are important long-term obligations that must be managed within available resources. Effective debt management includes ongoing periodic reviews of the debt portfolio.
  2. The Finance Director will ensure that the City's long-term financial planning models for debt are maintained on a current basis, at least annually, reflecting actual historical results, with reasonable forecasting assumptions. Maintaining and reviewing the model on a current basis will help to ensure it remains viable.
  3. The main objective of these financial models is to provide the City Council and City Manager with current reliable data, reflecting current economic conditions, on which to base decisions and to ensure they remain viable.
- E. The City will transfer any residual balances in matured debt service funds to the Closed Bond Fund.

## **VII. UPDATES OF POLICY**

The Finance ~~Manager~~Director will be responsible for reviewing and amending this policy as dictated by changes in related statutes and bring these updates to the City Council for approval.

RESOLUTION No. 2022-081  
STATE OF MINNESOTA  
COUNTY OF RAMSEY  
CITY OF NEW BRIGHTON

**RESOLUTION ADOPTING A LEASE ACCOUNTING POLICY**

**WHEREAS**, GASB Statement No. 87, Leases, is effective for fiscal years beginning after June 15, 2021 and establishes a new model for lease accounting based on the concept that leases are a means to finance the right to use an asset, and

**WHEREAS**, under the new rules, a lessee will recognize a lease liability and an intangible asset while the lessor will recognize a lease receivable and a deferred inflow of resources, and

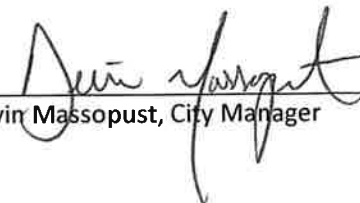
**WHEREAS**, the City will be implementing GASB 87 beginning with the fiscal year ending December 31, 2022, and

**WHEREAS**, it is recommended that a policy be adopted to establish certain guidelines that will aid in the lease accounting process.

**NOW THEREFORE, BE IT RESOLVED** the Lease Accounting Policy as attached is adopted.

**ADOPTED** this 13th day of December, 2022 by the New Brighton City Council with a vote of 5 ayes and 0 nays.

  
Kari Niedfeldt-Thomas, Mayor

  
Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

**City of New Brighton, Minnesota**  
**Lease Accounting Policy**

**Adopted:** December 13, 2022

**Purpose:** To set the policies and procedures needed to gain control and efficiencies in the lease process to ensure the City of New Brighton properly and accurately accounts for leases in the City's financial statements beginning with the fiscal year ending on or after June 30, 2022, following GASB Statement No. 87.

Below are the policies that the City has put into place regarding the handling of leases. These policies are subject to change.

1. **Capitalization Threshold:** The City of New Brighton will capitalize any leases that have a present value of \$5,000 or more at the commencement date of the lease or the implementation date of this GASB statement. This threshold will apply to leases of capital assets, including buildings, land, and equipment where the City is a Lessor or a Lessee.
2. **Discount Rate:** Unless otherwise noted in the lease agreement, the discount rate used to calculate the present value of the lease payments should be the average U.S. prime rate in the twelve months prior to the commencement of the lease or the implementation date of this GASB statement.
3. **Compiling Lease Agreements:**
  - a. Department Responsibility: City departments that maintain the information on the various leases should forward all lease agreements for their department to the Assistant Finance Director.
  - b. Finance Responsibility: The Assistant Finance Director shall maintain a listing of the lease agreements received from departments for use in the lease reviews.
4. **Lease Reviews:** The Assistant Finance Director will review the lease agreements and contracts to determine if they qualify as a lease under GASB Statement No. 87.
5. **Lease Entries for Annual Comprehensive Financial Report (ACFR):** The Assistant Finance Director will review the details of each lease to determine and make the appropriate lease entries in the City's ACFR. The entries will be completed at the end of each fiscal year.

RESOLUTION No. 2022-080  
STATE OF MINNESOTA  
COUNTY OF RAMSEY  
CITY OF NEW BRIGHTON

RESOLUTION AUTHORIZING A TRANSFER OF FUNDS FROM THE  
INFORMATION TECHNOLOGY FUND TO THE NON-FLEET REPLACEMENT FUND

**WHEREAS**, the future replacement of certain assets have been moved between internal service fund replacement schedules to better align with how the assets are managed, and

**WHEREAS**, savings that have been accumulated to date for those future replacements now need to be transferred to the fund where the corresponding assets are scheduled, and


**WHEREAS**, the City's Interfund Transfers Policy generally requires that interfund transfers be approved by City Council.

**NOW THEREFORE, BE IT RESOLVED** the Finance Director is authorized and directed to transfer \$72,000 from the Information Technology Fund to the Non-Fleet Replacement Fund.

Non-Fleet (P&R) Transfer to IT	\$ 28,000
IT Transfer to Non-Fleet (PS)	<u>\$100,000</u>
Net Transfer from IT to Non-Fleet	\$ 72,000

5 **ADOPTED** this 13th day of December, 2022 by the New Brighton City Council with a vote of 5 ayes and 0 nays.

  
Kari Niedfeldt-Thomas, Mayor

  
Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

RESOLUTION NO. 2622-079

City of New Brighton  
County of Ramsey  
State of Minnesota

**RESOLUTION MAKING AN ELECTION NOT TO WAIVE THE STATUTORY  
TORT LIMITS FOR LIABILITY INSURANCE PURPOSES**

**WHEREAS**, Minnesota Statutes Chapter 466 deals with tort liability for cities; and

**WHEREAS**, Minnesota Statutes 466.04 currently sets the maximum liability limits for cities at \$500,000 per claimant and \$1,500,000 per occurrence; and

**WHEREAS**, the City procures its insurance from the League of Minnesota Cities Insurance Trust (LMCIT); and


**WHEREAS**, the City's current insurance policies provide coverage up to the tort liability limits as provided by Minnesota Statutes; and

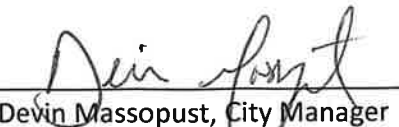
**WHEREAS**, the LMCIT allows the City the option to waive those limits; and

**WHEREAS**, the LMCIT has required the City to make an election by resolution with regards to waiving or not waiving its tort liability established by Minnesota Statutes 466.04; and

**NOW, THEREFORE BE IT RESOLVED THAT:** the City of New Brighton does hereby elect **NOT** to waive the statutory tort liability limit established by Minnesota Statutes 466.04.

Adopted this 13<sup>th</sup> day of December 2022, by the New Brighton City Council with a vote of 5 ayes and 0 nays.

  
Kari Niedfeldt-Thomas, Mayor

  
Devin Massopust, City Manager

Attest:

  
Terri Spangrud  
City Clerk

RESOLUTION No. 2022-078  
STATE OF MINNESOTA  
COUNTY OF RAMSEY  
CITY OF NEW BRIGHTON

RESOLUTION APPROVING A SUMMARY PUBLICATION FOR ORDINANCE No. 895

**WHEREAS**, the City Council of the City of New Brighton has adopted the above referenced ordinance 895 Amending the City's Fee Schedule and Establishing Fees for 2023; and

**WHEREAS**, Minnesota Statutes, section 412.191, subdivision 4 allows publication by title and summary in the case of lengthy ordinances or those containing maps or charts; and

**WHEREAS**, the City Council believes that the following summary would clearly inform the public of the intent and effect of Ordinance No. 895;

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of New Brighton that the following summary of Ordinance No. 895 shall be published in the official newspaper in lieu of the entire ordinance:

**SUMMARY PUBLICATION**

**Ordinance No. 895  
Amending the City's Fee Schedule Establishing Fees for 2023**

Ordinance No. 895 was adopted by the City Council of the City of New Brighton on December 13, 2022 amending the City's Fee Schedule establishing fees and rates for 2023. The full ordinance is available via email request. Contact City Clerk Terri Spangrud at [terri.spangrud@newbrightonmn.gov](mailto:terri.spangrud@newbrightonmn.gov) or 651-638-2045 for more information.

**ADOPTED** this 13<sup>th</sup> day of December 2022 by the New Brighton City Council with a vote of 5 ayes and 0 nays.

  
Kari Niedfeldt-Thomas, Mayor

  
Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

RESOLUTION No. 2022-077  
STATE OF MINNESOTA  
COUNTY OF RAMSEY  
CITY OF NEW BRIGHTON

**A RESOLUTION APPROVING MEMBERSHIP AGREEMENT AND BYLAWS OF BETTER  
HEALTH COLLECTIVE THROUGH SOURCEWELL**

**WHEREAS**, the City of New Brighton is currently a Participant Member of the Sourcewell Risk Management Pool, pursuant to which New Brighton obtains self-funded health insurance coverage for our eligible employees and their covered dependents; and

**WHEREAS**, the Sourcewell Risk Management Pool has determined that it is appropriate and necessary to obtain authorization from the Minnesota Department of Commerce to operate as a Political Subdivision Joint Self Insurance Pool in accordance with Minn. Stat. § 471.617 and Minn. R. Ch. 2785; and

**WHEREAS**, effective January 1, 2023 the self-funded health insurance coverage previously provided by the Sourcewell Risk Management Pool will be provided by the duly authorized Political Subdivision Joint Self Insurance Pool named The Better Health Collective; and


**WHEREAS**, Minnesota law requires Political Subdivision Self Insurance Pools to adopt bylaws containing terms and conditions required by Minnesota law, and a governance structure that complies with Minnesota law, which Participating Members must agree to adhere to; and

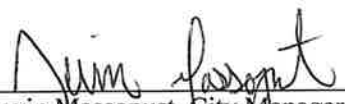
**WHEREAS**, the City of New Brighton wishes to join the Better Health Collective as a Participating Member effective January 1, 2023.

**NOW THEREFORE, be it resolved that:**

1. The City of New Brighton agrees to become a Participating Member of The Better Health Collective effective January 1, 2023.
2. As a Participating Member, the City of New Brighton approves the Membership Agreement and Bylaws of The Better Health Collective.

**ADOPTED** this 22<sup>nd</sup> day of November, 2022 by the New Brighton City Council with a vote of 5 ayes and 0 nays.

  
Karl Niedfeldt-Thomas, Mayor

  
Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

RESOLUTION No. 2022-077  
STATE OF MINNESOTA  
COUNTY OF RAMSEY  
CITY OF NEW BRIGHTON

**A RESOLUTION APPROVING MEMBERSHIP AGREEMENT AND BYLAWS OF BETTER  
HEALTH COLLECTIVE THROUGH SOURCEWELL**

**WHEREAS**, the City of New Brighton is currently a Participant Member of the Sourcewell Risk Management Pool, pursuant to which New Brighton obtains self-funded health insurance coverage for our eligible employees and their covered dependents; and

**WHEREAS**, the Sourcewell Risk Management Pool has determined that it is appropriate and necessary to obtain authorization from the Minnesota Department of Commerce to operate as a Political Subdivision Joint Self Insurance Pool in accordance with Minn. Stat. § 471.617 and Minn. R. Ch. 2785; and

**WHEREAS**, effective January 1, 2023 the self-funded health insurance coverage previously provided by the Sourcewell Risk Management Pool will be provided by the duly authorized Political Subdivision Joint Self Insurance Pool named The Better Health Collective; and

**WHEREAS**, Minnesota law requires Political Subdivision Self Insurance Pools to adopt bylaws containing terms and conditions required by Minnesota law, and a governance structure that complies with Minnesota law, which Participating Members must agree to adhere to; and

**WHEREAS**, the City of New Brighton wishes to join the Better Health Collective as a Participating Member effective January 1, 2023.

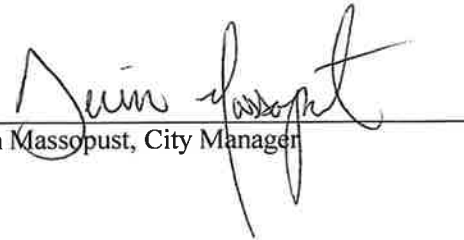
**NOW THEREFORE, be it resolved that:**

1. The City of New Brighton agrees to become a Participating Member of The Better Health Collective effective January 1, 2023.
2. As a Participating Member, the City of New Brighton approves the Membership Agreement and Bylaws of The Better Health Collective.

**ADOPTED** this 22<sup>nd</sup> day of November, 2022 by the New Brighton City Council with a vote of 5 ayes and 0 nays.



Kari Niedfeldt-Thomas, Mayor



Devin Massopust, City Manager

ATTEST:



Terri Spangrud, City Clerk

**RESOLUTION NO. 22- 076**  
**STATE OF MINNESOTA**  
**COUNTY OF RAMSEY**  
**CITY OF NEW BRIGHTON**

**APPROVING A RESOLUTION OF SUPPORT TO NEW BRIGHTONS SUBMITTAL OF THE OLD  
HIGHWAY 8 ACTIVE TRANSPORTATION GRANT**

**WHEREAS**, \$3.5 million in Active Transportation funding is available, with a minimum of \$50,000 and cap of \$500,000 for each project, and

**WHEREAS**, Active Transportation funds will be used on trail elements associated with roadway construction, but cannot be used for engineering and inspection, utility coordination/construction and Right-of-Way, and

**WHEREAS**, construction costs above and beyond an Active Transportation award must be funded with alternate funding sources, and

**WHEREAS**, Old Highway 8 through the project area is a Route of Regional Significance due to its A-Minor Reliever functional classification, its designation as a 10-ton CSAH route, its function as a parallel reliever route to Interstate 35W and its significant existing AADT of 10,300, and

**WHEREAS**, New Brighton, in cooperation Ramsey County, is transitioning Old Highway 8 from 5 lanes to 3 lanes from County Road D to 5th Street NW, and

**WHEREAS**, this reconstruction of the Old Highway 8 corridor will include a new separated bicycle and pedestrian trail, and

**WHEREAS**, this trail will provide for a safer and more enjoyable environment for bicycle and pedestrian and users that currently does not exist, and

**WHEREAS**, New Brighton and Ramsey County will maintain these improvements for their expected lifetime


**WHEREAS**, total construction costs for Old Highway 8 improvements are estimated at \$5.711 million which includes a combination of County and local funding.

**NOW THEREFORE, BE IT RESOLVED** that the City of New Brighton shall do the following if awarded Active Transportation funds:


- Be the fiscal agent on behalf of the community and have funds flow from MnDOT to the city
- Request SAP/SP number for the project
- Ensure the project meets milestones and dates
- Execute a grant agreement
- Develop, review and/or approve the plan
- Submit plan, engineers estimate, and proposal to the DSAE
- Advertise, let, and award the project

- Submit pay requests to State Aid
- Communicate progress and updates with the DSAEs and State Aid Programs Engineer
- Ensure that the project receives adequate supervision and inspection
- Complete the project close out

**ADOPTED** this 22<sup>nd</sup> day of November by the New Brighton City Council with a vote of 5 ayes and 0 nays.

  
Kari Niedfeldt-Thomas, Mayor  
Devin Massopust City Manager

ATTEST:

  
Terri Spangrud, City Clerk

RESOLUTION NO. 22-075

STATE OF MINNESOTA  
COUNTY OF RAMSEY  
CITY OF NEW BRIGHTON

RESOLUTION ORDERING PREPARATION OF A FEASIBILITY STUDY FOR CITY PROJECT 23-1, 2023  
STREET REHABILITATION

**WHEREAS**, it is proposed to improve 12<sup>th</sup> Avenue NW (Long Lake Road to 13<sup>th</sup> Street NW); 13<sup>th</sup> Street NW (Long Lake Road to 12<sup>th</sup> Avenue NW); Rosewood Court; 15<sup>th</sup> Street NW (Long Lake Road to 14<sup>th</sup> Avenue NW); 15<sup>th</sup> Terrace NW (Long Lake Road to 14<sup>th</sup> Avenue NW); 16<sup>th</sup> Street NW (Long Lake Road to 14<sup>th</sup> Avenue NW); 16<sup>th</sup> Terrace NW (Long Lake Road to 14<sup>th</sup> Avenue NW); 14<sup>th</sup> Avenue NW (15<sup>th</sup> Street NW to 16<sup>th</sup> Terrace NW); Peninsula Drive; Poppyseed Drive; Poppyseed Court; Foxwood Court; Rockstone Lane; Rockstone Court; Brittany Court; and Lakebrook Drive, and to assess benefited properties for all or a portion of the cost of the improvement, pursuant to Minnesota Statutes, Chapter 429.

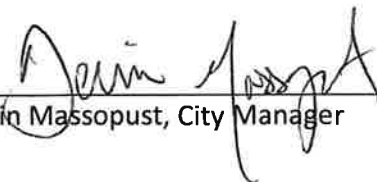
**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of New Brighton, Minnesota:

1. That the proposed improvement, called City Project 23-1, 2023 Street Rehabilitation, be referred to the Director of Community Assets and Development for study and is instructed to report to the Council with all convenient speed advising the Council in a preliminary way as to whether the proposed improvement is necessary, cost effective, and feasible; whether it should best be made as proposed or in connection with some other improvement; the estimated cost of the improvement as recommended; and a description of the methodology used to calculate individual assessments for affected parcels.

**Adopted** this 22nd day of November, 2022, by the New Brighton City Council with a vote of 5 ayes and 0 nays.



Kari Niedfeldt-Thomas, Mayor



Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

**RESOLUTION NO. 22-074**

**STATE OF MINNESOTA  
COUNTY OF RAMSEY  
CITY OF NEW BRIGHTON**

**RESOLUTION DEFERRING SPECIAL ASSESSMENT FOR 2551 RAINBOW LANE**

**WHEREAS**, Public Improvement Project 21-1, 2021 Street Rehabilitation, was ordered by the City Council of the City of New Brighton at a Public Improvement Hearing, noticed, and held as required by law;

**WHEREAS**, special assessment 63211000 was adopted by the City Council at an Assessment Hearing to fund a portion of the project costs;

**WHEREAS**, Minnesota Statute, Section 429.061, provides that cities may defer special assessments for qualifying senior citizens, and the New Brighton City Code, Chapter 2, Section 3, allows the City Council to defer special assessments for qualifying senior citizens;

**WHEREAS**, the resident of the property at 2551 Rainbow Lane, Parcel Identification Number 18-30-23-11-0042, New Brighton, Minnesota, have requested that special assessment 63211000 be deferred as described in Chapter 2, Section 3 of the New Brighton City Code;


**WHEREAS**, the applicant has met two of the three conditions, age and homestead status, to qualify for a senior citizen deferment as described in the New Brighton City Code. The condition not met requires the total annual assessment payment to meet or exceed 1 percent of the applicant's annual household income. The total annual assessment payment has been calculated to be 0.72 percent of the applicant's annual household income, thus potentially creating a financial hardship;

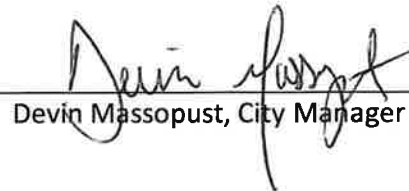
**WHEREAS**, Chapter 2, Section 2-4 of the New Brighton City Code, the City Council may consider assessment deferral for other eligible applicants not meeting the prima facie test;

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of New Brighton, Minnesota:

1. The special assessment 63211000 levied against the property at 2551 Rainbow Lane is hereby deferred as specified in the New Brighton City Code, Chapter 2, Section 3.
2. Interest shall accrue at an annual rate of three percent per year from the same date as applied to other properties assessed under assessment 63211000 and as described in Resolution 22-063, Resolution Adopting Assessments on Project 21-1, 2021 Street Rehabilitation.
3. Payment of the deferred assessment will become due as stipulated in Section 7 of Chapter 2 of the New Brighton City Code.

**Adopted** this 22nd day of November, 2022, by the New Brighton City Council with a vote of 5 ayes and 0 nays.

  
Kari Niedfeldt-Thomas, Mayor

  
Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

RESOLUTION No. 2022-073  
STATE OF MINNESOTA  
COUNTY OF RAMSEY  
CITY OF NEW BRIGHTON

RESOLUTION CERTIFYING DELINQUENT UTILITY ACCOUNTS AND PAST DUE MISCELLANEOUS RECEIVABLES INVOICES  
TO BE PAYABLE WITH 2023 PROPERTY TAXES

**WHEREAS**, the City certifies delinquent utility bills and past due miscellaneous receivable invoices for collection with the property taxes each year; and

**WHEREAS**, certification is authorized by the City Code for delinquent utility charges unpaid that exceed \$100 and are past due by ninety (90) days; and

**WHEREAS**, certification is authorized by the City Code for miscellaneous receivable charges unpaid when due; and

**WHEREAS**, interest at the rate of 10% per annum has been included in the totals; and

**WHEREAS**, the affected customers have been advised as to the certification providing them an opportunity to make full payment prior to this certification

**NOW THEREFORE, BE IT RESOLVED** that:

1. The certifications shall be shown in Attachment A and Attachment B.
2. The certified amounts shall be collected in full with the 2023 property taxes.

**ADOPTED** this 22<sup>nd</sup> day of November 2022 by the New Brighton City Council with a vote of 5 ayes and 0 nays.

  
Kari Niedfeldt-Thomas, Mayor

  
Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

Delinquent Tax List  
Wednesday, November 16, 2022

Attachment A

Parcel Number	Customer	Coding	Balance	Certification Fee	Total Amount
303023430027	Brightwood Properties LLC	Fire Inspection	\$ 120.00	\$ 12.00	\$ 132.00
303023430026	Brightwood Properties LLC	Forestry Charges	\$ 1,030.80	\$ 103.08	\$ 1,133.88
293023210004	Innis Rhoda	Forestry Charges	\$ 3,092.40	\$ 309.24	\$ 3,401.64
293023210082	Christopher Gonsalves	Forestry Charges	\$ 3,424.19	\$ 342.42	\$ 3,766.61
-----> Grand Total			\$ 7,667.39	\$ 766.74	\$ 8,434.13

Delinquent Utility Balance List  
 Wednesday, November 16, 2022

Attachment B

Account #	Parcel Number	Delinquent Amount	Certification Fee	Total
100131	333023230090	\$ 285.39	\$ 28.54	\$ 313.93
100255	333023230104	\$ 2,263.59	\$ 226.36	\$ 2,489.95
100511	323023220105	\$ 335.28	\$ 33.53	\$ 368.81
100743	333023220027	\$ 285.39	\$ 28.54	\$ 313.93
100776	333023220048	\$ 913.89	\$ 91.39	\$ 1,005.28
101139	333023230078	\$ 261.16	\$ 26.12	\$ 287.28
102624	323023340001	\$ 669.63	\$ 66.96	\$ 736.59
102897	323023330075	\$ 531.27	\$ 53.13	\$ 584.40
103085	323023310018	\$ 301.79	\$ 30.18	\$ 331.97
103366	323023310041	\$ 312.23	\$ 31.22	\$ 343.45
103416	293023340094	\$ 285.96	\$ 28.60	\$ 314.56
103424	293023330084	\$ 690.25	\$ 69.03	\$ 759.28
104224	323023220026	\$ 816.90	\$ 81.69	\$ 898.59
104984	293023330067	\$ 349.51	\$ 34.95	\$ 384.46
105106	293023330074	\$ 184.51	\$ 18.45	\$ 202.96
105437	313023140016	\$ 775.16	\$ 77.52	\$ 852.68
105544	313023140049	\$ 489.71	\$ 48.97	\$ 538.68
105593	313023140044	\$ 286.99	\$ 28.70	\$ 315.69
105833	313023110063	\$ 285.44	\$ 28.54	\$ 313.98
106583	303023330070	\$ 285.39	\$ 28.54	\$ 313.93
106815	303023330061	\$ 126.11	\$ 12.61	\$ 138.72
107771	323023110006	\$ 169.03	\$ 16.90	\$ 185.93
107912	323023440007	\$ 474.36	\$ 47.44	\$ 521.80
108035	323023320027	\$ 1,340.88	\$ 134.09	\$ 1,474.97
109116	303023340010	\$ 199.76	\$ 19.98	\$ 219.74
109157	323023310012	\$ 285.39	\$ 28.54	\$ 313.93
109751	323023310015	\$ 735.86	\$ 73.59	\$ 809.45
109892	323023310087	\$ 293.74	\$ 29.37	\$ 323.11
110213	323023320057	\$ 555.17	\$ 55.52	\$ 610.69
110791	333023230009	\$ 157.65	\$ 15.77	\$ 173.42
111245	313023140036	\$ 294.06	\$ 29.41	\$ 323.47
111286	313023140040	\$ 667.73	\$ 66.77	\$ 734.50
111492	323023320038	\$ 1,048.32	\$ 104.83	\$ 1,153.15
111765	323023330084	\$ 529.62	\$ 52.96	\$ 582.58
112292	313023140015	\$ 454.42	\$ 45.44	\$ 499.86
112367	303023330001	\$ 158.07	\$ 15.81	\$ 173.88
113803	323023210001	\$ 793.54	\$ 79.35	\$ 872.89

Account #	Parcel Number	Delinquent Amount	Certification Fee	Total
113969	323023420014	\$ 7,308.50	\$ 730.85	\$ 8,039.35
114264	293023430020	\$ 933.72	\$ 93.37	\$ 1,027.09
200428	293023140020	\$ 335.28	\$ 33.53	\$ 368.81
200980	293023140032	\$ 476.68	\$ 47.67	\$ 524.35
201210	293023340012	\$ 366.63	\$ 36.66	\$ 403.29
201269	293023340019	\$ 473.89	\$ 47.39	\$ 521.28
201897	293023140057	\$ 411.92	\$ 41.19	\$ 453.11
201939	293023140145	\$ 287.12	\$ 28.71	\$ 315.83
202176	293023140130	\$ 346.19	\$ 34.62	\$ 380.81
202473	303023410011	\$ 518.30	\$ 51.83	\$ 570.13
202531	303023130066	\$ 329.58	\$ 32.96	\$ 362.54
202697	303023420011	\$ 287.81	\$ 28.78	\$ 316.59
202960	293023120064	\$ 364.07	\$ 36.41	\$ 400.48
202994	293023120078	\$ 126.11	\$ 12.61	\$ 138.72
203091	293023140100	\$ 395.46	\$ 39.55	\$ 435.01
203125	293023140086	\$ 883.23	\$ 88.32	\$ 971.55
203158	293023140131	\$ 473.88	\$ 47.39	\$ 521.27
203224	293023120051	\$ 379.14	\$ 37.91	\$ 417.05
203471	293023120043	\$ 288.18	\$ 28.82	\$ 317.00
203489	293023120018	\$ 301.27	\$ 30.13	\$ 331.40
204149	293023120048	\$ 161.83	\$ 16.18	\$ 178.01
204339	293023210004	\$ 834.24	\$ 83.42	\$ 917.66
204768	293023240024	\$ 975.87	\$ 97.59	\$ 1,073.46
204776	293023240010	\$ 982.72	\$ 98.27	\$ 1,080.99
204941	293023210071	\$ 523.89	\$ 52.39	\$ 576.28
205047	293023210104	\$ 287.12	\$ 28.71	\$ 315.83
205310	293023310011	\$ 310.39	\$ 31.04	\$ 341.43
205385	293023310014	\$ 658.44	\$ 65.84	\$ 724.28
205518	293023240114	\$ 335.88	\$ 33.59	\$ 369.47
206011	203023430018	\$ 801.82	\$ 80.18	\$ 882.00
206532	293023310036	\$ 126.88	\$ 12.69	\$ 139.57
206805	293023240065	\$ 325.67	\$ 32.57	\$ 358.24
206839	293023240063	\$ 347.67	\$ 34.77	\$ 382.44
207795	193023430002	\$ 444.53	\$ 44.45	\$ 488.98
209270	303023140011	\$ 321.88	\$ 32.19	\$ 354.07
209536	303023140039	\$ 138.55	\$ 13.86	\$ 152.41
209742	303023120007	\$ 392.19	\$ 39.22	\$ 431.41
210252	193023340011	\$ 575.87	\$ 57.59	\$ 633.46
210740	203023340101	\$ 151.78	\$ 15.18	\$ 166.96
211144	303023240027	\$ 287.12	\$ 28.71	\$ 315.83
211334	303023110020	\$ 543.71	\$ 54.37	\$ 598.08

Account #	Parcel Number	Delinquent Amount	Certification Fee	Total
211482	303023130056	\$ 346.87	\$ 34.69	\$ 381.56
211706	303023210039	\$ 152.14	\$ 15.21	\$ 167.35
212662	303023140065	\$ 1,200.58	\$ 120.06	\$ 1,320.64
212704	303023140057	\$ 311.28	\$ 31.13	\$ 342.41
213561	193023310043	\$ 332.40	\$ 33.24	\$ 365.64
214544	303023110033	\$ 273.30	\$ 27.33	\$ 300.63
214825	303023110005	\$ 126.11	\$ 12.61	\$ 138.72
215731	193023410029	\$ 562.59	\$ 56.26	\$ 618.85
216077	303023240018	\$ 298.90	\$ 29.89	\$ 328.79
216192	303023210012	\$ 670.26	\$ 67.03	\$ 737.29
216366	193023430008	\$ 493.95	\$ 49.40	\$ 543.35
216960	303023130096	\$ 212.18	\$ 21.22	\$ 233.40
216978	303023240073	\$ 136.92	\$ 13.69	\$ 150.61
217026	303023130093	\$ 126.11	\$ 12.61	\$ 138.72
218214	303023420087	\$ 262.90	\$ 26.29	\$ 289.19
218396	303023220047	\$ 398.08	\$ 39.81	\$ 437.89
218578	303023220036	\$ 627.54	\$ 62.75	\$ 690.29
218768	303023210058	\$ 210.22	\$ 21.02	\$ 231.24
218883	303023220007	\$ 503.53	\$ 50.35	\$ 553.88
222323	203023310031	\$ 313.96	\$ 31.40	\$ 345.36
223347	203023420031	\$ 628.16	\$ 62.82	\$ 690.98
224745	203023130037	\$ 141.67	\$ 14.17	\$ 155.84
300715	193023240054	\$ 162.45	\$ 16.25	\$ 178.70
301358	203023230049	\$ 407.68	\$ 40.77	\$ 448.45
302208	193023220069	\$ 167.59	\$ 16.76	\$ 184.35
303693	183023110101	\$ 164.40	\$ 16.44	\$ 180.84
304311	193023210062	\$ 352.09	\$ 35.21	\$ 387.30
304865	193023140028	\$ 278.56	\$ 27.86	\$ 306.42
305599	183023330051	\$ 513.70	\$ 51.37	\$ 565.07
306563	193023130007	\$ 454.50	\$ 45.45	\$ 499.95
307421	183023310034	\$ 329.65	\$ 32.97	\$ 362.62
307439	183023310033	\$ 192.43	\$ 19.24	\$ 211.67
307769	193023120042	\$ 235.48	\$ 23.55	\$ 259.03
308262	193023240020	\$ 173.18	\$ 17.32	\$ 190.50
308452	183023310057	\$ 166.67	\$ 16.67	\$ 183.34
308551	183023310052	\$ 291.61	\$ 29.16	\$ 320.77
309435	183023110072	\$ 286.70	\$ 28.67	\$ 315.37
309476	183023110074	\$ 277.49	\$ 27.75	\$ 305.24
309484	183023110061	\$ 341.52	\$ 34.15	\$ 375.67
309849	183023120022	\$ 379.61	\$ 37.96	\$ 417.57
310540	183023130029	\$ 421.09	\$ 42.11	\$ 463.20

Account #	Parcel Number	Delinquent Amount	Certification Fee	Total
310730	173023230034	\$ 162.45	\$ 16.25	\$ 178.70
310961	183023430019	\$ 427.09	\$ 42.71	\$ 469.80
311134	183023210027	\$ 177.24	\$ 17.72	\$ 194.96
311266	173023320009	\$ 162.45	\$ 16.25	\$ 178.70
311274	173023320020	\$ 168.74	\$ 16.87	\$ 185.61
311514	183023240016	\$ 475.24	\$ 47.52	\$ 522.76
311522	183023240025	\$ 497.81	\$ 49.78	\$ 547.59
311787	193023140006	\$ 231.52	\$ 23.15	\$ 254.67
311878	203023230024	\$ 207.11	\$ 20.71	\$ 227.82
311910	193023110100	\$ 361.61	\$ 36.16	\$ 397.77
311928	193023110099	\$ 186.59	\$ 18.66	\$ 205.25
312157	183023440076	\$ 126.11	\$ 12.61	\$ 138.72
312173	183023440075	\$ 194.33	\$ 19.43	\$ 213.76
312884	183023140049	\$ 441.85	\$ 44.19	\$ 486.04
312959	183023140037	\$ 165.44	\$ 16.54	\$ 181.98
313023	183023140059	\$ 162.45	\$ 16.25	\$ 178.70
313072	183023140043	\$ 162.52	\$ 16.25	\$ 178.77
313148	183023120077	\$ 168.29	\$ 16.83	\$ 185.12
313320	183023120045	\$ 133.54	\$ 13.35	\$ 146.89
313981	183023310093	\$ 333.21	\$ 33.32	\$ 366.53
313999	183023310092	\$ 394.35	\$ 39.44	\$ 433.79
314898	183023110030	\$ 192.37	\$ 19.24	\$ 211.61
315432	173023230039	\$ 466.38	\$ 46.64	\$ 513.02
316307	183023330025	\$ 407.37	\$ 40.74	\$ 448.11
316869	183023120014	\$ 148.88	\$ 14.89	\$ 163.77
317727	193023210103	\$ 138.22	\$ 13.82	\$ 152.04
317743	193023210001	\$ 529.87	\$ 52.99	\$ 582.86
318014	183023220007	\$ 329.69	\$ 32.97	\$ 362.66
318139	183023330045	\$ 165.64	\$ 16.56	\$ 182.20
318212	183023330037	\$ 157.52	\$ 15.75	\$ 173.27
318337	183023230019	\$ 245.02	\$ 24.50	\$ 269.52
318519	183023120008	\$ 209.74	\$ 20.97	\$ 230.71
318535	183023120006	\$ 162.45	\$ 16.25	\$ 178.70
318915	183023130020	\$ 239.03	\$ 23.90	\$ 262.93
319111	193023220043	\$ 513.70	\$ 51.37	\$ 565.07
321117	183023340072	\$ 207.88	\$ 20.79	\$ 228.67
321448	173023230070	\$ 290.33	\$ 29.03	\$ 319.36
<b>Total:</b>		\$ 67,378.24	\$ 6,737.89	\$ 74,116.13

RESOLUTION No. 2022-072  
STATE OF MINNESOTA  
COUNTY OF RAMSEY  
CITY OF NEW BRIGHTON

RESOLUTION AUTHORIZING APPLICATION FOR A 2023 SCORE GRANT THROUGH  
RAMSEY COUNTY

**WHEREAS**, the City of New Brighton ("City") is a municipal corporation and subdivision of the State of Minnesota organized and operating under Minnesota law; and

**WHEREAS**, the City Council is the official governing body of the City; and

**WHEREAS**, the City operates a municipal recycling program; and

**WHEREAS**, state law requires counties to manage the waste produced by citizens and businesses by waste reduction, reuse, and recycling in preference to land-filling; and

**WHEREAS**, the Legislature has enacted legislation, referred to as the SCORE program, which authorizes grants to counties for waste reduction, reuse, and recycling activities; and


**WHEREAS**, the State of Minnesota has provided SCORE program money to Ramsey County for recycling activities; and

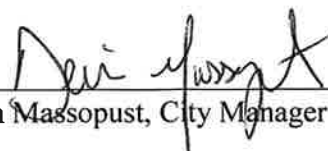
**WHEREAS**, Ramsey County provides annual grants to cities located within its boundaries; and

**WHEREAS**, the City of New Brighton has been encouraged to apply for 2023 SCORE grant funding through Ramsey County.

**NOW THEREFORE BE IT RESOLVED** by the City Council of the City of New Brighton that City staff is authorized to apply for 2023 SCORE grant funding through Ramsey County.

**ADOPTED** this day of November 22nd, 2022 by the New Brighton City Council with a vote of 5 ayes and 0 nays

  
Kari Niedfeldt-Thomas, Mayor

  
Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

**RESOLUTION 2022-071**  
**CITY COUNCIL**  
**CITY OF NEW BRIGHTON**

RESOLUTION APPROVING AN AMENDMENT TO THE 2040 COMPREHENSIVE PLAN TO  
UPDATE THE TRANSPORTATION CHAPTER TO REFLECT RECENT UPDATES TO THE  
REGIONAL 2040 TRANSPORTATION POLICY PLAN

**WHEREAS**, the City of New Brighton is a municipal corporation, organized and existing under the laws of the State of Minnesota; and,

**WHEREAS**, the City Council of the City of the New Brighton has adopted a comprehensive plan and corresponding zoning regulations to promote orderly development and utilization of land within the city; and,

**WHEREAS**, the City Council of the City of the New Brighton received a new systems statement on 9/30/22 from the Metropolitan Council announcing revisions to the 2040 Transportation Policy Plan which outlines regional transportation policies and goals; and

**WHEREAS**, Cities have 9 months from the issuance of new system statements by the Metropolitan Council to review and update local comprehensive plans as may be needed to conform with adopted regional plans; and

**WHEREAS**, staff has identified minor revisions to the local comprehensive plan that would ensure consistency with the regional plan; and

**WHEREAS**, the Planning Commission held a public hearing on the proposed minor amendments at their meeting on October 18, 2022; and



**WHEREAS**, the Planning Commission recommended the City Council approve the text and map amendments to the Comprehensive Plan to reflect changes to the guiding regional planning document; and

**WHEREAS**, the Comprehensive Plan Amendment is subject to review and approval by the Metropolitan Council;

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of New Brighton hereby approves the text and map amendments shown in **Exhibit A** of this resolution.

**BE IT FURTHER RESOLVED**, that the Department of Community Assets & Development is directed to submit this amendment to the Metropolitan Council for review and approval.

**ADOPTED** this 25<sup>th</sup> day of October, 2022, by the New Brighton City Council with a vote of 5 ayes and 0 nays.

  
Kari Niedfeldt-Thomas, Mayor  
Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

## Exhibit A

### ➤ Change #1: page 6-90

#### **Future Conditions**

It is anticipated that Metro Transit will continue to provide mass transit, Metro Mobility, and Metro Commuter services in New Brighton. Metro Transit is a division of the Metropolitan Council providing transit service and Metro Commuter Services. Metro Mobility is a separate service of the Metropolitan Council that provides paratransit service.

As more land use changes are realized in the New Brighton Exchange, transit considerations including increased bus service should be explored.

According to the 2040 Transportation Policy Plan (as updated in 2022), there are no Transitways planned to serve New Brighton under the Current Revenue Scenario or the Increased Revenue Scenario. New Brighton will need to advocate for transit investments within the metropolitan region, especially as planned redevelopment provides nodes of housing, commercial, and employment opportunities which could support and demand such investments. ~~According to the 2040 Transportation Policy Plan, no Transitways are planned to serve New Brighton under the Current Revenue Scenario. The Increased Revenue Scenario does show the possibility of a Transitway along I-35W; however, no Transitway stations would be located within New Brighton proper. In either scenario, New Brighton will want to advocate for the city to continue to be connected by transit investments within the metropolitan region, especially as redevelopment provides nodes of housing, commercial, and employment opportunities.~~

### ➤ Change #2: page 6-94

#### **Functional Classification**

The Metropolitan Council classifies roadways using a hierarchical classification scheme. This scheme has four general classifications: principal arterial, minor arterial, collectors, and local streets. Table 6-1 lists ~~the~~ New Brighton roads by functional classification. ~~class.~~

##### *Principal Arterials*

Principal Arterials are the highest roadway classification and are considered part of the metropolitan Interstate freeways. Interstate freeways connect the region with other areas in the state and other states. They also connect the metropolitan centers to regional business concentrations. The emphasis is on mobility as opposed to land access. New Brighton is bisected by principal arterials I-35W and I-694.

The two principal arterials located in New Brighton are I-35W and I-694. I-35W is located on the eastern edge of the City and runs north/south. It is ~~a six~~ an eight-lane freeway through New Brighton (six all purpose lanes with a Mn-PASS express lane serving each side. Interchange access points to I-35W are located ~~with interchange access~~ at County Road 96, I-694, County Road E-2, and County Road D. I-694 runs east/west through the middle portion of the City. It is a six-lane freeway with interchange access at Silver Lake Road, Long Lake Road, and I-35W.

Table 6-1. New Brighton Road Functional Class

principal arterials	Minor arterials		Major Collectors	
» I-35 W	» County Road D	» County Road E2	» 1st Street Northwest	» 14th Street Northwest
» I-694	» County Road E	» 10th Street Northwest	» 5th Avenue Northwest	» 16th Avenue Southwest
	» County Road H	» Long Lake Road	» 5th Street Northwest	» 16th Street Northwest
	» Silver Lake Road	» Rice Creek Road	» 7th Street Northwest	» Silver Lane
	» Old Highway 8	» Highway 88	» 8th Avenue Northwest	» Foss Road
	» Cleveland Avenue	» Highway 96	» 8th Street Northwest	» <del>Stinson Boulevard</del>
	» New Brighton Road		» 9th Avenue Northwest	» <u>New Brighton Road</u>
			» 10th Street Northwest	» Mississippi Street
				» Innsbruck Drive

➤ Change #3: page 6-96

*Minor Arterials*

Minor Arterials are intended to connect important locations within the City with access points to the freeway system as well as provide access between neighboring city business centers. These arterials carry short to medium trips. The emphasis of minor arterials is on mobility as opposed to access in the urban area.

There are 14 roadways that are classified as minor arterials: County Road D, County Road E, County Road E2, County Road H, Silver Lake Road, Old Highway 8, Cleveland Avenue, New Brighton Road, 10th Street NW, Long Lake Road, Rice Creek Road, Highway 88, and Highway 96. The minor arterial roadways in New Brighton typically are characterized as having either two or four through traffic lanes with additional turn lanes provided at intersections. Intersections with other arterials may be controlled with traffic signals. Parking is generally prohibited and access to abutting property is often limited.

*Collector Streets*

Collector Streets are designed to provide connections between neighborhoods and from neighborhoods to minor business concentrations. The emphasis on mobility and land access are equal. Collector streets typically provide a connection to minor arterials.

Major collectors in New Brighton include 1st Street NW, 5th Avenue NW, 5th Street NW, 7th Street NW, 8th Avenue NW, 8th Street NW, 9th Avenue NW, 10th Street NW, 14th Street NW, 16th Avenue SW, 16th Street NW, Silver Lane, Foss Road, ~~Stinson Boulevard~~, Mississippi Street, New Brighton Road, and Innsbruck Drive. Major collector roadways in New Brighton are characterized as typically having two through traffic lanes, possibly with additional turn lanes provided at intersections. Stop signs often control traffic at intersections with arterials or other collectors. Parking is usually permitted, as is access to abutting property.

*Local streets*

Local streets typically connect blocks and land parcels. The primary emphasis is on land access. In most cases, local streets will connect to other local streets and collectors. Local streets serve short trips at low speeds. All other streets within the City are classified as local streets.

The principal arterials, minor arterials, and major collectors in New Brighton and its environs are shown in Figure 6-7. This existing functional classification map is consistent with the functional classification maps of Ramsey County and the Metropolitan Council, ~~with the addition of a few major collectors which account for~~

local traffic patterns. These collectors were added by the City's Public Works Director to account for local traffic patterns.

➤ Change #4: Existing Figure 6-7 to be replaced with the following revised Figure 6-7

Figure 6-7. Existing Functional Classifications  
Updated Oct 2022



Transportation 6-97

➤ Change #5: page 6-98

**Planned Changes to Roadway System**

New Brighton is a substantially built-out City. Other than new streets related to on-going development, there are no plans to construct new roadways within the City. All of the planned improvements are rehabilitation of existing facilities as shown on Figure 6-10. The streets shown for reconstruction may not be reconstructed in the year shown. Streets not shown on the figure may be added at the discretion of the Council. The figure is intended as a guideline only, and actual streets selected for reconstruction will be based upon pavement condition, age of street, subsurface utilities requiring replacement, and conformance with the comprehensive street plan.

~~In addition to local street improvements, the roadways in New Brighton will feel a major impact from the proposed MNPASS Improvements on I-35W, with construction set to begin in 2018. As seen in Figure 6-8 significant traffic will be diverted from I-35W onto local roads. Old Highway 8 and Silver Lake Road, roads that already get a fair amount of traffic, will see much higher volumes during the project. Several mitigation strategies will be implemented in advance of the project, including temporary signals, signal timing adjustments, and striping/geometric changes to improve anticipated queuing times at these intersections. These mitigation strategies will provide an opportunity to determine if future permanent improvements could be developed with MnDOT and Ramsey County.~~

Programmed County roadway projects in the area are shown in Figure 6-9.

RESOLUTION No. 2022-070  
STATE OF MINNESOTA  
COUNTY OF RAMSEY  
CITY OF NEW BRIGHTON

**RESOLUTION AMENDING THE 2022 GENERAL FUND, INFORMATION TECHNOLOGY FUND, WATER UTILITY FUND,  
SEWER UTILITY FUND AND STORMWATER MANAGEMENT FUND BUDGETS**

**WHEREAS**, the City of New Brighton adopts budgets on an annual basis set forth by State Statute and generally accepted accounting principles and

**WHEREAS**, the legal level of budgetary control is established at the fund level, and


**WHEREAS**, the City Council finds it necessary to amend the 2022 budgeted revenue and expense appropriations for financial report presentation as follows:

Fund	Function	Category	Budget Increase
General	n/a	Federal Grants & Aids	\$ 130,700
Info Tech	n/a	Federal Grants & Aids	1,300
Water Utility	n/a	Federal Grants & Aids	9,800
Sewer Utility	n/a	Federal Grants & Aids	5,100
Stormwater Mgmt	n/a	Federal Grants & Aids	2,100
Total Revenues:			\$ 149,000

General	Finance	Essential Worker Appreciation Pay	\$ 1,500
General	License Bureau	Essential Worker Appreciation Pay	8,400
General	Passports	Essential Worker Appreciation Pay	2,700
General	Engineering	Essential Worker Appreciation Pay	1,300
General	Streets	Essential Worker Appreciation Pay	2,500
General	Garage	Essential Worker Appreciation Pay	2,600
General	Comm Dev	Essential Worker Appreciation Pay	3,200
General	Recycling	Essential Worker Appreciation Pay	200
General	Parks	Essential Worker Appreciation Pay	8,700
General	Forestry	Essential Worker Appreciation Pay	1,400
General	Recreation	Essential Worker Appreciation Pay	7,900
General	NBCC	Essential Worker Appreciation Pay	10,800
General	Golf Course	Essential Worker Appreciation Pay	1,300
General	Police	Essential Worker Appreciation Pay	65,700
General	Fire	Essential Worker Appreciation Pay	12,500
Info Tech	n/a	Essential Worker Appreciation Pay	1,300
Water Utility	n/a	Essential Worker Appreciation Pay	9,800
Sewer Utility	n/a	Essential Worker Appreciation Pay	5,100
Stormwater Mgmt	n/a	Essential Worker Appreciation Pay	2,100
Total Expenditures:			\$ 149,000

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of New Brighton that the 2022 General Fund, Information Technology Fund, Water Utility Fund, Sewer Utility Fund and Stormwater Management Fund budgets are hereby amended as detailed above.

**ADOPTED** this 25th day of October 2022 by the New Brighton City Council with a vote of 5 ayes and 0 nays.

  
Kari Niedfeldt-Thomas, Mayor  
Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

RESOLUTION No. 2022-069  
STATE OF MINNESOTA  
COUNTY OF RAMSEY  
CITY OF NEW BRIGHTON

RESOLUTION CONFIRMING THE CITY'S COMMITMENT TO BECOMING EXTERNALLY DEBT-FREE  
FOR THE FINANCING OF STREET PROJECTS BY 2025

WHEREAS, in 2015 New Brighton staff proposed an initiative to become externally debt-free for the financing of street projects by 2025, and

WHEREAS, the New Brighton City Council has committed to this initiative through the budget process each year, and

WHEREAS, in 2015 New Brighton staff also developed its Street Reconstruction Plan of reconstructing the City's 64 miles of street evenly over the course of 30 years (about 2 miles per year) in order to keep financing needs consistent year over year, and

WHEREAS, the City's ability to maintain external debt-free financing relies upon the continued commitment of reconstructing about 2 miles of street each year, and


WHEREAS, in 2017 the New Brighton City Council adopted a resolution directing staff to remove Local Government Aid (LGA) from the General Fund and add it to the Street Financing Fund to assist with the internal financing of street projects, and

WHEREAS, the City's ability to maintain external debt-free financing relies upon the continued commitment of depositing future LGA payments into the Street Financing Fund, and

WHEREAS, ending external financing of street projects eliminates debt issuance costs, provides greater financial flexibility and pays interest back to the City for financing of future projects.

NOW THEREFORE, BE IT RESOLVED the New Brighton City Council confirms the City's commitment to becoming external debt-free for the financing of street projects by 2025.

ADOPTED this 11<sup>th</sup> day of October, 2022 by the New Brighton City Council with a vote of 4 ayes and 0 nays. (Dunsworth absent)

  
Karl Niedfeldt-Thomas, Mayor

  
Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

RESOLUTION No. 2022-008

STATE OF MINNESOTA  
COUNTY OF RAMSEY  
CITY OF NEW BRIGHTON

APPOINTING ELECTION JUDGES FOR THE NOVEMBER 8, 2022  
STATE GENERAL ELECTION

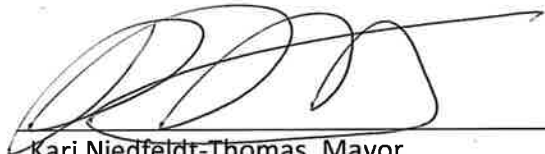
Whereas, the City will be administering the State Primary Election on November 8, 2022; and

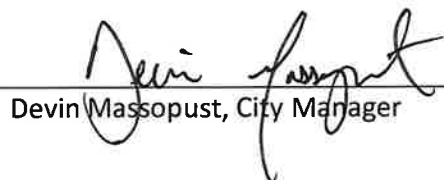
Whereas, Minnesota State Statutes 204B.21 requires that the City Council appoint individuals election judges at least 25 days prior to the day of the election;

Now, therefore be it resolved that the attached listing of qualified individuals will be designated election judges for the November 8, 2022 State General Election, and

Be it further resolved that the City Clerk and Deputy Clerk are authorized to administratively appoint additional Election Judges to meet anticipated election needs.

ADOPTED this 11<sup>th</sup> day of October, 2022 by the New Brighton City Council with a vote of 4 ayes and 0 nays. (Dunsworth absent)

  
Kari Niedfeldt-Thomas, Mayor

  
Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

(SEAL)

## APPENDIX A

### Election Judges

Alan Buschena  
 Amelia Kuiper  
 Andrea Luhman  
 Andrew Paetznick  
 Anna Borys  
 Arland Breyer  
 Barb Schramm  
 Barbara Walker  
 Barbara Hamerlind  
 Beata Rydeen  
 Bernie Hurley  
 Bettie Reuther  
 Bill Ojile  
 Bonnie Clementson  
 Bonnie Jeffrey  
 Carla Olson  
 Cha Posz  
 Cheryl Beckfield  
 Christopher O'Connor  
 Cynthia Tande  
 Dale Monsrud  
 Daniel Jobin  
 Daniel Couillard  
 Danielle Rainsberry  
 Darlene Forgy  
 David Hoel  
 Debra Blake  
 Derek Anderson  
 Dick May Jr  
 Don Zatroch  
 Doreen Genosky  
 Doris Braley  
 Ed Anderson  
 Elaine Cole  
 Elisabeth Skoglund  
 Elizabeth Whelan  
 Eric Nelsen  
 Erin Resech  
 Felicia Givens  
 Forrest Pape  
 Foster Cole  
 Gail Tucker  
 Gordon Olson  
 Griffin Steiniger  
 Henry Kaynes  
 Jacqueline Beavens  
 James Alvey  
 Janet Priester  
 Jay Hoffman  
 Jeanne Nelson  
 Jenn Vander Woude  
 Jennifer Kitchak  
 Jennifer Miller

Jessica Draack  
 Jill Sajevic  
 Joan Kaufenberg  
 JoAnn Lindman  
 Jodi Laliberte  
 John Lynch  
 John Starr  
 John Allen  
 John Christofferson  
 Juliana Kimball  
 Julie Sample  
 Karen Cossack  
 Kathy Toner  
 Kristin Hicks  
 Lauren Peck  
 Lawrence Jackson  
 Linda Monsrud  
 Lindsay Devore  
 Lori Yates  
 Lori Casey  
 Margueritte Maloney  
 Marian Henry  
 Marilyn Bunzo  
 Mary Cloutie-  
 Nordstrom  
 Mary Lombardi  
 Mary Paidosh  
 Mary Prokopiuk  
 Mary Jo Odegaard  
 Matthew Pehl  
 Melissa Hollimon  
 Michelle Petermann  
 Mike Wakumoto  
 Nelson Berg  
 Pamela Howard  
 Patricia Yahnke  
 Patti Huiras  
 Pauline Alfors  
 Philip Wiese  
 Rachel Lane  
 Randall Kroll  
 Randell Wyatt  
 Robert Yahnke  
 Robert Walker  
 Robin Stoker  
 Sandra Burton  
 Sarah Vriesen  
 Sarah Vana  
 Sean O'Brien  
 Shannon Kelly  
 Sharifah Iqbal  
 Shelly Franz  
 Stephen House

Susan Forsythe  
 Susan Jensen  
 Sydney Dobbs  
 Taia Nix  
 Thomas Wielinski  
 Tim McQuillan  
 Timothy Thompson  
 Todd Borchert  
 Tony Rendle  
 Tonya Dzubay  
 Virginia Fox  
 Youssef Enanaa

Walker  
 Hamerlind

RESOLUTION No. 2022-067  
STATE OF MINNESOTA  
COUNTY OF RAMSEY  
CITY OF NEW BRIGHTON

RESOLUTION APPOINTING INDIVIDUALS TO MUNICIPAL ADVISORY COMMISSIONS

WHEREAS, the City Council has met and reviewed all applications submitted by individuals interested in serving an appointment to one of the City's five municipal advisory commissions;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of New Brighton that the following appointments become effective immediately:

- Economic Development Commission
  - Brian Krohn (Term expiring 3/31/2024)
  - Matthew Arndt (Term expiring 3/31/2023)
- Parks, Recreation and Environmental Commission
  - Randell Wyatt (Term expiring 3/31/2024)
- Planning Commission
  - Robert Harrison (Term expiring 3/31/2025)
  - Ellie Dostal Dauer (Term expiring 3/31/2023)
- Public Safety Commission
  - Tom Harkins (Term expiring 3/31/2024)

ADOPTED this 11<sup>th</sup> day of October, 2022 by the New Brighton City Council with a vote of 4 ayes and 0 nays. (Dunsworth absent)

  
Karl Niedfeldt-Thomas, Mayor

  
Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

RESOLUTION No. 2022-066

STATE OF MINNESOTA

COUNTY OF RAMSEY

CITY OF NEW BRIGHTON

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT – MINNESOTA DEPARTMENT OF PUBLIC SAFETY,  
MULTICULTURAL ADULT DRIVER EDUCATION**

**WHEREAS**, the New Brighton Department of Public Safety is responsible for enforcing local and state traffic laws;

**WHEREAS**, the New Brighton Department of Public Safety seeks out opportunities to educate residents and drivers on driver safety, education and laws;

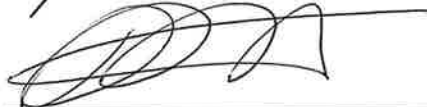
**Whereas**, the New Brighton Department of Public Safety applied for a grant from the Minnesota Department of Public Safety for the 2022-23 Multicultural Adult Driver Education project to aid in its driver safety education effort;

**Whereas**, the New Brighton Department of Public Safety grant application was approved;

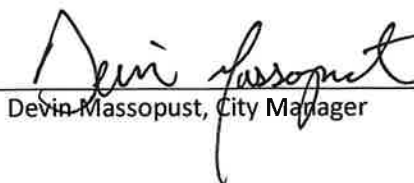
**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of New Brighton

1. The City of New Brighton enter into a grant agreement with the Minnesota Department of Public Safety, Office of Traffic Safety for the project entitled 2022-23 Multicultural Adult Driver Education grant during the period from October 1, 2022 through September 30, 2023;
2. Sergeant Matt Farmer is hereby authorized to execute such agreements and amendments as are necessary to implement the project on behalf of the New Brighton Department of Public Safety and to be the fiscal agent and administer the grant

**ADOPTED** this 11<sup>th</sup> day of October by the New Brighton City Council with a vote of 4 ayes and 0 nays. (Dunsworth absent)



Kari Niedfeldt-Thomas, Mayor



Devin Massopust, City Manager

ATTEST:



Terri Spangrud, City Clerk

**RESOLUTION No. 2022-065**  
**STATE OF MINNESOTA**  
**COUNTY OF RAMSEY**  
**CITY OF NEW BRIGHTON**

RESOLUTION MAKING FINDINGS OF FACT AND APPROVING A PRELIMINARY PLAT,  
FINAL PLAT, AND LOT WIDTH VARIANCES TO AUTHORIZE SUBDIVISION OF THE  
PROPERTY AT 546 OLD HIGHWAY 8 SW

**WHEREAS**, the City of New Brighton is a municipal corporation, organized and existing under the laws of the State of Minnesota; and,

**WHEREAS**, the City Council of the City of the New Brighton has adopted a comprehensive plan and corresponding zoning regulations to promote orderly development and utilization of land within the city; and,

**WHEREAS**, Jacob Pletscher (the "Applicant") owns the land at 546 Old Highway 8 which is legally describe as:

All that part of the Northeast Quarter of the Southwest Quarter of Section 32, Township 30, Range 23, described as follows: Commencing at a point 940 feet South of the Northeast corner of said Northeast Quarter of the Southwest Quarter of Section 32, Township 30, Range 23, which point is the true point of beginning; thence at right angles West 330 feet; thence at right angles South 156.3 feet; thence at right angles East 330 feet; thence at right angles North 156.3 feet to the point of beginning, except that portion of the Easterly 75 feet heretofore taken for highway purposes, Ramsey County, Minnesota. EXCEPT that portion of the Northeast Quarter of the Southwest Quarter of Section 32, Township 30 North, Range 23 West, Ramsey County, Minnesota described more particularly as follows: Commencing at the East One Quarter Corner of said Section 32 then South 00 degrees 23 minutes 35 seconds East bearing based on the Ramsey County Coordinate System, a distance of 1090.00 feet along the Easterly line of the Northeast Quarter of the Southwest Quarter of said Section 32; thence South 89 degrees 36 minutes 25 seconds West a distance of 75.00 feet to the point of beginning; thence South 89 degrees 36 minutes 25 seconds West a distance of 255.00 feet; thence South 00 degrees 23 minutes 35 seconds East a distance of 6.30 feet parallel with the Easterly line of said Northeast Quarter of the Southwest Quarter, thence North 89 degrees 36 minutes 25 seconds East a distance of 255.00 feet to the Westerly right of way of Old Highway B; thence North 00 degrees 23 minutes 35 seconds West a distance of 6.30 feet to the point of beginning.

and

**WHEREAS**, the Applicant has made application to the City on 8/19/22 requesting approval of a Preliminary Plat, Final Plat, and lot width variances for the proposed subdivision of land at 546 Old Highway 8 which is legally describe as:

**WHEREAS**, staff fully reviewed the requests and prepared a report for consideration by the Planning Commission at their meeting on September 20, 2022; and

**WHEREAS**, the Planning Commission held a public hearing on the Preliminary Plat and variances at their meeting on September 20, 2022, and recommended approval of the requests based on the applicant's submittals and findings of fact; and

**WHEREAS**, the City Council held a public hearing on the Final Plat at their meeting on September 27, 2022, and tabled the item to provide time for legal counsel to produce a plat opinion; and

**WHEREAS**, the City Council considered the Preliminary Plat, Final Plat, and lot width variances at their meeting on October 11, 2022; and considered the recommendations of the Planning Commission, Staff, the Applicant's submissions, the contents of the staff report, and other evidence available to the Council.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of New Brighton hereby approves the requested Preliminary Plat, Final Plat, and lot width variances based on the following findings of fact:

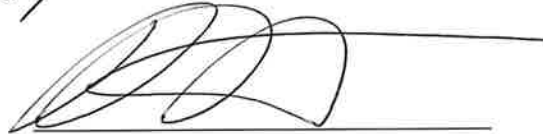
1. *The subject property is guided for Medium Density use by the 2040 Comprehensive Plan, and R-2 zoning standards are consistent with this land use classification;*
2. *The existing home will be conforming to setback requirements on Lot 2, and the buildable area on proposed Lot 1 will provide ample space for a new single family or duplex home to be built.*
3. *Both lots will require a 10' width variance from the 85' width requirement at the building setback line. Specific findings supporting a variance for each lot include:*
  - a. *Half of the neighboring lots along Old Highway 8 are also nonconforming to the required lot width at the building setback line, so these proposed lots will not be out of character for lots in this area;*
  - b. *The requested variances will allow for the creation of additional housing which is a goal of the new Comprehensive Plan;*
  - c. *The requested width variances are reasonable as the applicant is not seeking to create lots different than existing lots in the area;*
  - d. *The width of the existing lot is not due to previous actions of the owner;*
  - e. *Granting of the variance will not alter the essential character of the locality;*
  - f. *The variances are not being sought solely to improve the value of the property.*
4. *Drainage and utility easements will be established as a result of this plat;*
5. *Each of the proposed lots will have adequate access to the local roadway system;*
6. *Each of the proposed lots can be adequately served by existing municipal services;*
7. *No public safety concerns were identified;*
8. *Identified impacts of the proposed development can be addressed via conditions.*

**BE IT FURTHER RESOLVED**, that approval of the Preliminary Plat, Final Plat, and lot width variances shall be subject to the following conditions:

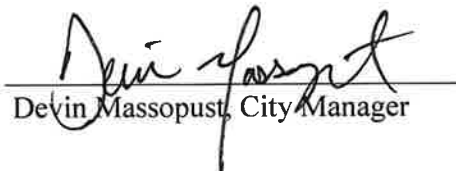
1. *Engineering comments in the 9/12/22 Engineering Memo shall be addressed.*
2. *Legal comments in the 10/6/22 Plat Opinion shall all be addressed prior to the City signing the final mylars.*
3. *If a duplex is eventually built on Lot 1, both units shall share a single access point onto Old Highway 8 via a shared driveway setup.*
4. *The final plat must be updated to show required drainage and utility easements prior to the City signing the final mylars.*
5. *To avoid future excavations within the new street section of Old Highway 8, the owner shall coordinate the installation of new sewer and water services to Lot 1 with the proposed Old Highway 8 construction project in as much as possible.*
6. *A curb cut permit will be required for any proposed driveway to Lot 1. Any curb and gutter modifications shall be coordinated with the City during the upcoming improvements to Old Highway 8.*
7. *Grading conditions:*
  - a. *A site grading plan shall be required as part of the building permit process. The applicant is advised to consider revising site grades to create a drainage swale and emergency overflow ( $\pm 930.00$ ) along the south property line of proposed Lot 1. DCAD staff shall have the authority to approve or deny the final drainage solution between Lots 1 & 2.*
  - b. *Future building plans for Lot 1 shall include lowest opening elevations for the proposed structure(s). A low floor opening elevation of 931.50 or above is recommended.*
  - c. *Additional site grading on Lot 2 should be strongly considered to provide additional protection to the lowest opening of the existing house.*
  - d. *Tracking of dirt into Old Highway 8 shall be monitored and addressed in a timely manner, or the developer must agree to paying for street sweeping services when directed to do so by the City.*
8. *All utilities (i.e. telephone, electric, gas service lines, etc) are to be placed underground in accordance with the provisions of all applicable City ordinances.*
9. *Lighting shall not shine directly into the public right-of-way or onto any adjacent residential lot.*
10. *Reference monuments shall be placed in the subdivision as required by state law*

11. Prior to initiating future construction activities, the applicant shall confirm with the RCWD that no permit is still needed based on any factors that were unknown at the time of this plat review (i.e. engineering ultimately requires regrading of the rear yards to address drainage concerns). If a permit is needed at that time, it must be acquired by the applicant prior to the building permit being issued.
12. The applicant shall have the final plat reviewed by Ramsey County for needed changes prior to production of final mylars for signature. Changes requested by Ramsey County can be administratively approved by staff.
13. The applicant shall supply a title opinion to the City for legal review, and shall make any required updates to the Final Plat as required by the City Attorney to address legal concerns.
14. The applicant shall pay a park dedication fee of \$3650 to the City prior to the City signing the final plat.
15. Recommend the future builder on Lot 1 work with Public Safety on property turn around facilities for safe ingress/egress on to Old Highway 8.

**ADOPTED** this 11<sup>th</sup> day of October, 2022 by the New Brighton City Council with a vote of 4 ayes and 0 nays. (*Dunsworth absent*)



Kari Niedfeldt-Thomas, Mayor



Devin Massopust, City Manager

ATTEST:



Terri Spangrud, City Clerk

**RESOLUTION** 2022-064  
**CITY COUNCIL**  
**CITY OF NEW BRIGHTON**

**RESOLUTION AUTHORIZING PUBLICATION OF  
ORDINANCE NO. 892 BY TITLE AND SUMMARY**

**WHEREAS**, the city council of the City of New Brighton has adopted Ordinance No. 892, an ordinance to update rental licensing requirements for residential housing units throughout the city; and

**WHEREAS**, the ordinance is lengthy; and

**WHEREAS**, Minnesota Statutes, section 412.191, subd. 4, allows publication by title and summary in the case of lengthy ordinances or those containing charts or maps; and

**WHEREAS**, the City Council believes that the following summary would clearly inform the public of the intent and effect of the ordinance.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of New Brighton, that the City Clerk shall cause the following summary of Ordinance No. 892 be published in the official newspaper in lieu of the entire ordinance:

**Public Notice**

The City Council of the City of New Brighton has adopted Ordinance No. 892 which updates rental licensing requirements for all residential housing units throughout the city. With limited exceptions, nearly all residential rental units will now be required to obtain a rental license on a yearly basis. This change expands the existing licensing program beyond multiple family residential buildings to single-family homes and duplex units. Prior to a rental license being issued, the building and unit(s) being rented must pass an inspection to ensure there are no life, health, or safety hazards that must be addressed. In addition to existing program requirements, the revised rules will require that all rentals be memorialized in a written lease, and that all leases include specific language informing the tenant of who to contact should issues arise during their tenancy. Maintenance standards are expanded to include snow removal thresholds for multiple family buildings. Disorderly premises language would now be applicable to all residential rentals and not just rentals in multiple family buildings, and failure to address disorderly premises problems can lead to the loss of the rental license. Existing regulations have also been reorganized to hopefully make the overall ordinance easier to understand and navigate. The full ordinance text is available for inspection at City Hall during regular business hours, and will be emailed or sent to any party upon request.

\_\_\_\_\_  
Mayor Kari Niedfeldt-Thomas

**BE IT FURTHER RESOLVED** by the City Council of the City of New Brighton that the City Clerk keep a copy of the ordinance at city hall for public inspection, and that a full copy of the ordinance be posted in a public place within the city.

**Adopted this 27<sup>th</sup> day of September, 2022** by the City of New Brighton City Council with voting as follows:


Mayor Kari Niedfeldt-Thomas: Aye

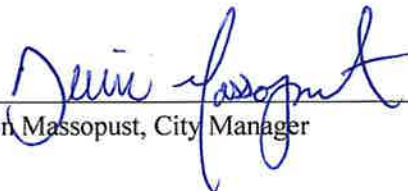
Abdullahi Abdulle: Aye

Emily Dunsworth: Aye

Graeme Allen: Aye

Pamela Axberg: Aye

  
\_\_\_\_\_  
Kari Niedfeldt-Thomas, Mayor

  
\_\_\_\_\_  
Devin Massopust, City Manager

ATTEST:

  
\_\_\_\_\_  
Terri Spangrud, City Clerk

Resolution No. 22-063

State of Minnesota  
County of Ramsey  
City of New Brighton

**RESOLUTION ADOPTING ASSESSMENTS ON PROJECT 21-1, 2021 STREET REHABILITATION**

**BE IT RESOLVED** by the City Council of the City of New Brighton, Minnesota as follows:

**WHEREAS**, pursuant to proper notice duly given as required by law, the City Council has met and heard and passed the proposed assessment of the benefited lots in the area.

BY: The construction of storm sewer, watermain improvements, sanitary sewer improvements, and street rehabilitation.

**NOW THEREFORE BE IT RESOLVED** by the City Council of the City of New Brighton, Minnesota:

1. The total amount to be assessed is \$242,226.86.
2. Such proposed assessment, referred to as Special Assessment Number 63211000 is hereby accepted and shall constitute the special assessment against the lands named therein, and each tract of land therein included is hereby found to be benefited by the improvement in the amount of the assessment levied against it.
3. Such assessment shall be payable in equal annual principal installments extending over a period of ten (10) years, the first installment to be payable on or after the first Monday in January 2023 and shall bear the interest at the rate of 3.00 percent per annum from the adoption of this assessment resolution.
4. The owner of any property so assessed may, at any time prior to the certification of the assessment to the County Auditor pay the whole of the assessment on such property with interest accrued to the date of the payment, to the City Treasurer, except that no interest shall be charged if the entire assessment is paid within 30 days from the adoption of this resolution and he may, at any time thereafter, pay the County Treasurer, the balance of assessments remaining unpaid with interest accrued in accordance with the statutes such in case made and provided.
5. The Clerk shall forthwith transmit a certified duplicate of this assessment to the County Auditor to be extended on the property tax list of the County and such assessments shall be collected and paid over the same manner as other municipal taxes.

**Adopted** this 27th day of September, 2022, by the New Brighton City Council with a vote of 5 ayes and 0 nays.

  
Kari Niedfeldt-Thomas, Mayor

ATTEST:

  
Devin Massopust, City Manager  
Terri Spangrud, City Clerk

RESOLUTION NO. 22-062

STATE OF MINNESOTA  
COUNTY OF RAMSEY  
CITY OF NEW BRIGHTON

**RESOLUTION AUTHORIZING ACCEPTANCE OF A 2022 STORMWATER MANAGEMENT GRANT.**


**WHEREAS**, the City of New Brighton supported the grant application made to Rice Creek Watershed District (RCWD) for a Stormwater Grant. The project is to implement flood mitigation improvements for the 4<sup>th</sup> Street NW low area just east of Old Highway 8.

**WHEREAS**, the City of New Brighton recognizes the fifty (50) percent (up to \$100,000) match requirement for the Stormwater Grant, and has secured the non-state cash matching funds for this project.

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of New Brighton, Minnesota:

1. That City Staff is authorized to accept the 2022 Stormwater Management Grant for flood mitigation improvements to be constructed by October 31, 2024.
2. The Director of Community Assets and Development, the City Engineer, is hereby authorized to sign the Stormwater Management Grant Agreement with Rice Creek Watershed District.

**Adopted** this 27th day of September, 2022, by the New Brighton City Council with a vote of 5 ayes and 0 nays.

  
Kari Niedfeldt-Thomas, Mayor

  
Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

**RESOLUTION NO. 2022-061**  
**STATE OF MINNESOTA**  
**COUNTY OF RAMSEY**  
**CITY OF NEW BRIGHTON**

**RESOLUTION MAKING FINDINGS OF FACT AND APPROVING A SITE PLAN  
AUTHORIZING CONSTRUCTION OF A NEW/REPLACEMENT GREENHOUSE AT  
PLETSCHERS' GREENHOUSES AT 641 OLD HIGHWAY 8**

**WHEREAS**, the City of New Brighton is a municipal corporation, organized and existing under the laws of the State of Minnesota; and,

**WHEREAS**, the City Council of the City of the New Brighton has adopted a comprehensive plan and corresponding zoning regulations to promote orderly development and utilization of land within the city; and,

**WHEREAS**, Jacob Pletscher and Sam Britt own the property located at 641 Old Highway 8 in New Brighton; and,

**WHEREAS**, Jacob Pletscher and Sam Britt (the "Applicants") have made application for Site Plan approval to authorize construction of a new/replacement greenhouse at Pletschers' Greenhouses; and

**WHEREAS**, staff fully reviewed the request and prepared a report for consideration by the Planning Commission at their meeting on September 20, 2022; and

**WHEREAS**, the Planning Commission recommended approval of the request on September 20, 2022, based on the applicant's submittals and findings of fact; and

**WHEREAS**, the City Council considered on September 27, 2022, the recommendations of the Planning Commission, Staff, the Applicant's submissions, the contents of the staff report, and other evidence available to the Council.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of New Brighton hereby approves the requested site plan based on the following findings of fact:


1. The proposed improvements are conforming to all code requirements, and do not require the issuance of a special use permit or variances.
2. Building materials will be in conformance with code for the intended use.
3. The proposed structure heights will be less than the 40-foot maximum allowed in the I-1 district.
4. No additional landscaping is mandated by code for the proposed renovation, but additional landscaping may be added for general site beautification at the discretion of the applicant.

5. Improvements do not pose a parking or traffic risk.

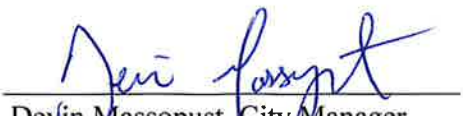
**BE IT FURTHER RESOLVED**, that approval of the site plan shall be subject to the following conditions:

1. Engineering comments in the 9/12/22 Engineering Memo (attached) shall be addressed.
2. Construction of the proposed greenhouse addition and related sidewalk/driveway improvements shall be coordinated with the City to ensure site grades are matched with the upcoming Old Highway 8 reconstruction project.
3. Utilities shall be shown on the future building permit plans.
4. The proposed retaining wall shall be engineered and approved by a professional engineer prior to installation.
5. The new addition shall be required to meet all building code requirements for fire protection as determined by the Building official at the time of permit review.
6. All lighting shall be directed downward and installed so as to prevent direct light from being detectable at the lot line; lighting is also not to shine directly into the public right-of-way or adjacent residences.
7. The applicants shall obtain authorization from the RCWD for their site plan and the proposed improvements.
8. Signage updates shall be reviewed and approved through the City's standard sign permit process.

**ADOPTED** this 27<sup>th</sup> day of September, 2022 by the New Brighton City Council with a vote of 5 ayes and 0 nays.



Kari Niedfeldt-Thomas, Mayor



Devin Massopust, City Manager

ATTEST:



Terri Spangrud, City Clerk

Resolution No. 22-066  
State of Minnesota  
County of Ramsey  
City of New Brighton

**RESOLUTION AWARDING THE BID FOR PROJECT 21-10, MAINTENANCE FACILITY REMODEL AND ADDITION**


**WHEREAS**, pursuant to advertisement in the *Pioneer Press* and online at <http://www.QuestCDN.com>, bids for the above mentioned improvement were received, opened, and read aloud by the City Administration at 10:00 a.m., August 16, 2022 complying with the advertisement; and

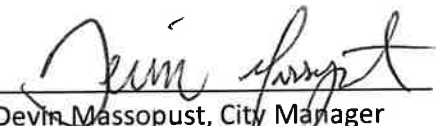
**WHEREAS**, the lowest bidder meeting bid specifications was found to be **Rochon Corporation**, with a total bid of **\$4,957,000**.

**NOW THEREFORE BE IT RESOLVED** by the City Council of the City of New Brighton:

1. That the Mayor and City Manager are hereby authorized and directed to enter into a contract with Rochon Corporation in the name of the City of New Brighton for City Project 21-10, Maintenance Facility Remodel and Addition.

**Adopted** this 13th day of September, 2022, by the New Brighton City Council with a vote of 5 ayes and 0 nays.

  
Kari Niedfeldt-Thomas, Mayor

  
Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

RESOLUTION No. 2622-059  
STATE OF MINNESOTA  
COUNTY OF RAMSEY  
CITY OF NEW BRIGHTON

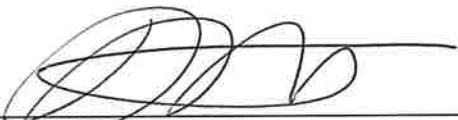
**RESOLUTION ADOPTING THE PROPOSED PRELIMINARY TAX LEVIES FOR TAXES PAYABLE IN 2023 FOR THE  
LAKE DIANE AND BICENTENNIAL POND STORM SEWER IMPROVEMENT TAXING DISTRICTS**

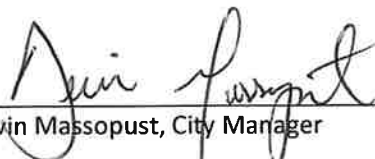
**WHEREAS**, there are ongoing lake restoration improvements to Lake Diane and Bicentennial Pond, and

**WHEREAS**, the proposed 2023 Storm Sewer Improvement Taxing District tax levies will provide financing for potential projects in 2023.

**NOW THEREFORE BE IT RESOLVED** the proposed Storm Sewer Improvement Taxing District tax levies for taxes payable in 2023 shall be \$3,750 for Lake Diane and \$2,100 for Bicentennial Pond.

**ADOPTED** this 13<sup>th</sup> day of September 2022 by the New Brighton City Council with a vote of 5 ayes and 0 nays.

  
Karl Niedfeldt-Thomas, Mayor

  
Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

RESOLUTION NO. 2022-098

STATE OF MINNESOTA

COUNTY OF RAMSEY

CITY OF NEW BRIGHTON

**RESOLUTION ADOPTING THE PROPOSED PRELIMINARY TAX LEVIES FOR TAXES PAYABLE IN 2023 AND  
SETTING THE COUNCIL MEETING DATES FOR THE 2023 BUDGET DISCUSSION WITH PUBLIC COMMENT MEETING  
AND THE DETERMINATION OF THE FINAL 2023 TAX LEVY AND BUDGET MEETING**

**WHEREAS**, the proposed preliminary 2023 budget includes a proposed tax levy of \$12,609,500  
and

**WHEREAS**, the proposed 2023 tax levy is an increase of \$1,133,900 or 9.88% from the 2022 tax  
levy, and

**WHEREAS**, the City is required to certify its proposed preliminary 2023 tax levies to  
Ramsey County on or before September 30, 2022, and

**WHEREAS**, the final 2023 tax levy adopted in December may remain at this level or be reduced,  
and

**WHEREAS**, there will be no other specific debt service levies proposed for 2023; other  
debt service requirements for 2023 will be met with other financing sources, and

**WHEREAS**, the City is required to set dates and times for its 2023 Budget Discussion with  
Public Comment meeting and the Determination of the Final 2023 Tax Levies meeting.

**NOW THEREFORE BE IT RESOLVED THAT:**

1. The proposed preliminary total citywide levy for taxes payable in 2023 shall be \$12,609,500.
2. There are sufficient sums of money in the Debt Service funds of the City to pay principal and interest in 2023 on the following outstanding bond issues and the deferred annual tax levies previously certified to the County Auditor are hereby as follows:

Bond Issue	2023 Scheduled Levy	Reduction in Levy	2023 Certified Levy
GO IMP 2015A	\$150,238.00	(\$150,238.00)	\$0
GO IMP 2019A	\$385,155.83	(\$385,155.83)	\$0

3. For the following outstanding bond issue, principal and interest in 2023 will be paid for out of the Municipal Development Fund. The Municipal Development Fund will be reimbursed for this advance out of the proceeds of abatements and taxes when

collected. The deferred annual tax levy previously certified to the County Auditor is hereby as follows:

Bond Issue	2023 Scheduled Levy	Reduction in Levy	2023 Certified Levy
GO Tax Abatement, 2021A	\$259,964.25	(\$259,964.25)	\$0

4. The Budget Discussion with Public Comment public meeting will be held during a special City Council meeting on Tuesday, December 6, 2022 at 6:30 p.m.
5. The Determination of the Final 2023 Tax Levies and Budget meeting will be held during the regular City Council meeting on Tuesday, December 13, 2022 at 6:30 p.m.

**ADOPTED** this 13th day of September, 2022 by the New Brighton City Council with a vote of 5 ayes and 0 nays.



Kari Niedfeldt-Thomas, Mayor



Devin Massopust, City Manager

ATTEST:



Terri Spangrud, City Clerk

RESOLUTION NO. 2022-057  
STATE OF MINNESOTA  
COUNTY OF RAMSEY  
CITY OF NEW BRIGHTON

RESOLUTION EXPRESSING CITY SUPPORT FOR THE PURSUIT OF MULTIPLE RAMSEY  
COUNTY CRITICAL CORRIDOR GRANTS

**WHEREAS**, the City of New Brighton is a municipal corporation, organized and existing under the laws of the State of Minnesota; and,

**WHEREAS**, the City of New Brighton is in Ramsey County; and

**WHEREAS**, Ramsey County has announced the availability of three Critical Corridor Grant programs to fund planning and improvements along the most important transportation corridors throughout the County; and

**WHEREAS**, the City of New Brighton has identified multiple eligible projects within each grant program.

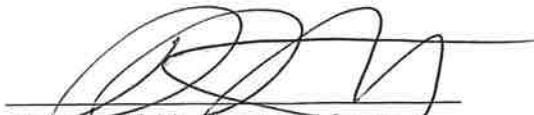

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of New Brighton hereby supports pursuit of Predevelopment and Planning Grant fund dollars to revamp city parking regulations or to develop an inclusive housing policy for the City; and

**BE IT RESOLVED**, that the City Council of the City of New Brighton hereby supports pursuit of Development and Infrastructure Grant fund dollars for storm water improvements in the Old Highway 8 corridor and/or within the New Brighton Exchange to support existing businesses and improve redevelopment opportunities; and

**BE IT RESOLVED**, that the City Council of the City of New Brighton hereby supports pursuit of Critical Corridor Initiative Grant fund dollars to support sense of place public banners, wayfinding and entry monument signage, and other aesthetic improvements along the City's most critical commercial corridors; and

**BE IT RESOLVED**, that City staff is instructed to prepare applications for Predevelopment and Planning Grant fund dollars, Development and Infrastructure Grant fund dollars, and Critical Corridor Initiative Grant fund dollars and submit such to the Ramsey County Housing and Redevelopment Authority no later than the application deadline of September 28<sup>th</sup>, 2022.

**ADOPTED** this 13<sup>th</sup> day of September, 2022 by the New Brighton City Council with a vote of 5 ayes and 0 nays.

  
Kati Niedfeldt-Thomas, Mayor  
Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

Resolution No. 22-056

State of Minnesota  
County of Ramsey  
City of New Brighton

**RESOLUTION ACCEPTING BIDS AND AWARD OF CONTRACT FOR CITY PROJECT 21-8, HANSEN PARK WATER MAIN REPLACEMENT**

**WHEREAS**, pursuant to advertisement in the *Pioneer Press and Finance and Commerce*, and online at <http://www.QuestCDN.com>, bids for the above mentioned improvement were received, opened, and read aloud by the City Administration at 2:00 p.m., August 10, 2022 complying with the advertisement; and

**WHEREAS**, the lowest bidder meeting bid specifications was found to be **Rachel Contracting LLC** with a total bid of **\$474,892.70**

**NOW THEREFORE BE IT RESOLVED** by the City Council of the City of New Brighton:

1. That the Mayor and City Manager are hereby authorized and directed to enter into a contract with Rachel Contracting LLC in the name of the City of New Brighton for City Project 21-8, Hansen Park Water Main Improvements.

**Adopted** this 23rd day of August, 2022, by the New Brighton City Council with a vote of 5 ayes and 0 nays.

  
Kari Niedfeldt-Thomas, Mayor

  
Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

Resolution No. 22-055

State of Minnesota  
County of Ramsey  
City of New Brighton

**RESOLUTION DECLARING COSTS TO BE ASSESSED, ORDERING PREPARATION OF PROPOSED ASSESSMENTS, AND SETTING DATE FOR ASSESSMENT HEARING ON CITY PROJECT 21-1, 2021 STREET REHABILITATION.**

**WHEREAS**, Public Improvement Project 21-1, 2021 Street Rehabilitation, was ordered by the City Council of the City of New Brighton at a Public Improvement Hearing, noticed, and held as required by law;

**WHEREAS**, the total final project costs is \$1,437,216.04.

**WHEREAS**, said improvement project is now completed so that the cost thereof can be special assessed.

**NOW THEREFORE BE IT RESOLVED** by the City Council of the City of New Brighton, Minnesota that:

1. The cost of such improvement to be specially assessed is hereby declared to be \$242,226.86.
2. The City Clerk, with the assistance of the Director of Community Assets and Development (City Engineer), shall forthwith calculate the proper amount to be specially assessed for such improvement against every assessable lot, place, or parcel of land within the district affected, without regard to cash valuation, as provided by law and shall file a copy of such proposed assessments in his office for public inspection.
3. The Clerk shall, upon completion of such proposed assessment, notify the Council thereof.
4. That a public hearing on the proposed assessment be set for September 27, 2022, at 6:30 p.m. in the City of New Brighton City Council Chambers at 803 Old Highway 8 NW, New Brighton, Minnesota.
5. The mailed notices of this hearing are sent to each benefited property owner as required by law.

**Adopted** this 23rd day of August, 2022, by the New Brighton City Council with a vote of 5 ayes and 0 nays.



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Karl Niedfeldt-Thomas, Mayor



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Devin Massopust, City Manager

ATTEST:



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Terri Spangrud, City Clerk

Resolution No. 22-054

State of Minnesota  
County of Ramsey  
City of New Brighton

**RESOLUTION ACCEPTING BIDS AND AWARD OF CONTRACT FOR CITY PROJECT 21-11, ROBIN LANE TRAFFIC CALMING**


**WHEREAS**, pursuant to advertisement in the *Pioneer Press and Finance and Commerce*, and online at <http://www.QuestCDN.com>, bids for the above mentioned improvement were received, opened, and read aloud by the City Administration at 10:00 a.m., July 20, 2022 complying with the advertisement; and

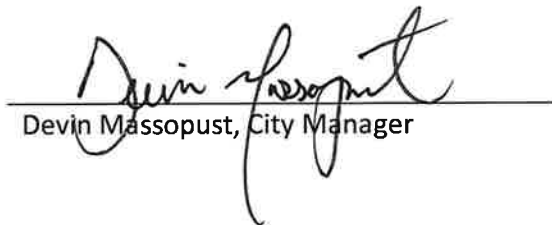
**WHEREAS**, the lowest bidder meeting bid specifications was found to be **Pember Companies, Inc.** with a total bid of **\$217,177.15**

**NOW THEREFORE BE IT RESOLVED** by the City Council of the City of New Brighton:

1. That the Mayor and City Manager are hereby authorized and directed to enter into a contract with Pember Companies, Inc. in the name of the City of New Brighton for City Project 21-11, Robin Lane Traffic Calming.

**Adopted** this 26th day of July, 2022, by the New Brighton City Council with a vote of 5 ayes and 0 nays.

  
Kari Niedfeldt-Thomas, Mayor

  
Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

RESOLUTION No. 2022-053

STATE OF MINNESOTA

COUNTY OF RAMSEY

CITY OF NEW BRIGHTON

**RESOLUTION AUTHORIZING ACQUISITION AND CONDEMNATION OF CERTAIN  
PROPERTY FOR ROADWAY PURPOSES**

**WHEREAS**, the City of New Brighton ("City") is a municipal corporation and subdivision of the State of Minnesota organized and operating under Minnesota law, and is authorized by Minn. Stat. § 412.211 and § 465.01 to acquire real estate by exercising the power of eminent domain under and pursuant to Minn. Stat., Ch. 117; and

**WHEREAS**, the City Council deemed it necessary and expedient that the City construct certain improvements, to-wit: the Old Highway 8 Improvement Project – Phase II (the "Project") which includes converting Old Highway 8 to a 3-lane roadway, rehabilitating the existing pavement, extending 8<sup>th</sup> Avenue NW approximately 500 feet to 5<sup>th</sup> Street NW, and constructing a multi-use trail to provide pedestrian and bike connectivity throughout the corridor; and

**WHEREAS**, the City Council has approved the preferred alignment for the Project; and

**WHEREAS**, it is necessary to acquire certain real property interests, as described in Exhibit A attached hereto and incorporated herein (the "Real Property Interests"); and

**WHEREAS**, the City Council finds that it is reasonable, necessary, proper, convenient, for a public purpose, and in the interest of the public health, safety, convenience, and general welfare that the City acquire title to and possession of the Real Property Interests in furtherance of the Project; and

**WHEREAS**, the City Council finds that the funding and construction schedule for the Project make it necessary to acquire title to and possession of the Real Property Interests prior to the filing of the final report of the condemnation commissioners to be appointed by the district court; and

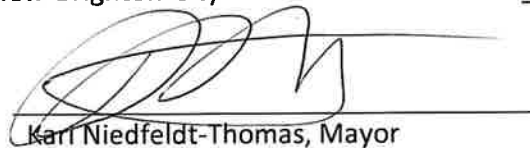
**WHEREAS**, the City has engaged independent real estate appraisers to provide the City with the appraisers' opinion of damages caused by the City's acquisitions of the Real Property Interests needed for the Project; and

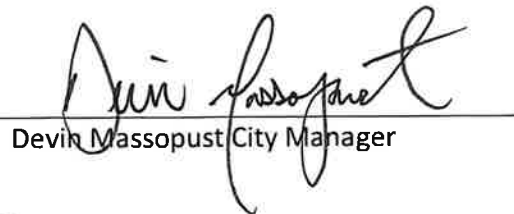
**WHEREAS**, the City may obtain title and possession of the Real Property Interests pursuant to the quick take procedure under Minn. Stat. § 117.042 by paying or depositing the City's approved appraisal of value for the Real Property Interests;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of New Brighton, Minnesota that:

1. The City Council hereby finds that the acquisition of the Real Property Interests is necessary and for a public purpose in furtherance of the Project;
2. The proper City officers and agents are authorized and directed to acquire the Real Property Interests needed for the Project by voluntary negotiation and, if necessary, through the exercise of the power of eminent domain;
3. The proper City officers and agents are authorized and directed to make offers of compensation to the respective landowners for the Real Property Interests consistent with the independent appraisals, and to attempt to negotiate the voluntary acquisition of the Real Property Interests;
4. The law firm of Kennedy & Graven Chartered is hereby authorized and directed to take all steps necessary to acquire through eminent domain the Real Property Interests that are not acquired by voluntary negotiation, including filing an action in eminent domain and using the quick take procedure pursuant to Minn. Stat. §117.042; and
5. The Director Of Community Assets and Development is authorized to approve the appraised values for the Real Property Interests if the Director Of Community Assets and Development determines that the independent appraisals adequately reflect the fair market values thereof for the purposes of Minn. Stat. §117.042.

**ADOPTED** this 26th day of July, 2022, by the New Brighton City Council with a vote of 5 ayes and 0 nays.

  
Karl Niedfeldt-Thomas, Mayor

  
Devin Massopust City Manager

ATTEST:

  
Terri Spangrud, City Clerk

RESOLUTION No. 2022-052  
STATE OF MINNESOTA  
COUNTY OF RAMSEY  
CITY OF NEW BRIGHTON

RESOLUTION APPROVING AN OFF-SITE GAMBLING LICENSE FOR NEW BRIGHTON LIONS CLUB TO CONDUCT PULL-TABS AT LONG LAKE REGIONAL PARK, 1500 OLD HIGHWAY 8 NW

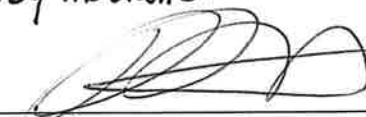
WHEREAS, New Brighton Lions Club has made application for an off-site gambling license to conduct pull-tabs at Long Lake Regional Park, located at 1500 Old Highway 8 NW in the City of New Brighton; and


WHEREAS, a resolution is required by the Gambling Control Board showing city approval for the off-site gambling license; and

WHEREAS, the City Council approves the request for resolution for New Brighton Lions Club for this license.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of New Brighton to hereby approve the resolution for an off-site gambling license for New Brighton Lions Club to conduct pull-tabs at Long Lake Regional Park, located at 1500 Old Highway 8 NW in the City of New Brighton.

ADOPTED this 12<sup>th</sup> day of July by the New Brighton City Council with a vote of 5 ayes and 0 nays. Motion by Axberg. Second by Abdulle.

  
Kari Niedfeldt-Thomas, Mayor

  
Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

RESOLUTION NO. 2022-051  
STATE OF MINNESOTA  
COUNTY OF RAMSEY  
CITY OF NEW BRIGHTON

RESOLUTION APPOINTING INDIVIDUAL TO MUNICIPAL ADVISORY COMMISSION

WHEREAS, there is a vacancy in the Public Safety Commission; and

WHEREAS, the City Council reviewed application materials and interviewed advisory commission applicant Roberto Valdizan; and

WHEREAS, he is willing and able to serve the remainder of the vacant Public Safety Commission term;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of New Brighton that Roberto Valdizan be appointed to the Public Safety Commission effective immediately:

ADOPTED this 12<sup>th</sup> day of July, 2022 by the New Brighton City Council with a vote of 5 ayes and 0 nays. Motion by Axberg. Second by Abdulle

  
Kari Niedfeldt-Thomas, Mayor

  
Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

RESOLUTION No. 2022-050  
STATE OF MINNESOTA  
COUNTY OF RAMSEY  
CITY OF NEW BRIGHTON

**RESOLUTION APPROVING AN OFF-SITE GAMBLING LICENSE FOR MINNESOTA FASTPITCH ACADEMY FOUNDATION  
TO CONDUCT BINGO AT LONG LAKE REGIONAL PARK, 1500 OLD HIGHWAY 8 NW**

**WHEREAS**, Minnesota Fastpitch Academy Foundation has made application for an off-site gambling license to conduct bingo at Long Lake Regional Park, located at 1500 Old Highway 8 NW in the City of New Brighton; and

**WHEREAS**, a resolution is required by the Gambling Control Board showing city approval for the off-site gambling license; and

**WHEREAS**, the City Council approves the request for resolution for Minnesota Fastpitch Academy Foundation for this license.

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of New Brighton to hereby approve the resolution for an off-site gambling license for Minnesota Fastpitch Academy Foundation to conduct bingo at Long Lake Regional Park, located at 1500 Old Highway 8 NW in the City of New Brighton.

**ADOPTED** this 12<sup>th</sup> day of July by the New Brighton City Council with a vote of 5 ayes and 0 nays. *Motion by Axberg. Second by Abdulle.*

  
Kari Niedfeldt-Thomas, Mayor

  
Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

RESOLUTION No. 2022-049  
STATE OF MINNESOTA  
COUNTY OF RAMSEY  
CITY OF NEW BRIGHTON

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE RETIREMENT BENEFIT LEVEL FOR THE  
NEW BRIGHTON FIREFIGHTERS' RELIEF ASSOCIATION BYLAWS**


WHEREAS, the City of New Brighton and the New Brighton Firefighters' Relief Association have had ongoing discussions regarding Firefighter retirement benefits; and

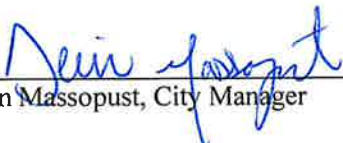
WHEREAS, the Firefighter's Relief Association is funded at 201% for 2021; and

WHEREAS, the City Council believes that that a financially solvent Fire Relief Association and Fund is essential to attracting and retaining quality, well-trained personnel;

NOW THEREFORE, **BE IT RESOLVED** by the City Council of the City of New Brighton that the retirement benefit level for the Firefighters' Relief Association bylaws be amended to \$10,000 per year of service effective June 29, 2022.

ADOPTED this 28<sup>th</sup> day of June, 2022 by the New Brighton City Council with a vote of 5 ayes and 0 nays.

  
Karl Niedfeldt-Thomas, Mayor

  
Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

RESOLUTION No. 2022-049  
STATE OF MINNESOTA  
COUNTY OF RAMSEY  
CITY OF NEW BRIGHTON

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE RETIREMENT BENEFIT LEVEL FOR THE  
NEW BRIGHTON FIREFIGHTERS' RELIEF ASSOCIATION BYLAWS**

WHEREAS, the City of New Brighton and the New Brighton Firefighters' Relief Association have had ongoing discussions regarding Firefighter retirement benefits; and

WHEREAS, the Firefighter's Relief Association is funded at 201% for 2021; and

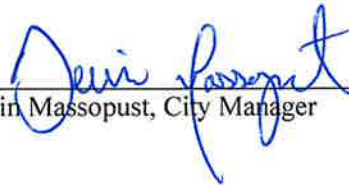
WHEREAS, the City Council believes that that a financially solvent Fire Relief Association and Fund is essential to attracting and retaining quality, well-trained personnel;

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of New Brighton that the retirement benefit level for the Firefighters' Relief Association bylaws be amended to \$10,000 per year of service effective June 29, 2022.

**ADOPTED** this 28<sup>th</sup> day of June, 2022 by the New Brighton City Council with a vote of 5 ayes and 0 nays.



Kari Niedfeldt-Thomas, Mayor



Devin Massopust, City Manager

ATTEST:



Terri Spangrud, City Clerk

RESOLUTION No. 2022-048  
STATE OF MINNESOTA  
COUNTY OF RAMSEY  
CITY OF NEW BRIGHTON

**A RESOLUTION APPROVING FUNDING FOR ASSISTANT CITY  
MANAGER/ADMINISTRATIVE SERVICES DIRECTOR POSITION**

**WHEREAS**, the City of New Brighton has set strategic priorities for 2022 and 2023 and identified key initiatives within those priorities; and

**WHEREAS**, the Operational Effectiveness priority identified creating and hiring a senior-level Administration position as a key initiative for 2022; and

**WHEREAS**, funding is available through the City's Community Reinvestment fund to help pay for this position over a period of years while also supplementing said funding through the property tax levy; and


**WHEREAS**, this position is an organizational need to address adequately Council priorities, overall organizational management, and provide direct oversight to the Administrative Services Department; and

**WHEREAS**, this position will serve as a member of the Senior Leadership Team and offer vital support and back-up to the City Manager position; and

**NOW THEREFORE BE IT RESOLVED** that the City of New Brighton commits to creating the Assistant City Manager/Administrative Service Director position and funding it via Community Reinvestment Fund through 2026 and supplementing that funding via the property tax levy until fully funded in 2027.

**ADOPTED** this 28<sup>th</sup> day of June, 2022 by the New Brighton City Council with a vote of 5 ayes and 0 nays.

  
Kari Niedfeldt-Thomas, Mayor

  
Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

RESOLUTION NO. 2022-047

STATE OF MINNESOTA  
COUNTY OF RAMSEY  
CITY OF NEW BRIGHTON

APPOINTING ELECTION JUDGES FOR THE AUGUST 9, 2022  
STATE PRIMARY ELECTION

Whereas, the City will be administering the State Primary Election on August 9, 2022; and

Whereas, Minnesota State Statutes 204B.21 requires that the City Council appoint individuals election judges at least 25 days prior to the day of the election;

Now, therefore be it resolved that the attached listing of qualified individuals will be designated election judges for the August 9, 2022 State Primary Election, and

Be it further resolved that the City Clerk and Deputy Clerk are authorized to administratively appoint additional Election Judges to meet anticipated election needs.

ADOPTED this 28<sup>th</sup> day of June, 2022 by the New Brighton City Council with a vote of 5 ayes and 0 nays.



Kari Niedfeldt-Thomas, Mayor



Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

(SEAL)

## APPENDIX A

### **Election Judges**

Derek Anderson \*  
Ed Anderson  
Jacqueline Beavens  
Cheryl Beckfield  
Nelson Berg  
Doris Braley  
Arland Breyer  
Marilyn Bunzo  
Alan Buschena  
John Christofferson  
Bonnie Clementson  
Mary Cloutie-Nordstrom  
Elaine Cole  
Karen Cossack  
Daniel Couillard \*  
Bonnie Dahl  
Jessica Draack  
Tonya Dzubay  
Youssef Enanaa \*  
Patty Fellner \*  
Darlene Forgy  
Virginia Fox  
Robert Fulton  
Doreen Genosky  
Sadie Haas  
Sharon Hamble  
Barbara Hamerlind \*  
Kristin Hicks  
Jay Hoffman  
Melissa Hollimon \*  
Stephen House  
Patti Huiras \*  
Sharifah Iqbal  
Susan Jensen  
Joan Kaufenberg  
Henry Kaynes  
Shannon Kelly  
Cheryll Kerzman  
Jennifer Kitchak \*  
Randall Kroll  
Amelia Kuiper  
Jodi Laliberte  
Rachel Lane  
JoAnn Lindman  
Mary Lombardi  
Margueritte Maloney  
Dick May Jr \*  
Tim McQuillan \*  
Dale Monsrud  
Linda Monsrud  
Eric Nelsen \*  
Jeanne Nelson  
Christopher O'Connor

Mary Jo Odegaard  
Bill Ojile  
Gordon Olson \*  
Mary Paidosh  
Michelle Petermann  
Cha Posz \*  
Mary Prokopiuk  
Tony Rendle  
Bettie Reuther  
Beata Rydeen  
Julie Sample \*  
Barb Schramm  
Lindsay Stachon  
Robin Stoker  
Thomas Sully \*  
Dianne Talbot  
Cynthia Tande  
Kathy Toner  
Gail Tucker  
Matthew van Bruggen \*  
Jenn Vander Woude  
Sara Vriesen  
Amanda Wagner  
Mike Wakumoto  
Barbara Walker  
Robert Walker  
Patricia Yahnke  
Robert Yahnke  
Lori Yates  
Don Zatroch \*

### **Absentee / Early Voting Specialist Election Judges**

Patti Huiras  
Brian Amundsen  
Paul Hardt  
Treverse Guess  
John Hakes  
Amanda Wagner

*\* Polling Places Supervisors – Head Election Judges, Assistant Head Election Judges and Registration Specialists*

Resolution No. 22-046

State of Minnesota  
County of Ramsey  
City of New Brighton

**RESOLUTION ORDERING THE REPLACEMENT OF EXISTING YIELD SIGNS WITH STOP SIGNS ON REDWOOD LANE AT FOREST DALE ROAD**

**WHEREAS,** the City of New Brighton received several inquiries on the possibility of signage changes for the Redwood Lane and Forest Dale Road intersection; and

**WHEREAS,** the inquiries were referred to the Public Safety Commission for consideration; and

**WHEREAS,** the Public Safety Commission reviewed the traffic concerns and recommended the replacement of the existing yield signs with stop signs on Redwood Lane at the intersection with Forest Dale Road; and

**WHEREAS,** City Code 29-4 requires City Council to designate stop streets by resolution;

**NOW THEREFORE BE IT RESOLVED** by the City Council of the City of New Brighton, Minnesota, that the existing yield signs on Redwood Lane at the intersection of Forest Dale Road be replaced with stop signs.

**Adopted** this 28th day of June, 2022, by the New Brighton City Council with a vote of 5 ayes and 0 nays.

  
Kari Niedfeldt-Thomas, Mayor

  
Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

RESOLUTION No. 2022-045  
STATE OF MINNESOTA  
COUNTY OF RAMSEY  
CITY OF NEW BRIGHTON

RESOLUTION AUTHORIZING A TRANSFER FROM THE COMMUNITY REINVESTMENT FUND  
TO THE PARKS IMPROVEMENT FUND

WHEREAS, on April 26, 2022 the City transferred \$2,356,100 of 2021 excess fund balance from the General Fund to the Community Reinvestment Fund, and

WHEREAS, the majority of this transfer was due to the use of federal funding from the American Rescue Plan Act (ARPA) in the General Fund for the provision of government services in 2021, and

WHEREAS, on January 4, 2022 staff presented at a City Council work session a preliminary strategy to use the 2021 excess fund balance in the spirit of the ARPA guidance for additional costs in response to the COVID-19 pandemic, and

WHEREAS, the preliminary spending strategy included the allocation of \$1,400,000 to assist in the funding of the Parks Comprehensive Plan, and

WHEREAS, ARPA guidance recognizes that investments in parks, sidewalks and other public outdoor recreation spaces promote improved health and safety outcomes and are pandemic-related expenditures, and

WHEREAS, this transfer will assist in funding Phase 1 of the Parks Comprehensive Plan, including projects at Sunny Square, Totem Pole, Hansen, Creekview and Silver Oaks.

NOW THEREFORE, BE IT RESOLVED the Finance Director is authorized and directed to transfer \$1,400,000 from the Community Reinvestment Fund to the Parks Improvement Fund.

ADOPTED this 28th day of June, 2022 by the New Brighton City Council with a vote of 5 ayes and 0 nays.

  
Kari Niedfeldt-Thomas, Mayor

  
Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

RESOLUTION No. 2022-044  
STATE OF MINNESOTA  
COUNTY OF RAMSEY  
CITY OF NEW BRIGHTON

**RESOLUTION TO ACCEPT A DONATION OF \$1,000.00 FROM NEW BRIGHTON EAGLES**

**WHEREAS**, New Brighton Eagles is providing \$1,000.00 specifically identified for CPR (cardiopulmonary resuscitation) instruction equipment and supplies;

**WHEREAS**, the City of New Brighton accepts donations to maintain programs within the City of New Brighton;

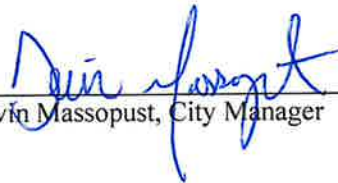
**WHEREAS**, the Public Safety Department provides public education, including CPR and AED instruction;

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of New Brighton that accepting a donation of \$1,000.00 from New Brighton Eagles will be used to support community CPR education for equipment and supplies.

**ADOPTED** this 28<sup>th</sup> day of June, 2022 by the New Brighton City Council with a vote of 5 ayes and 0 nays.



Kari Niedfeldt-Thomas, Mayor



Devin Massopust, City Manager

ATTEST:



Terri Spangrud, City Clerk

Resolution No. 22- 043

State of Minnesota  
County of Ramsey  
City of New Brighton

**RESOLUTION ACCEPTING BIDS AND AWARD OF CONTRACT FOR CITY PROJECT 22-1, 2022 STREET REHABILITATION**

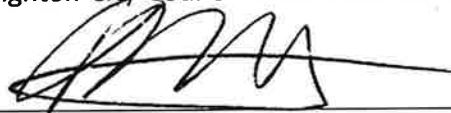
**WHEREAS**, pursuant to advertisement in the *Pioneer Press and Finance and Commerce*, and online at <http://www.QuestCDN.com>, bids for the above mentioned improvement were received, opened, and read aloud by the City Administration at 10:00 a.m., June 1, 2022 complying with the advertisement; and

**WHEREAS**, the lowest bidder meeting bid specifications was found to be **Valley Paving, Inc.** with a total bid of **\$1,896,930.73**.

**NOW THEREFORE BE IT RESOLVED** by the City Council of the City of New Brighton:

1. That the Mayor and City Manager are hereby authorized and directed to enter into a contract with Valley Paving, Inc. in the name of the City of New Brighton for City Project 22-1, 2022 Street Rehabilitation Project.

**Adopted** this 14th day of June, 2022, by the New Brighton City Council with a vote of 5 ayes and 0 nays.



Kari Niedfeldt-Thomas, Mayor



Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

Resolution No. 22-042

State of Minnesota  
County of Ramsey  
City of New Brighton

**RESOLUTION ADOPTING THE FENCING CONSORTIUM JOINT POWERS AGREEMENT**

**WHEREAS**, the governmental units in the state have experienced an increase in incidences of civil unrest with violent and destructive actors who pose a threat to the public, public personnel, buildings, and critical infrastructure; and

**WHEREAS**, the First Amendment of the United States Constitution protects the freedom of speech, the press, and the right of the people peaceably to assemble, and to petition the government for a redress of grievances; and

**WHEREAS**, recent experience has shown that the use of anti-scale fencing has greatly de-escalated tension between law enforcement and protesters; and

**WHEREAS**, by de-escalating the tension, the anti-scale fencing helps to reduce the trauma on the community, improve the safety for all, minimize the impact on neighboring properties, and reduce the community resources that have to be committed to such events; and

**WHEREAS**, governmental units have recognized the need to have ready access to anti-scalable fencing as a tool for de-escalation and community safety while protecting against violent and destructive actors; and

**WHEREAS**, the best means for a governmental unit to access such fencing in a timely and cost-effective manner is to work cooperatively with other governmental units; and

**WHEREAS**, the Fencing Consortium Joint Powers Agreement ("Fencing JPA"), which is incorporated herein by reference, establishes a joint board to obtain and make available to members anti-scalable fencing in response to critical incidences, sets out the powers of the joint board, requires members to pay their share of the fencing costs and operational costs of the Fencing Consortium, requires members to provide staffing to assemble and disassemble the fencing as part of the Public Works Mutual Aid Pact, and otherwise provides for the operation of the Fencing Consortium as a joint powers entity; and

**WHEREAS**, the governmental unit is a member of the Public Works Mutual Aid Pact and is otherwise eligible to adopt the Fencing JPA; and

**WHEREAS**, it is in the best interests of the community to become a member and participate in the Fencing Consortium.

**NOW, THEREFORE, BE IS RESOLVED**, by the governing body as follows:

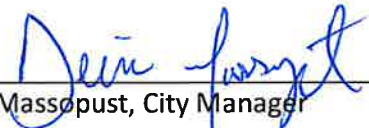
1. The Fencing JPA is hereby approved and adopted.
2. The [City Administrator/Manager] is authorized and directed to make nominations and to cast votes on persons to be elected to the Fencing Consortium Board of Directors.

3. Staff are authorized and directed to do each of the following:

- a. Submit a fully executed copy of this Resolution as directed in the Fencing JPA to indicate membership in the Fencing Consortium;
- b. Designate a primary and secondary point of contact for the Fencing Consortium for administrative purposes.
- c. Coordinate with the other Fencing Consortium members and the Board on the selection of staff from the public works department to serve on the fencing deployment team; and
- d. To take such other actions as may be needed to carry out the intent of this Resolution and as may be required under the terms of the Fencing JPA.

**Adopted** this 14th day of June, 2022, by the New Brighton City Council with a vote of 5 ayes and 0 nays.

  
Kari Niedfeldt-Thomas, Mayor

  
Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

RESOLUTION No. 2022-041  
STATE OF MINNESOTA  
COUNTY OF RAMSEY  
CITY OF NEW BRIGHTON

RESOLUTION CERTIFYING DELINQUENT UTILITY ACCOUNTS AND PAST DUE MISCELLANEOUS RECEIVABLES INVOICES  
TO BE PAYABLE WITH 2023 PROPERTY TAXES

**WHEREAS**, the City certifies delinquent utility bills and past due miscellaneous receivable invoices for collection with the property taxes each year; and

**WHEREAS**, certification is authorized by the City Code for delinquent utility charges unpaid that exceed \$100 and are past due by ninety (90) days; and

**WHEREAS**, certification is authorized by the City Code for miscellaneous receivable charges unpaid when due; and

**WHEREAS**, the affected customers have been advised as to the certification providing them an opportunity to make full payment prior to this certification

**NOW THEREFORE, BE IT RESOLVED** that:

1. The certifications shall be shown in Attachment A and Attachment B.
2. The certified amounts shall be collected in full with the 2023 property taxes.

**ADOPTED** this 14<sup>th</sup> day of June 2022 by the New Brighton City Council with a vote of 6 ayes and 0 nays.

  
Kari Niedfeldt-Thomas, Mayor

  
Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

Delinquent Tax List  
Wednesday, June 8, 2022

Attachment A

Parcel Number	Customer	Coding	Balance	Certification Fee	Total Amount
293023320003	NERENDRA KATEL	Forestry Charges	\$ 345.00	\$ 34.50	\$ 379.50
323023340023	BARLEY JOHN'S BREWPUB	Fire Inspection	\$ 60.00	\$ 6.00	\$ 66.00
323023430007	BIG LOUIE'S BAR AND GRILL	False Alarm Fee	\$ 380.00	\$ 38.00	\$ 418.00
-----> Grand Total			\$ 785.00	\$ 78.50	\$ 863.50

Delinquent Utility Balance List  
Wednesday, June 8, 2022

Attachment B

Account #	Parcel Number	Delinquent Amount	Certification Fee	Total
100131	333023230090	\$ 220.24	\$ 22.02	\$ 242.26
100255	333023230104	\$ 521.58	\$ 52.16	\$ 573.74
100438	333023220037	\$ 150.00	\$ 15.00	\$ 165.00
100511	323023220105	\$ 136.52	\$ 13.65	\$ 150.17
100719	333023220051	\$ 124.06	\$ 12.41	\$ 136.47
100743	333023220027	\$ 220.24	\$ 22.02	\$ 242.26
101063	333023230048	\$ 117.85	\$ 11.79	\$ 129.64
102616	323023310046	\$ 397.67	\$ 39.77	\$ 437.44
102624	323023340001	\$ 565.30	\$ 56.53	\$ 621.83
102830	323023340009	\$ 273.93	\$ 27.39	\$ 301.32
102897	323023330075	\$ 501.79	\$ 50.18	\$ 551.97
103085	323023310018	\$ 294.45	\$ 29.45	\$ 323.90
103366	323023310041	\$ 220.24	\$ 22.02	\$ 242.26
103424	293023330084	\$ 368.91	\$ 36.89	\$ 405.80
104224	323023220026	\$ 326.88	\$ 32.69	\$ 359.57
104976	303023440012	\$ 620.51	\$ 62.05	\$ 682.56
104984	293023330067	\$ 423.60	\$ 42.36	\$ 465.96
105437	313023140016	\$ 219.68	\$ 21.97	\$ 241.65
105544	313023140049	\$ 408.05	\$ 40.81	\$ 448.86
105593	313023140044	\$ 234.71	\$ 23.47	\$ 258.18
105833	313023110063	\$ 220.66	\$ 22.07	\$ 242.73
106534	303023430010	\$ 157.02	\$ 15.70	\$ 172.72
106583	303023330070	\$ 220.24	\$ 22.02	\$ 242.26
106757	303023330056	\$ 110.12	\$ 11.01	\$ 121.13
107912	323023440007	\$ 362.96	\$ 36.30	\$ 399.26
108894	313023120140	\$ 550.75	\$ 55.08	\$ 605.83
109157	323023310012	\$ 220.24	\$ 22.02	\$ 242.26
109751	323023310015	\$ 427.75	\$ 42.78	\$ 470.53
110213	323023320057	\$ 579.94	\$ 57.99	\$ 637.93
111245	313023140036	\$ 298.83	\$ 29.88	\$ 328.71
111286	313023140040	\$ 308.80	\$ 30.88	\$ 339.68
111492	323023320038	\$ 608.31	\$ 60.83	\$ 669.14
112292	313023140015	\$ 222.68	\$ 22.27	\$ 244.95
113746	323023430007	\$ 6,032.21	\$ 603.22	\$ 6,635.43
113803	323023210001	\$ 681.95	\$ 68.20	\$ 750.15
113969	323023420014	\$ 5,769.37	\$ 576.94	\$ 6,346.31
114264	293023430020	\$ 714.64	\$ 71.46	\$ 786.10
200238	293023140107	\$ 264.37	\$ 26.44	\$ 290.81
200428	293023140020	\$ 231.34	\$ 23.13	\$ 254.47
200980	293023140032	\$ 113.40	\$ 11.34	\$ 124.74
201210	293023340012	\$ 307.62	\$ 30.76	\$ 338.38
201269	293023340019	\$ 387.31	\$ 38.73	\$ 426.04

201897	293023140057	\$	288.44	\$	28.84	\$	317.28
201913	293023140050	\$	156.39	\$	15.64	\$	172.03
201939	293023140145	\$	220.24	\$	22.02	\$	242.26
202176	293023140130	\$	362.48	\$	36.25	\$	398.73
202473	303023410011	\$	440.32	\$	44.03	\$	484.35
202531	303023130066	\$	289.42	\$	28.94	\$	318.36
202697	303023420011	\$	226.49	\$	22.65	\$	249.14
202887	293023130037	\$	282.24	\$	28.22	\$	310.46
202960	293023120064	\$	132.76	\$	13.28	\$	146.04
203091	293023140100	\$	277.49	\$	27.75	\$	305.24
203125	293023140086	\$	701.39	\$	70.14	\$	771.53
203216	293023120060	\$	361.70	\$	36.17	\$	397.87
203224	293023120051	\$	158.53	\$	15.85	\$	174.38
203323	293023120036	\$	203.00	\$	20.30	\$	223.30
203471	293023120043	\$	229.97	\$	23.00	\$	252.97
203489	293023120018	\$	332.78	\$	33.28	\$	366.06
203661	293023230017	\$	220.24	\$	22.02	\$	242.26
204339	293023210004	\$	245.36	\$	24.54	\$	269.90
204768	293023240024	\$	220.24	\$	22.02	\$	242.26
204776	293023240010	\$	282.40	\$	28.24	\$	310.64
204891	293023240018	\$	335.09	\$	33.51	\$	368.60
204941	293023210071	\$	253.48	\$	25.35	\$	278.83
205047	293023210104	\$	220.24	\$	22.02	\$	242.26
205054	293023210065	\$	170.24	\$	17.02	\$	187.26
205195	303023110054	\$	298.10	\$	29.81	\$	327.91
205310	293023310011	\$	262.07	\$	26.21	\$	288.28
205385	293023310014	\$	289.02	\$	28.90	\$	317.92
205518	293023240114	\$	110.12	\$	11.01	\$	121.13
205922	203023440015	\$	110.12	\$	11.01	\$	121.13
206011	203023430018	\$	938.36	\$	93.84	\$	1,032.20
206664	293023240092	\$	146.30	\$	14.63	\$	160.93
206805	293023240065	\$	176.29	\$	17.63	\$	193.92
206839	293023240063	\$	259.10	\$	25.91	\$	285.01
207795	193023430002	\$	434.54	\$	43.45	\$	477.99
208413	203023320005	\$	197.40	\$	19.74	\$	217.14
209080	303023140072	\$	195.80	\$	19.58	\$	215.38
209270	303023140011	\$	319.06	\$	31.91	\$	350.97
209361	303023140015	\$	134.60	\$	13.46	\$	148.06
209742	303023120007	\$	362.13	\$	36.21	\$	398.34
210005	303023130028	\$	141.81	\$	14.18	\$	155.99
210252	193023340011	\$	220.24	\$	22.02	\$	242.26
211144	303023240027	\$	220.24	\$	22.02	\$	242.26
211334	303023110020	\$	555.01	\$	55.50	\$	610.51
211482	303023130056	\$	245.10	\$	24.51	\$	269.61
211920	303023240034	\$	367.12	\$	36.71	\$	403.83
212027	303023230001	\$	227.63	\$	22.76	\$	250.39
212662	303023140065	\$	706.14	\$	70.61	\$	776.75

212704	303023140057	\$	226.46	\$	22.65	\$	249.11
212712	303023130075	\$	100.43	\$	10.04	\$	110.47
213561	193023310043	\$	346.32	\$	34.63	\$	380.95
215301	193023440012	\$	285.26	\$	28.53	\$	313.79
215558	193023410073	\$	121.74	\$	12.17	\$	133.91
215731	193023410029	\$	449.84	\$	44.98	\$	494.82
216077	303023240018	\$	309.49	\$	30.95	\$	340.44
216192	303023210012	\$	465.91	\$	46.59	\$	512.50
216366	193023430008	\$	371.11	\$	37.11	\$	408.22
216960	30302313096	\$	487.43	\$	48.74	\$	536.17
216978	303023240073	\$	164.48	\$	16.45	\$	180.93
218396	303023220047	\$	296.85	\$	29.69	\$	326.54
218453	303023220044	\$	220.24	\$	22.02	\$	242.26
218883	303023220007	\$	526.96	\$	52.70	\$	579.66
219259	293023120175	\$	115.57	\$	11.56	\$	127.13
219428	293023420009	\$	122.87	\$	12.29	\$	135.16
222323	203023310031	\$	222.32	\$	22.23	\$	244.55
224511	203023420050	\$	602.98	\$	60.30	\$	663.28
224745	203023130037	\$	893.24	\$	89.32	\$	982.56
300657	193023130205	\$	484.27	\$	48.43	\$	532.70
300715	193023240054	\$	363.39	\$	36.34	\$	399.73
301358	203023230049	\$	1,039.87	\$	103.99	\$	1,143.86
301630	203023230033	\$	172.22	\$	17.22	\$	189.44
302208	193023220069	\$	414.80	\$	41.48	\$	456.28
302257	193023230046	\$	129.42	\$	12.94	\$	142.36
302406	203023220051	\$	429.42	\$	42.94	\$	472.36
302802	193023140096	\$	343.27	\$	34.33	\$	377.60
303693	183023110101	\$	382.95	\$	38.30	\$	421.25
304311	193023210062	\$	819.74	\$	81.97	\$	901.71
304428	193023210026	\$	121.13	\$	12.11	\$	133.24
304592	193023210019	\$	304.07	\$	30.41	\$	334.48
304816	193023140037	\$	389.04	\$	38.90	\$	427.94
304865	193023140028	\$	781.22	\$	78.12	\$	859.34
305599	183023330051	\$	700.89	\$	70.09	\$	770.98
306480	193023140073	\$	430.08	\$	43.01	\$	473.09
306563	193023130007	\$	788.95	\$	78.90	\$	867.85
307074	193023130014	\$	451.92	\$	45.19	\$	497.11
307421	183023310034	\$	767.34	\$	76.73	\$	844.07
307439	183023310033	\$	121.13	\$	12.11	\$	133.24
307769	193023120042	\$	236.00	\$	23.60	\$	259.60
307843	173023220022	\$	188.04	\$	18.80	\$	206.84
308262	193023240020	\$	470.76	\$	47.08	\$	517.84
308551	183023310052	\$	842.37	\$	84.24	\$	926.61
309203	183023310020	\$	173.67	\$	17.37	\$	191.04
309435	183023110072	\$	653.25	\$	65.33	\$	718.58
309476	183023110074	\$	653.47	\$	65.35	\$	718.82
309484	183023110061	\$	947.12	\$	94.71	\$	1,041.83

309849	183023120022	\$	910.15	\$	91.02	\$	1,001.17
310169	183023120028	\$	426.65	\$	42.67	\$	469.32
310359	183023130042	\$	167.68	\$	16.77	\$	184.45
310540	183023130029	\$	833.39	\$	83.34	\$	916.73
310730	173023230034	\$	363.39	\$	36.34	\$	399.73
310888	183023430028	\$	532.22	\$	53.22	\$	585.44
311134	183023210027	\$	365.12	\$	36.51	\$	401.63
311175	173023320014	\$	350.41	\$	35.04	\$	385.45
311266	173023320009	\$	363.39	\$	36.34	\$	399.73
311514	183023240016	\$	835.00	\$	83.50	\$	918.50
311522	183023240025	\$	1,374.44	\$	137.44	\$	1,511.88
311530	183023240026	\$	242.15	\$	24.22	\$	266.37
311787	193023140006	\$	171.67	\$	17.17	\$	188.84
311878	203023230024	\$	406.59	\$	40.66	\$	447.25
311910	193023110100	\$	843.55	\$	84.36	\$	927.91
311928	193023110099	\$	162.12	\$	16.21	\$	178.33
311969	193023110097	\$	284.65	\$	28.47	\$	313.12
311985	193023110096	\$	469.86	\$	46.99	\$	516.85
312082	203023220010	\$	436.76	\$	43.68	\$	480.44
312249	183023440071	\$	386.34	\$	38.63	\$	424.97
312884	183023140049	\$	371.13	\$	37.11	\$	408.24
312959	183023140037	\$	393.32	\$	39.33	\$	432.65
313007	183023140058	\$	121.13	\$	12.11	\$	133.24
313023	183023140059	\$	363.39	\$	36.34	\$	399.73
313072	183023140043	\$	364.14	\$	36.41	\$	400.55
313148	183023120077	\$	404.69	\$	40.47	\$	445.16
313981	183023310093	\$	106.79	\$	10.68	\$	117.47
313999	183023310092	\$	708.09	\$	70.81	\$	778.90
314237	183023320014	\$	702.39	\$	70.24	\$	772.63
314542	183023420062	\$	488.49	\$	48.85	\$	537.34
314898	183023110030	\$	274.59	\$	27.46	\$	302.05
315432	173023230039	\$	870.79	\$	87.08	\$	957.87
315978	183023440028	\$	286.32	\$	28.63	\$	314.95
316307	183023330025	\$	1,097.25	\$	109.73	\$	1,206.98
316406	183023240032	\$	434.00	\$	43.40	\$	477.40
316869	183023120014	\$	121.13	\$	12.11	\$	133.24
317065	173023230027	\$	634.53	\$	63.45	\$	697.98
317115	173023230016	\$	679.56	\$	67.96	\$	747.52
317149	173023240016	\$	163.31	\$	16.33	\$	179.64
317610	183023330022	\$	691.96	\$	69.20	\$	761.16
317727	193023210103	\$	121.13	\$	12.11	\$	133.24
317743	193023210001	\$	462.44	\$	46.24	\$	508.68
318014	183023220007	\$	820.22	\$	82.02	\$	902.24
318139	183023330045	\$	395.36	\$	39.54	\$	434.90
318212	183023330037	\$	314.15	\$	31.42	\$	345.57
318337	183023230019	\$	929.75	\$	92.98	\$	1,022.73
318519	183023120008	\$	484.49	\$	48.45	\$	532.94

318535	183023120006	\$	363.39	\$	36.34	\$	399.73
318568	183023120003	\$	139.37	\$	13.94	\$	153.31
318667	183023110046	\$	218.21	\$	21.82	\$	240.03
318915	183023130020	\$	590.10	\$	59.01	\$	649.11
319111	193023220043	\$	700.89	\$	70.09	\$	770.98
321117	183023340072	\$	541.54	\$	54.15	\$	595.69
321448	173023230070	\$	808.70	\$	80.87	\$	889.57
Total:		\$	84,685.52	\$	8,468.57	\$	93,154.09

**RESOLUTION No. 2022-040**  
**STATE OF MINNESOTA**  
**COUNTY OF RAMSEY**  
**CITY OF NEW BRIGHTON**

**RESOLUTION MAKING FINDINGS OF FACT AND APPROVING A SITE PLAN  
AUTHORIZING RENOVATION WORK TO SUNNY SQUARE PARK AT  
2200 SUNNYSIDE TERRACE**

**WHEREAS**, the City of New Brighton is a municipal corporation, organized and existing under the laws of the State of Minnesota; and,

**WHEREAS**, the City Council of the City of the New Brighton has adopted a comprehensive plan and corresponding zoning regulations to promote orderly development and utilization of land within the city; and,

**WHEREAS**, the City of New Brighton owns the property located at 2200 Sunnyside Terrace in New Brighton; and,

**WHEREAS**, the City of New Brighton (the “Applicants”) have made application for Site Plan approval to authorize renovation of the existing Sunny Square Park at 2200 Sunnyside Terrace; and

**WHEREAS**, staff fully reviewed the request and prepared a report for consideration by the Planning Commission at their meeting on May 17, 2022; and

**WHEREAS**, the Planning Commission recommended approval of the request on May 17, 2022, based on the applicant’s submittals and findings of fact; and

**WHEREAS**, the City Council considered on May 24<sup>th</sup>, 2022, the recommendations of the Planning Commission, Staff, the Applicant's submissions, the contents of the staff report, and other evidence available to the Council.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of New Brighton hereby approves the requested site plan based on the following findings of fact:

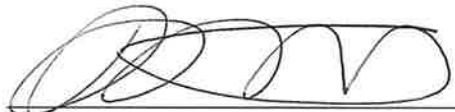
1. The proposed improvements are conforming to all code requirements, and do not require the issuance of a special use permit or variances.
2. Building materials will be in conformance with the parks master plan and all applicable city code and zoning requirements.
3. The proposed structure heights will be less than the 30-foot maximum allowed in the R-1 district.

4. No additional landscaping is mandated by code for the proposed renovation, but additional landscaping may be added for general site beautification at the discretion of the Parks Department.
5. Improvements do not pose a parking or traffic risk.

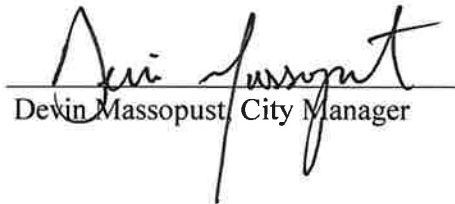
**BE IT FURTHER RESOLVED**, that approval of the special use permit amendment shall be subject to the following conditions:

1. Parks Department staff shall continue to review any updates as they occur. Major changes (i.e. significant changes to design, setback impacts, etc) will be brought back through the process while minor changes will be reviewed and approved administratively.
2. Public safety shall continue to review updates as they occur, and may direct plan updates to deal with safety concerns as plans are finalized.
3. Building materials shall be in line with those anticipated and required by code.
4. All lighting shall be directed downward and installed so as to prevent direct light from being detectable at the lot line; lighting is also not to shine directly into the public right-of-way or adjacent residences.
5. The applicants shall obtain authorization from the RCWD for their site plan and the proposed improvements.
6. Signage updates shall be reviewed and approved through the City's standard sign permit process.

**ADOPTED** this 24<sup>th</sup> day of May, 2022 by the New Brighton City Council with a vote of 5 ayes and 0 nays.



Kari Niedfeldt-Thomas, Mayor



Devin Massopust, City Manager

ATTEST:



Terri Spangrud, City Clerk

**RESOLUTION No. 2022-039**  
**STATE OF MINNESOTA**  
**COUNTY OF RAMSEY**  
**CITY OF NEW BRIGHTON**

RESOLUTION MAKING FINDINGS OF FACT AND APPROVING A PRELIMINARY PLAT,  
FINAL PLAT, FLOOR AREA RATIO VARIANCE, AND SPECIAL USE PERMIT FOR AN  
UNDEFINED BUSINESS TO ACCOMMODATE A SUBDIVISION OF THE PROPERTY AT  
401 COUNTY ROAD E2

**WHEREAS**, the City of New Brighton is a municipal corporation, organized and existing under the laws of the State of Minnesota; and,

**WHEREAS**, the City Council of the City of the New Brighton has adopted a comprehensive plan and corresponding zoning regulations to promote orderly development and utilization of land within the city; and,

**WHEREAS**, the Donatelle Family Limited Partnership LLLP (the "Applicant") made application to the City on 4/14/22 requesting approval of a Preliminary Plat, Final Plat, Floor Area Ratio Variance, and Special Use Permit for an undefined business; all of which is necessary for the proposed subdivision of land at 401 County Road E2 which is legally describe as:

**Existing Description:**

*(Stewart Title Guaranty Company Title Commitment No. 655077)  
Lots 1 through 5 and the North 30 feet of Lot 6, Lot 26 through 30 and the North 30 feet of Lot 25, all in Block 9, First Addition to New Brighton, Ramsey County, Minnesota, except the North 13 feet of said Lots 1 and 30, and that part of the vacated alley and street accruing to said parcels first described;*

AND

*The South 217, feet of the North 260 feet of the West 300 feet of that part of the NE1/4 of the SE1/4 of Section 29, Township 30, Range 23, Ramsey County, Minnesota, lying East of the East line of the First Addition to New Brighton.*

and

**WHEREAS**, staff fully reviewed all of the requests and prepared a report for consideration by the Planning Commission on May 17, 2022; and

**WHEREAS**, the Planning Commission held a public hearing on the request at the May 17, 2022 meeting and considered input from residents; and

**WHEREAS**, the Planning Commission recommended conditional approval of the request based on the applicant's submittals and findings of fact; and

**WHEREAS**, the City Council considered on May 24<sup>th</sup>, 2022, the recommendations of the Planning Commission, staff, the Applicant's submissions, the contents of the staff report, and other evidence available to the Council.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of New Brighton hereby approves the requested Preliminary Plat, Final Plat, Floor Area Ratio Variance, and Special Use Permit for an undefined business based on the following findings of fact:

1. *The subject property is guided for Light Industrial use by the 2040 Comprehensive Plan, and I-1 zoning standards are consistent with this land use classification;*
2. *The subject land is zoned I-1 on the City's official zoning map, and the application has been reviewed against all such requirements;*
3. *Buildings on both lots, while tall, have been treated as one-story buildings since their construction in the 1980's given that a majority of each building consists of a single room with tall ceilings;*
4. *The building on proposed Lot 1 will not meet Floor Area Ratio standards for a one story building, so a variance has been requested as part of this application. Specific findings supporting variance approval include:*
  - a. *Existing constraints of setbacks and parking essentially prohibit expansion of either one-story building at the present time, so the requested variance changes nothing provided all conditions are followed;*
  - b. *The requested variance would allow for Lot 1 to be used by Light Industrial businesses as called for by the Comprehensive Plan;*
  - c. *The requested variance is reasonable as the building's inability to expand due to parking and setback constraints exists with or without the variance;*
  - d. *The position of buildings and parking creating the need for a variance was not due to the owner, but rather soil conditions which prevented development of the property in a manner that would be easily split;*
  - e. *Granting of the variance will not alter the essential character of the locality.*
5. *The proposed business seeking to acquire Lot 2 is not specifically listed in code, so a special use permit to authorize the use has been requested as part of this application. Specific findings supporting the SUP approval include:*
  - a. *Provided all conditions are followed, the proposed use will not endanger public health or community welfare.*
  - b. *Provided materials being recycled or processed do not create nuisance conditions, the use will not impact the enjoyment or use of surrounding lands.*
  - c. *The proposed use will not impede development of adjacent properties.*

- d. Provided all conditions are followed and the FAR variance is granted, the proposed use will conform to all other zoning standards.*
- 6. Easements to address ingress/egress issues, site maintenance issues, parking issues, etc, have been (or will be) agreed to by all parties and will be established as a result of this approval;*
- 7. Each of the proposed lots will have adequate access to the local roadway system;*
- 8. Each of the proposed lots can be adequately served by existing municipal services;*
- 9. Provided proper fire inspection protocols are followed and remedies implemented, no public safety concerns were identified;*
- 10. Identified impacts of the proposed development can be addressed via conditions.*

**BE IT FURTHER RESOLVED**, that approval of the Preliminary Plat, Final Plat, Floor Area Ratio Variance, and Special Use Permit for an undefined business shall be subject to the following conditions:

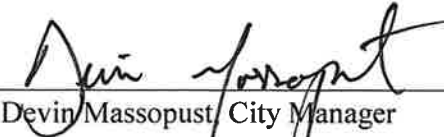
- 1. Prior to any new business starting operations on Lots 1 and 2, the following issues shall be addressed via easements, declarations, covenants, or other appropriate mechanism acceptable to the City Attorney. In all cases, the solution shall be applicable to future owners of either Lot:*
  - a. An access easement (or equivalent) providing legal rights for traffic to & from both lots to drive on either lot and access either lot from the three existing access points.*
  - b. A joint-maintenance agreement (or equivalent) for the site to ensure parking lot maintenance, plowing, lawn & landscaping care, and storm water pond maintenance costs will always be covered as such needs arise.*
  - c. An easement (or equivalent) dedicating at least nine (9) parking spaces on Lot 2 for use by Lot 1. Spaces shall be signed as being for use by the business(es) on Lot 1.*
  - d. A declaration (or equivalent) binding both properties to enter into a storm water management contract with a 3rd party contractor for the ongoing maintenance and operation of the storm water pond.*
  - e. A deed restriction (or equivalent) to restrict building expansion on either lot.*
  - f. Any other easements or mechanisms deemed necessary by the City Attorney to ensure owners of both buildings, regardless of who they are, will continue to operate in harmony on this site.*
- 2. The applicants shall apply for and secure all required outside agency permits prior to businesses beginning operations on either of the new lots.*

3. *Due to the site's proximity to nearby residential homes, sign types historically prohibited by Special Use Permit on this site (illuminated signs and luminous letter signs) shall continue to be prohibited on both Lots 1 & 2. New signs shall be backlit or illuminated in a manner where the light source is not detectible, and must be permitted through the City's standard sign permitting process.*
4. *The three (3) parking spaces slightly impacted by anticipated truck turning movements on Lot 1 shall be marked and signed as "Compact Only" spaces.*
5. *The two parking spaces bisected by truck turning movements on Lot 2 shall be stripped as a no parking area.*
6. *The two (2) parking spaces slightly impacted by anticipated truck turning movements on Lot 2 shall be marked and signed as "Compact Only" spaces.*
7. *All parking lot stripping shall be refreshed and maintained as needed to ensure defined parking spaces are always clearly visible.*
8. *A fire protection engineer shall be hired to determine fire suppression needs within each of the existing buildings given the change in use, activities, and storage within each building. The Fire Marshall shall verify any/all required improvements are in place prior to any new business starting operations on Lots 1 and 2.*
9. *If not currently present, Knox boxes shall be installed on both buildings.*
10. *Reference monuments shall be placed in the subdivision as required by state law.*
11. *All issues identified in the Kennedy & Graven plat opinion dated May 19, 2022, shall be completed to the satisfaction of the City Attorney prior to City parties signing the final plat.*
12. *Specific to the SUP authorizing the Recycling Center Use on Lot 2:*
  - a. *Following initial approval of the fire suppression systems for the recycling use, any subsequent changes in materials being stored, processed, or recycled shall be reviewed by a fire protection engineer to ensure no changes to the fire suppression system are needed. All such updates/changes shall be communicated to the Fire Marshall.*
  - b. *Materials stored within the building on Lot 2 shall at no times trigger nuisance violations including but not limited to odor, dust, or smoke.*
  - c. *Activities and/or processing occurring within the building on Lot 2 shall at no times trigger nuisance violations including but not limited to noise or vibrations.*
  - d. *Outdoor storage of materials is prohibited.*

ADOPTED this 24<sup>th</sup> day of May, 2022 by the New Brighton City Council with a vote of 5 ayes and 0 nays.



Kari Niedfeldt-Thomas, Mayor



Devin Massopust, City Manager

ATTEST:



Terri Spangrud, City Clerk

**RESOLUTION NO. 2022-038**  
**STATE OF MINNESOTA**  
**COUNTY OF RAMSEY**  
**CITY OF NEW BRIGHTON**

**RESOLUTION MAKING FINDINGS OF FACT AND APPROVING LEASE AMENDMENT #3  
FOR THE VERIZON WIRELESS CELLULAR INSTALLATION ON THE CITY  
WATER TOWER AT 700 SILVER LAKE ROAD**

**WHEREAS**, the City of New Brighton is a municipal corporation, organized and existing under the laws of the State of Minnesota; and,

**WHEREAS**, the City Council of the City of the New Brighton has adopted a comprehensive plan and corresponding zoning regulations to promote orderly development and utilization of land within the city; and,

**WHEREAS**, the City leases space to cellular carriers on its water towers and park space for cellular towers to benefit the public both financially and technologically; and

**WHEREAS**, the City and Verizon Wireless entered into a Tower Lease Agreement dated December 18, 1997, to rent space for cellular equipment on the City Water Tower at 700 Silver Lake Road; and

**WHEREAS**, such leases will need to be amended from time to time to acknowledge changes to the installation or changes to the terms of the lease; and

**WHEREAS**, the City and Verizon Wireless entered into Amendment #1 to this lease on August 30, 2007; and

**WHEREAS**, the City and Verizon Wireless entered into Amendment #2 to this lease on January 28, 2014; and

**WHEREAS**, Cellco Partnership d/b/a Verizon Wireless, as successor in interest to Verizon Wireless (VAW) LLC d/b/a Verizon Wireless, is now seeking approval of Amendment #3 to the lease, attached as **Exhibit A**, to authorize an extension to the lease under updated financial terms; and

**WHEREAS**, the proposed lease Amendment has been reviewed by Counsel, and was determined to include provisions in-line with current market rates for cellular equipment rental space, and has been deemed ready for approval.

RESOLUTION No. 2022-038  
STATE OF MINNESOTA  
COUNTY OF RAMSEY  
CITY OF NEW BRIGHTON

RESOLUTION MAKING FINDINGS OF FACT AND APPROVING LEASE AMENDMENT #3  
FOR THE VERIZON WIRELESS CELLULAR INSTALLATION ON THE CITY  
WATER TOWER AT 700 SILVER LAKE ROAD

**WHEREAS**, the City of New Brighton is a municipal corporation, organized and existing under the laws of the State of Minnesota; and,

**WHEREAS**, the City Council of the City of the New Brighton has adopted a comprehensive plan and corresponding zoning regulations to promote orderly development and utilization of land within the city; and,

**WHEREAS**, the City leases space to cellular carriers on its water towers and park space for cellular towers to benefit the public both financially and technologically; and

**WHEREAS**, the City and Verizon Wireless entered into a Tower Lease Agreement dated December 18, 1997, to rent space for cellular equipment on the City Water Tower at 700 Silver Lake Road; and

**WHEREAS**, such leases will need to be amended from time to time to acknowledge changes to the installation or changes to the terms of the lease; and

**WHEREAS**, the City and Verizon Wireless entered into Amendment #1 to this lease on August 30, 2007; and

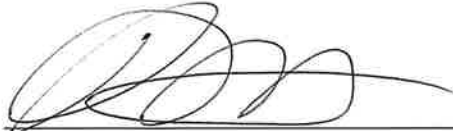
**WHEREAS**, the City and Verizon Wireless entered into Amendment #2 to this lease on January 28, 2014; and

**WHEREAS**, Cellco Partnership d/b/a Verizon Wireless, as successor in interest to Verizon Wireless (VAW) LLC d/b/a Verizon Wireless, is now seeking approval of Amendment #3 to the lease, attached as **Exhibit A**, to authorize an extension to the lease under updated financial terms; and

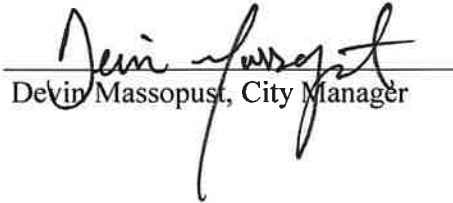
**WHEREAS**, the proposed lease Amendment has been reviewed by Counsel, and was determined to include provisions in-line with current market rates for cellular equipment rental space, and has been deemed ready for approval.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of New Brighton hereby approves Amendment #3 to the Verizon Wireless Tower Lease Agreement for space on the water tower at 700 Silver Lake Road.

**ADOPTED** this 24<sup>th</sup> day of May, 2022 by the New Brighton City Council with a vote of 5 ayes and 0 nays.



Kari Niedfeldt-Thomas, Mayor



Devin Massopust, City Manager

ATTEST:



Terri Spangrud, City Clerk




Kari Niedfeldt-Thomas, Mayor



Devin Massopust, City Manager


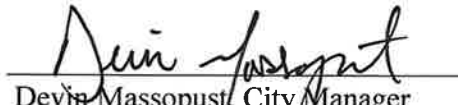
ATTEST:



Terri Spangrud, City Clerk

**NOW, THEREFORE, BE IT RESOLVED,** that the City Council of the City of New Brighton hereby approves Amendment #3 to the Verizon Wireless Tower Lease Agreement for space on the water tower at 700 Silver Lake Road.

**ADOPTED** this 24<sup>th</sup> day of May, 2022 by the New Brighton City Council with a vote of 5 ayes and 0 nays.

  
Kari Niedfeldt-Thomas, Mayor  
Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

RESOLUTION No. 2022-037

STATE OF MINNESOTA

COUNTY OF RAMSEY

CITY OF NEW BRIGHTON

**RESOLUTION ACCEPTING GRANT FUNDS FROM MINNESOTA DEPARTMENT OF AGRICULTURE**

**WHEREAS**, Forty-eight plant species are regulated as noxious weeds and specially regulated plants in Minnesota; and

**WHEREAS**, there are currently 29 species on the prohibited noxious weed list – 16 on the eradicate list and 13 on the control list.

**WHEREAS**, the City desires to assist in the control of buckthorn which is listed on the State of Minnesota control list of noxious weeds, and;

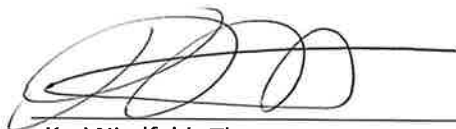
**WHEREAS**, Creekview Park has large quantities of buckthorne present, and

**WHEREAS**, Goats are a natural way to help control this noxious weed; and

**WHEREAS**, the residents of the City of New Brighton have enjoyed watching and engaging with the goats while they worked to clear buckthorne,

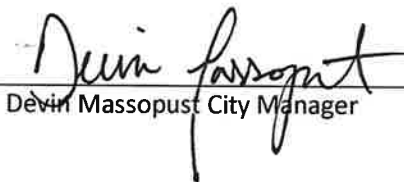
**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of New Brighton to hereby approve the resolution accepting grant funds from the Minnesota Department of Agriculture in the amount of \$5,000 towards the cost of hosting goats at Creekview Park.

**ADOPTED** this 24th day of May by the New Brighton City Council with a vote of 5 ayes and 0 nays.



Kari Niedfeldt-Thomas, Mayor

ATTEST:



Devin Massopust City Manager



Terri Spangrud, City Clerk

**RESOLUTION No. 2022-036**

**STATE OF MINNESOTA**

**COUNTY OF RAMSEY**

**CITY OF NEW BRIGHTON**

**RESOLUTION ACCEPTING GRANT FUNDS FROM TWIN CITIES GATEWAY**

**WHEREAS**, the City desires to host community events for the enjoyment of visitors and residents; and

**WHEREAS**, the City Council appreciates monetary and tangible support from businesses, community organizations or individuals towards the operating expenses incurred in providing these events; and

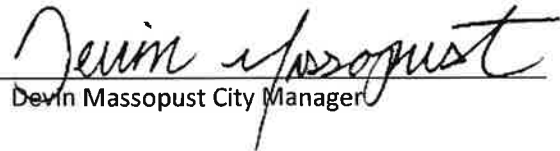
**WHEREAS**, the City values its relationship with Twin Cities Gateway and wants to contribute to the efforts of increasing visitorship to the City of New Brighton and the surrounding Twin Cities Gateway Area,

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of New Brighton to hereby approve the resolution accepting grant funds from Twin Cities Gateway to the Parks and Recreation Department for use in enhancing the New Brighton Chalk Walk Festival on June 25 and 26.

**ADOPTED** this 24th day of May by the New Brighton City Council with a vote of 5 ayes and 0 nays.



Kari Niedfeldt-Thomas, Mayor



Devin Massopust City Manager

ATTEST:



Terri Spangrud, City Clerk

Resolution No. 22-035

State of Minnesota  
County of Ramsey  
City of New Brighton

**RESOLUTION ACCEPTING A WATER EFFICIENCY GRANT FROM THE METROPOLITAN COUNCIL**

**WHEREAS**, the Metropolitan Council announced they will implement a water efficiency grant program effective through June 30, 2024; and

**WHEREAS**, eligible water demand reduction projects include toilet replacements, close washing machine replacements, dishwasher replacements, and irrigation system control replacements; and

**WHEREAS**, on March 22, 2022 the New Brighton City Council authorized staff to make application for this Metropolitan Council Water Efficiency Grant for a project consisting of toilet replacements; and

**WHEREAS**, the proposed project consists generally of replacing approximately 100 toilets in multi-family apartments whose water usage exceeds the typical amount for similar properties; and

**WHEREAS**, the Metropolitan Council awarded New Brighton a grant amount of \$28,000; and

**WHEREAS**, the City of New Brighton will be required to contribute 20%, or \$5,600 towards the project, for a total project cost of \$33,600; and

**WHEREAS**, the City Council further authorizes the Mayor to execute the Metropolitan Council Clean Water Fund Grant Agreement No. SG-17778.

**NOW, THEREFORE LET IT BE RESOLVED** by the City Council of the City of New Brighton hereby accept a \$28,000 Water Efficiency Grant from the Metropolitan Council.

**Adopted** this 24th day of May, 2022, by the New Brighton City Council with a vote of 5 ayes and 0 nays.

**RESOLUTION No. 2022-034**  
**STATE OF MINNESOTA**  
**COUNTY OF RAMSEY**  
**CITY OF NEW BRIGHTON**

**RESOLUTION MAKING FINDINGS OF FACT AND APPROVING A SITE PLAN  
AUTHORIZING RENOVATION OF THE EXISTING PUBLIC WORKS BUILDING ON THE  
PROPERTY AT 700 5<sup>TH</sup> STREET NW**

**WHEREAS**, the City of New Brighton is a municipal corporation, organized and existing under the laws of the State of Minnesota; and,

**WHEREAS**, the City Council of the City of the New Brighton has adopted a comprehensive plan and corresponding zoning regulations to promote orderly development and utilization of land within the city; and,

**WHEREAS**, the City of New Brighton owns the property located at 700 5<sup>th</sup> Street NW in New Brighton; and,

**WHEREAS**, the City of New Brighton (the "Applicants") have made application for Site Plan approval to authorize renovation of the existing Public Works building on the property at 700 5<sup>th</sup> Street NW; and

**WHEREAS**, staff fully reviewed the request and prepared a report for consideration by the Planning Commission at their meeting on March 15, 2022; and

**WHEREAS**, the Planning Commission recommended approval of the request on March 15, 2022, based on the applicant's submittals and findings of fact; and

**WHEREAS**, the City Council considered on May 10<sup>th</sup>, 2022, the recommendations of the Planning Commission, Staff, the Applicant's submissions, the contents of the staff report, and other evidence available to the Council.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of New Brighton hereby approves the requested site plan based on the following findings of fact:


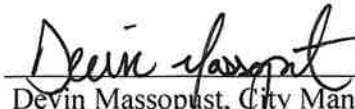
1. The proposed improvements are conforming to all code requirements, and do not require the issuance of a special use permit or variances.
2. Proposed building materials are allowed by code and will match the existing principal structure.
3. The proposed building height will be less than the 40-foot maximum allowed in the I-2 district.

4. No additional landscaping is mandated by code for the proposed renovation, but additional landscaping will be added for general site beautification at the discretion of DCAD.
5. Improvements do not pose a parking or traffic risk.

**BE IT FURTHER RESOLVED**, that approval of the special use permit amendment shall be subject to the following conditions:

1. DCAD staff shall continue to review updates as they occur. Major changes (i.e. significant footprint changes, setback impacts, etc) will be brought back through the site plan review process while minor changes will be reviewed and approved administratively.
2. Public safety shall continue to review updates as they occur, and may direct plan updates to deal with safety concerns in the building permit plan sets.
3. Final building materials shall be in line with those anticipated and required by code.
4. Final building plans shall strive to incorporate (or be ready to incorporate) energy efficiency improvements if possible.
5. All lighting shall be directed downward and installed so as to prevent direct light from being detectable at the lot line; lighting is also not to shine directly into the public right-of-way or nearby residences.
6. The applicants shall obtain all necessary permits from the RCWD for this site plan and the proposed improvements.
7. Signage updates shall be reviewed and approved through the City's standard sign permit process.

**ADOPTED** this 10<sup>th</sup> day of May, 2022 by the New Brighton City Council with a vote of 5 ayes and 0 nays.

  
Kari Niedfeldt-Thomas, Mayor  
Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

RESOLUTION No. 2022-033  
STATE OF MINNESOTA  
COUNTY OF RAMSEY  
CITY OF NEW BRIGHTON

**A RESOLUTION AUTHORIZING ESSENTIAL WORKER APPRECIATION PAY**

**WHEREAS**, the COVID-19 pandemic has significantly impacted the operations of the City of New Brighton and especially its employees; and

**WHEREAS**, many employee groups including police officers, firefighters, maintenance workers, license bureau workers, building inspectors and more have reported to work as usual through the pandemic to provide essential services; and,

**WHEREAS**, the City of New Brighton has instituted a remote work policy in response to concerns around workplace safety in the midst of a global pandemic; and

**WHEREAS**, the aforementioned employee groups are unable to utilize the City's remote work policy due to the nature of their essential work; and

**WHEREAS**, the City of New Brighton was allocated \$2,486,498 from the federal government through ARPA and has elected to utilize the standard allowance and will allocate funds for the provision of government services as allowed under the Department of the Treasury's Final Rule; and

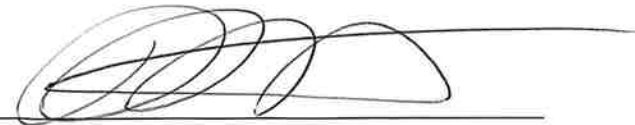

**WHEREAS**, the City Council has discussed the uses of ARPA funds; and

**WHEREAS**, counsel, auditors, and financial consultants have reviewed the ARPA guidance for allowable uses of funds.

**NOW THEREFORE BE IT RESOLVED** that the New Brighton City Council authorizes this Essential Worker Appreciation Pay, using up to \$150,000 of ARPA funds, to provide a future, one-time lump-sum compensation adjustment for those eligible essential employees, as determined by management, that are unable to perform their assigned work duties remotely and continue to face implications of the on-going COVID-19 pandemic.

**BE IT FURTHER RESOLVED** that the City will abide by all State and Federal monetary and tax regulations in adjusting the pay for these essential workers.

**ADOPTED** this 10<sup>th</sup> day of May, 2022 by the New Brighton City Council with a vote of 5 ayes and 0 nays.

  
Kari Niedfeldt-Thomas, Mayor  
Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

**RESOLUTION No. 2022-032**  
**STATE OF MINNESOTA**  
**COUNTY OF RAMSEY**  
**CITY OF NEW BRIGHTON**

RESOLUTION MAKING FINDINGS OF FACT AND APPROVING A SPECIAL USE PERMIT  
AMENDMENT TO REVISE AN AREA OF SPECIAL CONTROL FOR SIGNAGE AT 1823  
OLD HIGHWAY 8 BY AUTHORIZING CHANGES TO THE SITE'S PRIMARY POLE SIGN

**WHEREAS**, the City of New Brighton is a municipal corporation, organized and existing under the laws of the State of Minnesota; and,

**WHEREAS**, the City Council of the City of the New Brighton has adopted a comprehensive plan and corresponding zoning regulations to promote orderly development and utilization of land within the city; and,

**WHEREAS**, the City's zoning code allows property owners to request Special Use Permits to authorize areas of special control for signage within renewal areas of the City; and

**WHEREAS**, in 2006, the City approved a Special Use Permit via Resolution 2006-017 that authorized an area of special control for signage on the property at 1823 Old Highway 8; and

**WHEREAS**, Mark Beisswenger (the "Applicant") made application to the City on 3/11/22 for a special use permit amendment to authorize revisions to the previously approved pole sign within the area of special control for the property at 1823 Old Highway 8 which is legally describe as:

*Lot 1, Block 1, Beisswenger Hardware Addition, Ramsey County, Minnesota*

and

**WHEREAS**, the proposed new pole sign will be a dynamic sign no taller than 35' with the dimensions of 10' x 20', and

**WHEREAS**, staff fully reviewed the request and prepared a report for consideration by the Planning Commission on April 19, 2022; and

**WHEREAS**, the Planning Commission held a public hearing on the request at the April 19<sup>th</sup> meeting and considered input from residents; and

**WHEREAS**, the Planning Commission recommended approval of the request based on the applicant's submittals and findings of fact; and

**WHEREAS**, the City Council considered on April 26<sup>th</sup>, 2022, the recommendations of the Planning Commission, staff, the Applicant's submissions, the contents of the staff report, and other evidence available to the Council.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of New Brighton hereby approves the requested special use permit amendment based on the following findings of fact:


1. *The City's sign code allows applicant's to request a Special Use Permit to authorize an area of special control governing signage within renewal areas of the City.*
2. *The City previously approved a special use permit in 2006 establishing an area of special signage control for this site which included a smaller pole sign at the same location as the proposed new sign.*
3. *Construction of the proposed new sign will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare.*
4. *The new sign will not be detrimental to the use on the property or to uses on surrounding lands.*
5. *Construction of the proposed sign will not have a detrimental impact on area property values.*
6. *The subject site is adequately served by public utilities, roads, and drainage facilities to accommodate the proposed addition.*
7. *The new sign will be in conformance with all underlying zoning district requirements.*
8. *Provided conditions are followed, the proposed new sign will continue to provide sound identification of the site.*
9. *The proposed new design for the pole sign will not have a negative impact on the aesthetics of this site.*
10. *The proposed pole sign location functions well amongst the physical characteristics of this site.*
11. *The proposed new pole sign will not have a detrimental impact on public safety.*
12. *The proposed new pole sign will not impact placement or visibility of signs on surrounding properties.*

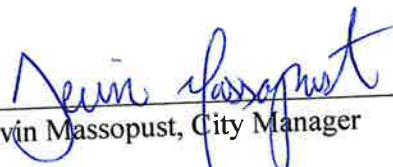
**BE IT FURTHER RESOLVED**, that approval of the special use permit amendment shall be subject to the following conditions:

1. *The Special Use Permit shall authorize revisions to the pole sign as shown on the Electro Signs plans accompanying this application. All other on-site signage shall maintain consistency with the originally approved 2006 sign plan.*
2. *The dynamic sign shall adhere to the general standards for such signs outlined in code including but not limited to:*
  - a. *Message changes may not occur any more frequent than once per 8 seconds. Excluded from this standard are time, temperature, and fuel price signs.*
  - b. *35 feet of separation from any other sign considered as dynamic.*
  - c. *Luminance levels must comply with the following: 5,000 nits – 7,000 nits in the daytime hours and not more than 500 nits in the nighttime hours.*

- d. The sign manufacturer must submit certification at the time of Sign Permit issuance that the sign has the mechanical capabilities to control luminance at the levels noted in C above. In no instance shall the sign have the mechanical capabilities to exceed 7,000 nits.
3. To ensure the new sign continues to provide sound identification of the site, the dynamic display shall at all times display the name of the business over at least 20% of the dynamic sign faces.
  4. The new dynamic sign shall not be used as a Billboard (advertising things other than the business or what the business sells on the premises) as billboards are not a permitted use in the MX district, nor is one being authorized as part of this SUP.
  5. The final sign height shall not exceed 35' from the ground to the top of the sign.
  6. Failure to adhere to all conditions of approval shall be grounds to revoke the SUP and require removal of the sign. All costs for sign removal and site restoration shall be the responsibility of the landowner in such an event.
  7. The applicant shall obtain a sign permit and all other necessary and approvals from the City and other applicable entities with jurisdiction prior to sign replacement.
  8. Future changes to signs permitted under the 2006 sign plan and this 2022 amendment shall only be permitted through an amendment to this SUP unless all sign signage is amended to conform with underlying zoning standards.
  9. This SUP amendment shall expire in one year from the date of approval if an application for a sign permit is not received during that timeframe, or is not subsequently thereafter approved.

ADOPTED this 26<sup>th</sup> day of April, 2022 by the New Brighton City Council with a vote of 5 ayes and 0 nays.

  
Kari Niedfeldt-Thomas, Mayor

  
Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

The undersigned Applicants have read, understand and hereby agree to the terms of this resolution and on behalf of himself/herself, his/her heirs, successors and assigns, hereby agree to the conditions set forth above, and to the recording of this resolution and attachments in the chain of title of the property.

Dated \_\_\_\_\_

\_\_\_\_\_  
Mark Beisswenger <*or authorized representative*>

**RESOLUTION No. 2022-031**  
**STATE OF MINNESOTA**  
**COUNTY OF RAMSEY**  
**CITY OF NEW BRIGHTON**

**RESOLUTION MAKING FINDINGS OF FACT AND APPROVING A SPECIAL USE PERMIT  
FOR 1233 12<sup>TH</sup> AVENUE NW TO AUTHORIZE CONSTRUCTION OF AN ACCESSORY  
BUILDING IN EXCESS OF 624 SQUARE FEET**

**WHEREAS**, the City of New Brighton is a municipal corporation, organized and existing under the laws of the State of Minnesota; and,

**WHEREAS**, the City Council of the City of the New Brighton has adopted a comprehensive plan and corresponding zoning regulations to promote orderly development and utilization of land within the city; and,

**WHEREAS**, Richard Brickner (the “Applicant”) made application to the City on 3/14/22 for a special use permit to authorize construction of an accessory structure (garage) in excess of 624 square feet for the property at 1233 12<sup>th</sup> Avenue NW which is legally describe as:

*WARRANTY DEED DOC. NO. 661307*

*Lot 37, Auditor's Subdivision No. 79, Ramsey County, Minnesota, except the Westerly 8 feet thereof and all that port of Lot 42, Auditor's Subdivision No. 79, Ramsey County, Minnesota lying West of the extended West line of Lot 64 and lying South of the extended North line of Lot 37 and lying North of the extended North line of Lot 38.*

*CERTIFICATE OF TITLE NO. 282411*

*That part of Lot 42, Auditor's Subdivision No. 79, lying West of the extended West line of Lot 64 and lying South of the extended North line of Lot 37 and lying North of the extended North line of Lot 38*

and

**WHEREAS**, the proposed new garage will meet all required setbacks and will be conforming to codes in every way; and

**WHEREAS**, staff fully reviewed the request and prepared a report for consideration by the Planning Commission on April 19, 2022; and

**WHEREAS**, the Planning Commission held a public hearing on the request at the April 19<sup>th</sup> meeting and considered input from residents; and

**WHEREAS**, the Planning Commission recommended approval of the request based on the applicant’s submittals and findings of fact; and

**WHEREAS**, the City Council considered on April 26<sup>th</sup>, 2022, the recommendations of the Planning Commission, staff, the Applicant's submissions, the contents of the staff report, and other evidence available to the Council.


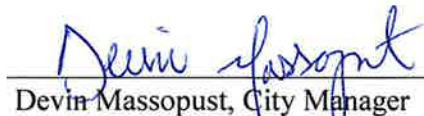
**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of New Brighton hereby approves the requested special use permit based on the following findings of fact:

1. *The subject property is guided for residential use by the comprehensive plan, and a detached garage in excess of 624 square feet can be permitted via a special use permit in the corresponding R-1 zoning district.*
2. *Construction of the proposed garage will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare.*
3. *The new conforming garage will not be detrimental to uses on the subject property or on surrounding lands.*
4. *Construction of the proposed garage addition will not have a detrimental impact on area property values.*
5. *The subject site is adequately served by public utilities, roads, and drainage facilities to accommodate the proposed addition.*
6. *The special use will be in conformance with all underlying zoning district requirements.*

**BE IT FURTHER RESOLVED**, that approval of the special use permit shall be subject to the following conditions:

1. *The Special Use Permit shall authorize the location and size of garage as shown on the Certificate of Survey for 1233 12th Ave NW dated March 9, 2022; any changes to the location or size of the garage addition shall require an amendment to this permit.*
2. *Roof and exterior color and material(s) must be consistent and complimentary with the principal structure.*
3. *No commercial or home occupation activity shall be conducted within the detached garage.*
4. *Unless allowed by zoning, no portion of the detached garage shall be maintained as an accessory dwelling unit.*
5. *Final building plans must show the resulting drainage patterns around the structures will not adversely impact neighboring properties.*
6. *The applicant is strongly advised (but not required) to televise the home's existing sanitary sewer service line prior to construction of the new garage, and make any necessary repairs at this time.*
7. *Failure to adhere to conditions of approval shall be grounds for revocation of the special use permit by the City Council.*

**ADOPTED** this 26<sup>th</sup> day of April, 2022 by the New Brighton City Council with a vote of 5 ayes and 0 nays.

  
Kari Niedfeldt-Thomas, Mayor  
Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

The undersigned Applicants have read, understand and hereby agree to the terms of this resolution and on behalf of himself/herself, his/her heirs, successors and assigns, hereby agree to the conditions set forth above, and to the recording of this resolution and attachments in the chain of title of the property.

Dated \_\_\_\_\_

\_\_\_\_\_  
Richard Brickner <or authorized representative>

RESOLUTION No. 2022-030  
STATE OF MINNESOTA  
COUNTY OF RAMSEY  
CITY OF NEW BRIGHTON

RESOLUTION AUTHORIZING A TRANSFER FROM THE GENERAL FUND TO THE COMMUNITY REINVESTMENT FUND  
AND AMENDING THE 2022 GENERAL FUND BUDGET FOR THE TRANSFER

WHEREAS, the City's Fund Balance Policy includes targeted and minimum balances for the General Fund, and

WHEREAS, the targeted balance for the year ending December 31, 2021, is \$7,508,050, and

WHEREAS, the minimum balance is 35% of the subsequent year's budgeted operating expenditures, or \$6,594,000, and

WHEREAS, as of December 31, 2021, the unassigned fund balance of the General Fund is \$10,457,281, and

WHEREAS, the unassigned fund balance is currently at 55.51% of the subsequent year's budgeted operating expenditures, and

WHEREAS, included in the Fund Balance Policy is a provision to retain an unassigned fund balance between 41% and 45% of the subsequent year's budgeted expenditures, and

WHEREAS, included in the Fund Balance Policy is a provision to utilize the amount in excess of the targeted balance in the subsequent year's budgets and/or by transferring to other funds, and

WHEREAS, as of December 31, 2021, the excess amount is \$2,949,231, and

WHEREAS, the City's long-term financial plans include replenishing reserves as opportunities arise, and

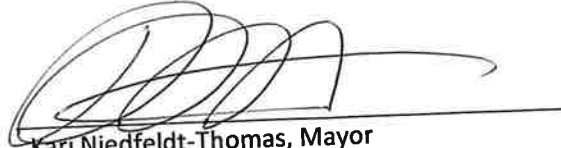
WHEREAS, the Community Reinvestment Fund's reserves are committed for future community projects, improvements, new initiatives and to provide interfund loans and transfers to other funds.

NOW THEREFORE, BE IT RESOLVED the Finance Director is authorized and directed to transfer \$2,356,100 from the General Fund to the Community Reinvestment Fund.

BE IT FURTHER RESOLVED the 2022 General Fund Budget be amended as follows:

Increase: Transfer Out to Community Reinvestment Fund \$2,356,100

ADOPTED this 26th day of April, 2022 by the New Brighton City Council with a vote of 5 ayes  
and 0 nays.



Kari Niedfeldt-Thomas, Mayor



Devin Massopust, City Manager

ATTEST:



Terri Spangrud, City Clerk

**City of New Brighton, MN**  
**General Fund's 101 Targeted Fund Balance per Policy**

**Designated for Cashflows****Subsequent Year's Budget:**

	2022
Property Taxes	11,475,600
<i>(Less Debt Service) includes only internal loans</i>	<i>(686,800)</i>
Police State aid	273,300
Fire state aid	142,800
Police Training Aid	32,000
MSA	11,200
	<u>11,248,100</u>

x 50%

A 5,624,050**Designated for Contingencies****Subsequent Year's Budgeted Operating Expenditures***(Less Debt Service) Includes only internal loans*

	19,526,800
	<i>(686,800)</i>
B	<u>18,840,000</u>

x 10%

C 1,884,000**Total Targeted Fund Balance**A+C=D 7,508,050**Unassigned Fund Balance as of 12/31/2021**

E 10,457,281

**Amount over Targeted Fund Balance**E-D 2,949,231

KPI Council Directive Minimum 41% - 45%

E/B 55.51%

**Potential to Reallocate per Fund Balance Policy**F 2,356,100 \*

% of next year's budget after the transfer

(E-F)/B 43.00%

**Minimum Fund Balance:**

(35% of subsequent year's budget)

6,594,000

\*Includes \$2,186,500 ARPA Funds, \$169,600 Other

RESOLUTION No. 2022-029  
STATE OF MINNESOTA  
COUNTY OF RAMSEY  
CITY OF NEW BRIGHTON

**A RESOLUTION SUPPORTING STATEWIDE POLICIES AND RESOURCES FOR  
PUBLIC SAFETY MENTAL AND PHYSICAL INJURY EDUCATION, PREVENTION,  
AND TREATMENT**

**WHEREAS**, the City of New Brighton recognizes the inherent dangers faced by peace officers and firefighters in the line of duty; and

**WHEREAS**, the duties performed by public safety employees sometimes lead to physical and mental injuries; and

**WHEREAS**, the number of public safety employees seeking duty disability determinations through the Public Employees Retirement Association (PERA) and making workers' compensation claims for line-of-duty injuries is accelerating at an unsustainable rate; and,

**WHEREAS**, every injury that leads to a PERA duty disability retirement and/or workers' compensation claim impacts the employee, the employee's family and the employee's organization; and,

**WHEREAS**, the current system for processing and addressing duty disability benefits can be incompatible with the goal of restoring good health and returning employees to work; and,

**WHEREAS**, the fiscal impact of the increasing number of claims is unsustainable for employers and, ultimately, taxpayers; and,

**WHEREAS**, public safety agencies, particularly those that are small and already experiencing recruitment and retention challenges, will not remain viable if they continue to sustain significant personnel losses; and,

**WHEREAS**, cities across Minnesota have invested resources into mental and physical injury education, prevention and treatment; and

**WHEREAS**, experts, including those experienced with treating combat veterans, report that with successful treatment, many injured public safety employees can achieve optimal outcomes of restoring good health for themselves and their families and returning to work; and,

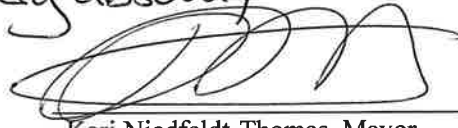
**WHEREAS**, cities cannot solve this challenge on their own and need the state to help address the policy and financial issues related to public safety duty disability trends.

**THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NEW BRIGHTON**  
that this council supports:

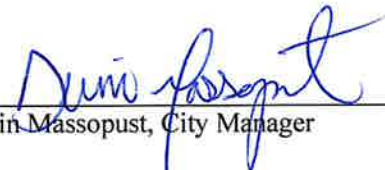
- Full state funding for the Public Safety Officer Benefit Account that reimburses employers for providing continued health insurance to police officers and firefighters injured in the line of duty and dependents of those killed (Minn. Stat. § 299A.465);
- Funding to reimburse local governments for providing paid time off to public safety employees who experience work-related trauma and/or are seeking treatment for a mental injury;
- Funding for initiatives and programs that provide peer support, emotional trauma training, early intervention and mental health treatment;

- Requiring public safety college programs to include mental health and specifically PTSD education as part of their curriculum, focusing on prevention;
- Funding for emotional trauma training for pre-service and in-service public safety officers; and
- Advancing wellness for public safety employees.

**ADOPTED** this 12th day of April, 2022 by the New Brighton City Council with a vote of 3 ayes and 0 nays. (Dunsworth, Arberg absent)



Kari Niedfeldt-Thomas, Mayor



Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

RESOLUTION No. 2022-029  
STATE OF MINNESOTA  
COUNTY OF RAMSEY  
CITY OF NEW BRIGHTON

**A RESOLUTION SUPPORTING STATEWIDE POLICIES AND RESOURCES FOR  
PUBLIC SAFETY MENTAL AND PHYSICAL INJURY EDUCATION, PREVENTION,  
AND TREATMENT**

**WHEREAS**, the City of New Brighton recognizes the inherent dangers faced by peace officers and firefighters in the line of duty; and

**WHEREAS**, the duties performed by public safety employees sometimes lead to physical and mental injuries; and

**WHEREAS**, the number of public safety employees seeking duty disability determinations through the Public Employees Retirement Association (PERA) and making workers' compensation claims for line-of-duty injuries is accelerating at an unsustainable rate; and,

**WHEREAS**, every injury that leads to a PERA duty disability retirement and/or workers' compensation claim impacts the employee, the employee's family and the employee's organization; and,

**WHEREAS**, the current system for processing and addressing duty disability benefits can be incompatible with the goal of restoring good health and returning employees to work; and,

**WHEREAS**, the fiscal impact of the increasing number of claims is unsustainable for employers and, ultimately, taxpayers; and,

**WHEREAS**, public safety agencies, particularly those that are small and already experiencing recruitment and retention challenges, will not remain viable if they continue to sustain significant personnel losses; and,

**WHEREAS**, cities across Minnesota have invested resources into mental and physical injury education, prevention and treatment; and

**WHEREAS**, experts, including those experienced with treating combat veterans, report that with successful treatment, many injured public safety employees can achieve optimal outcomes of restoring good health for themselves and their families and returning to work; and,


**WHEREAS**, cities cannot solve this challenge on their own and need the state to help address the policy and financial issues related to public safety duty disability trends.

**THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NEW BRIGHTON**  
that this council supports:

- Full state funding for the Public Safety Officer Benefit Account that reimburses employers for providing continued health insurance to police officers and firefighters injured in the line of duty and dependents of those killed (Minn. Stat. § 299A.465);
- Funding to reimburse local governments for providing paid time off to public safety employees who experience work-related trauma and/or are seeking treatment for a mental injury;
- Funding for initiatives and programs that provide peer support, emotional trauma training, early intervention and mental health treatment;

- Requiring public safety college programs to include mental health and specifically PTSD education as part of their curriculum, focusing on prevention;
- Funding for emotional trauma training for pre-service and in-service public safety officers; and
- Advancing wellness for public safety employees.

ADOPTED this 12th day of April, 2022 by the New Brighton City Council with a vote of 3 ayes and 0 nays. (Dunsworthy, Axlberg absent)

  
Kari Niedfeldt-Thomas, Mayor

  
Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

Resolution No. 22-028

State of Minnesota  
County of Ramsey  
City of New Brighton

**RESOLUTION ORDERING PROJECT AND AUTHORIZING PREPARATION OF PLANS AND SPECIFICATIONS FOR PROJECT 22-1, 2022 STREET REHABILITATION.**

**WHEREAS**, pursuant to Resolution 22-024 of the City Council of the City of New Brighton, adopted March 22, 2022, a date was set for a Council Hearing on proposed Improvement Project 22-1, 2022 Street Rehabilitation; and,

**WHEREAS**, ten days published notice of the hearing through two weekly publications of the required notice was given and the hearing was held thereon the 12th day of April, 2022, at which time all persons desiring to be heard were given an opportunity to be heard thereon.

**NOW, THEREFORE LET IT BE RESOLVED** by the City Council of the City of New Brighton:

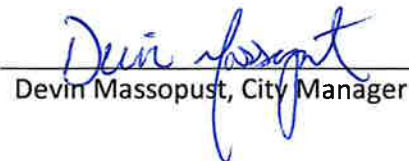
1. Such improvement is hereby ordered as proposed.
2. The Director of Community Assets and Development is hereby designated as the engineer for this improvement and is hereby authorized to proceed with the preparation of the plans and specifications.

**Adopted** this 12th day of April, 2022, by the New Brighton City Council with a vote of 4 ayes and 0 nays. (Dunsworth absent)



Kari Niedfeldt-Thomas, Mayor

ATTEST:



Devin Massopust, City Manager



Terri Spangrud, City Clerk

RESOLUTION No. 2022-027

STATE OF MINNESOTA

COUNTY OF RAMSEY

CITY OF NEW BRIGHTON

**RESOLUTION AUTHORIZING APPLICATION FOR A CLIMATE RESILIENCE PLANNING GRANT**

**WHEREAS**, The Minnesota Department of Transportation wishes to cooperate closely with local units of government to coordinate the delivery of transportation services and maximize the efficient delivery of such services at all levels of government; and

**WHEREAS**, MnDOT and local governments are authorized by Minnesota Statutes sections 471.59, 174.02, and 161.20, to undertake collaborative efforts for the design, construction, maintenance and operation of state and local roads; and

**WHEREAS**, the parties wish to be able to respond quickly and efficiently to such opportunities for collaboration, and have determined that having the ability to write "work orders" against a master contract would provide the greatest speed and flexibility in responding to identified needs.

**NOW THEREFORE BE IT RESOLVED** by the City Council of the City of New Brighton, Minnesota that:

1. That the City of New Brighton enter into a Master Partnership Contract with the Minnesota Department of Transportation, a copy of which was before the City Council.
2. That the proper City officers are authorized to execute such contract and any amendments thereto.
3. That the City Engineer/Director of Community Assets and Development is authorized to negotiate work order contracts pursuant to the Master Contract, which work order contracts may provide for payment to or from MnDOT, and that the City Engineer/Director of Community Assets and Development may execute such work order contracts on behalf of the City of New Brighton without further approval by this Council.

**ADOPTED** this 12th day of April, 2022, by the New Brighton City Council with a vote of 4 ayes and 0 nays. *(Dunworth absent)*

  
Kari Niedfeldt-Thomas, Mayor

  
Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

RESOLUTION No. 2022-026  
STATE OF MINNESOTA  
COUNTY OF RAMSEY  
CITY OF NEW BRIGHTON

**A RESOLUTION SUPPORTING NO MOW MAY INITIATIVE 2022**

**WHEREAS**, the City of New Brighton City Council has identified Environment and Sustainability as a Strategic Priority; and

**WHEREAS**, the City of New Brighton Parks, Recreation, and Environment Commission has reviewed the program and supports the implementation of it; and

**WHEREAS**, recent research suggests that bee pollinators make use of spaces that have not been mowed as key floral resources during early spring in the upper Midwest United States; and

**WHEREAS**, pollinators and floral resources have a positive relationship, where the increase in pollinators can increase the amount of flora and vice versa; and

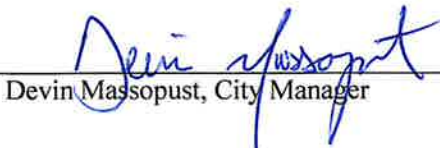
**WHEREAS**, the New Brighton City Council finds it in the public interest and consistent with our Strategic Priorities for the City to demonstrate its commitment to a safe and healthy community environment through the implementation of initiatives that help increase the pollinator population, No Mow May being one of those.

**NOW THEREFORE BE IT RESOLVED** that the New Brighton City Council proclaims May 1-May 31<sup>st</sup>, 2022 as "No Mow May" and encourages all residents who wish to participate in this initiative to register with the City and refrain from mowing lawns in May to provide vital early spring flowers for bees that emerge from hibernation

**BE IT FURTHER RESOLVED** that the City temporarily suspends enforcement for No Mow May registered participants of New Brighton City Code requirements in Chapter 17 regarding grass length and regular cutting of weeds. The temporary suspension will last through June 6<sup>th</sup>, 2021.

**ADOPTED** this 12<sup>th</sup> day of April, 2022 by the New Brighton City Council with a vote of 4 ayes and 0 nays. *(Dunsworth absent)*

  
Kari Niedfeldt-Thomas, Mayor

  
Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

**RESOLUTION No. 2022-025**

**STATE OF MINNESOTA**

**COUNTY OF RAMSEY**

**CITY OF NEW BRIGHTON**

**ESTABLISHING NEW PRECINCT BOUNDARIES AND ESTABLISHING POLLING PLACES**

**WHEREAS**, the legislature of the State of Minnesota has been redistricted; and

**WHEREAS**, the boundary lines of the Senate and House Districts that represent New Brighton residents have changed, the City has seen significant growth after the 2020 Census was complete, and the City anticipates further population changes in the near future; and

**WHEREAS**, Minnesota Statute section 204B.14, subd, 3 (d) requires that precinct boundaries must be reestablished or adjusted within 60 days of when the legislature has been redistricted or at least 19 weeks before the state primary election, whichever comes first; and

**NOW THEREFORE, BE IT RESOLVED** that the City Council of the New Brighton, Ramsey County, State of Minnesota hereby establishes the boundaries of the city's voting precincts and polling places as follows:

**Precinct 1 (St. John the Baptist Catholic Church; 835 2<sup>nd</sup> Ave NW; New Brighton, MN 55112)**

All that part of the City of New Brighton, Ramsey County, Minnesota, lying easterly and southerly of the following described line:

Beginning at the intersection of Long Lake Road and County Road D West; thence northerly along said Long Lake Road, to its intersection with Old Highway 8; thence northerly along said Old Highway 8 to its intersection with 8<sup>th</sup> Avenue NW; thence northerly along said 8<sup>th</sup> Avenue NW to its intersection with 10<sup>th</sup> Street NW; thence easterly along said 10<sup>th</sup> Street NW to the centerline of the Minnesota Transfer Railway; thence northerly along said centerline of Minnesota Transfer Railway to its intersection with Interstate Highway 694; thence easterly along said Interstate Highway 694 to its intersection with Interstate Highway 35W and said line there terminating.

**Precinct 2 (Church of Jesus Christ of Latter Day Saints; 100 Silver Lake Rd NW; New Brighton, MN 55112)**

All that part of the City of New Brighton, Ramsey County, Minnesota, described as follows:

Beginning at the intersection of Long Lake Road and County Road D West; thence westerly along said County Road D West to its intersection with Highcrest Road NE; thence northerly along said Highcrest Road NE and its northerly extension to its

intersection with 16<sup>th</sup> Avenue SW; thence northerly along said 16<sup>th</sup> Avenue SW to its intersection with County Road E West; thence easterly along said County Road E West to its intersection with Old Highway 8; thence southerly along said Old Highway 8 to its intersection with said Long Lake Road; thence southerly along said Long Lake Road to said point of beginning.

**Precinct 3 (Salem Covenant Church; 2655 5<sup>th</sup> St. NW; New Brighton, MN 55112)**

All that part of the City of New Brighton, Ramsey County, Minnesota, described as follows:

Beginning at the intersection of Silver Lane and Silver Lake Road SW; thence northerly along said Silver Lake Road SW to its intersection with County Road E West; thence easterly along said County Road E West to its intersection with 16<sup>th</sup> Avenue SW; thence southerly, in a straight line, along said 16<sup>th</sup> Avenue SW and its southerly extension to its intersection with Foss Road; thence westerly along said Foss Road and its westerly extension to its intersection with said Silver Lane; thence westerly along said Silver Lane to said point of beginning.

**Precinct 4 (Christ the King; 1900 7<sup>th</sup> St NW; New Brighton, MN 55112)**

All that part of the City of New Brighton, Ramsey County, Minnesota, described as follows:

Beginning at the intersection of Silver Lake Road NW and County Road E West; thence northerly along said Silver Lake Road NW to its intersection with 3<sup>rd</sup> Street NW; thence easterly along said 3<sup>rd</sup> Street NW to its intersection with Kiowa Avenue; thence northerly along said Kiowa Avenue to its intersection with Canyon Lane; thence northeasterly along said Canyon Lane to its intersection with 16<sup>th</sup> Avenue NW; thence northerly along said 16<sup>th</sup> Avenue NW to its intersection with 5<sup>th</sup> Street NW; thence westerly along said 5<sup>th</sup> Street NW to its intersection with 17<sup>th</sup> Avenue NW; thence northerly along said 17<sup>th</sup> Avenue NW to its intersection with 7<sup>th</sup> Street NW; thence westerly along said 7<sup>th</sup> Street NW to its intersection with Oakwood Drive; thence northerly along said Oakwood Drive to its intersection with 10<sup>th</sup> Street NW; thence westerly along said 10<sup>th</sup> Street NW to its intersection with said Silver Lake Road NW; thence northerly along said Silver Lake Road NW to its intersection with Interstate Highway 694; thence easterly along said Interstate Highway 694 to its intersection with the centerline of Minnesota Transfer Railway; thence southerly along said centerline of Minnesota Transfer Railway to its intersection with said 10<sup>th</sup> Street NW; thence westerly along said 10<sup>th</sup> Street NW to its intersection with 8<sup>th</sup> Avenue NW; thence southerly along said 8<sup>th</sup> Avenue NW to its intersection with Old Highway 8; thence southerly along said Old Highway 8 to its intersection with said County Road E West; thence westerly along said County Road E West to said point of beginning.

**Precinct 5 (Faith Church; 1600 Silver Lake Rd; New Brighton, MN 55112)**

All that part of the City of New Brighton, Ramsey County, Minnesota, described as follows:

Beginning at the intersection of NE Stinson Boulevard and County Road E West; thence easterly along said County Road E West to its intersection with Silver Lake Road NW; thence northerly along said Silver Lake Road NW to its intersection with 3<sup>rd</sup> Street NW; thence easterly along said 3<sup>rd</sup> Street NW to its intersection with Kiowa Avenue; thence northerly along said Kiowa Avenue to its intersection with Canyon Lane; thence northeasterly along said Canyon Lane to its intersection with 16<sup>th</sup> Avenue NW; thence northerly along said 16<sup>th</sup> Avenue NW to its intersection with 5<sup>th</sup> Street NW; thence westerly along said 5<sup>th</sup> Street NW to its intersection with 17<sup>th</sup> Avenue NW; thence northerly along said 17<sup>th</sup> Avenue NW to its intersection with 7<sup>th</sup> Street NW; thence westerly along said 7<sup>th</sup> Street NW to its intersection with Oakwood Drive; thence northerly along said Oakwood Drive to its intersection with 10<sup>th</sup> Street NW; thence westerly along said 10<sup>th</sup> Street NW to its intersection with said Silver Lake Road NW; thence northerly along said Silver Lake Road NW to its intersection with 16<sup>th</sup> Street NW; thence westerly along said 16<sup>th</sup> Street NW to its intersection with Stinson Boulevard; thence southerly along said Stinson Boulevard and its southerly extension to said point of beginning.

**Precinct 6 (New Brighton Community Center; 400 10<sup>th</sup> St NW; New Brighton, MN 55112)**

All that part of the City of New Brighton, Ramsey County, Minnesota, lying easterly and northerly of the following described line:

Beginning at the intersection of Silver Lake Road NW and County Road H; thence southerly along said Silver Lake Road NW to its intersection with Mississippi Street; thence easterly along said Mississippi Street to its intersection with Long Lake Road; thence southerly along said Long Lake Road to its intersection with Interstate Highway 694; thence easterly along said Interstate Highway 694 to its intersection with Interstate Highway 35W and said line there terminating.

**Precinct 7 (United Church of Christ; 1000 Long Lake Rd; New Brighton, MN 55112)**

All that part of the City of New Brighton, Ramsey County, Minnesota, described as follows:

Beginning at the intersection of Interstate Highway 694 and Silver Lake Road NW; thence northerly along said Silver Lake Road NW to its intersection with 17<sup>th</sup> Street NW; thence easterly along said 17<sup>th</sup> Street NW to its intersection with 17<sup>th</sup> Avenue NW; thence northerly along said 17<sup>th</sup> Avenue NW to its intersection with Long Lake Road;

thence southerly along said Long Lake Road to its intersection with said Interstate Highway 694; thence westerly along said Interstate Highway 694 to said point of beginning.

**Precinct 8 (GracePoint Church; 2351 Rice Creek Rd; New Brighton, MN 55112)**

All that part of the City of New Brighton, Ramsey County, Minnesota, described as follows:

Beginning at the intersection of County Road H and Silver Lake Road NW; thence southerly along said Silver Lake Road NW to its intersection with Mississippi Street; thence easterly along said Mississippi Street to its intersection with Long Lake Road; thence southerly along said Long Lake Road to its intersection with 17<sup>th</sup> Avenue NW; thence southerly along said 17<sup>th</sup> Avenue NW to its intersection with 17<sup>th</sup> Street NW; thence westerly along said 17<sup>th</sup> Street NW to its intersection with said Silver Lake Road NW; thence southerly along said Silver Lake Road NW to its intersection with 16<sup>th</sup> Street NW; thence westerly along said 16<sup>th</sup> Street NW to its intersection with Stinson Boulevard NW; thence northerly along said Stinson Boulevard NW and its northerly extension to its intersection with said County Road H; thence easterly along said County Road H to said point of beginning.

Attached to this resolution, for illustrative purposes, is a map showing said precincts and the location of each polling place.

**ADOPTED** this 22<sup>nd</sup> day of March, 2022 by the New Brighton City Council with a vote of 4 ayes and 0 nays. (Allen absent)



Kari Niedfeldt-Thomas, Mayor



Devin Massopust City Manager

ATTEST:



Terri Spangrud, City Clerk

**RESOLUTION NO. 2022-025**

**STATE OF MINNESOTA**

**COUNTY OF RAMSEY**

**CITY OF NEW BRIGHTON**

**ESTABLISHING NEW PRECINCT BOUNDARIES AND ESTABLISHING POLLING PLACES**

**WHEREAS**, the legislature of the State of Minnesota has been redistricted; and

**WHEREAS**, the boundary lines of the Senate and House Districts that represent New Brighton residents have changed, the City has seen significant growth after the 2020 Census was complete, and the City anticipates further population changes in the near future; and

**WHEREAS**, Minnesota Statute section 204B.14, subd, 3 (d) requires that precinct boundaries must be reestablished or adjusted within 60 days of when the legislature has been redistricted or at least 19 weeks before the state primary election, whichever comes first; and

**NOW THEREFORE, BE IT RESOLVED** that the City Council of the New Brighton, Ramsey County, State of Minnesota hereby establishes the boundaries of the city's voting precincts and polling places as follows:

**Precinct 1 (St. John the Baptist Catholic Church; 835 2<sup>nd</sup> Ave NW; New Brighton, MN 55112)**

All that part of the City of New Brighton, Ramsey County, Minnesota, lying easterly and southerly of the following described line:

Beginning at the intersection of Long Lake Road and County Road D West; thence northerly along said Long Lake Road, to its intersection with Old Highway 8; thence northerly along said Old Highway 8 to its intersection with 8<sup>th</sup> Avenue NW; thence northerly along said 8<sup>th</sup> Avenue NW to its intersection with 10<sup>th</sup> Street NW; thence easterly along said 10<sup>th</sup> Street NW to the centerline of the Minnesota Transfer Railway; thence northerly along said centerline of Minnesota Transfer Railway to its intersection with Interstate Highway 694; thence easterly along said Interstate Highway 694 to its intersection with Interstate Highway 35W and said line there terminating.

**Precinct 2 (Church of Jesus Christ of Latter Day Saints; 100 Silver Lake Rd NW; New Brighton, MN 55112)**

All that part of the City of New Brighton, Ramsey County, Minnesota, described as follows:

Beginning at the intersection of Long Lake Road and County Road D West; thence westerly along said County Road D West to its intersection with Highcrest Road NE; thence northerly along said Highcrest Road NE and its northerly extension to its

intersection with 16<sup>th</sup> Avenue SW; thence northerly along said 16<sup>th</sup> Avenue SW to its intersection with County Road E West; thence easterly along said County Road E West to its intersection with Old Highway 8; thence southerly along said Old Highway 8 to its intersection with said Long Lake Road; thence southerly along said Long Lake Road to said point of beginning.

**Precinct 3 (Salem Covenant Church; 2655 5<sup>th</sup> St. NW; New Brighton, MN 55112)**

All that part of the City of New Brighton, Ramsey County, Minnesota, described as follows:

Beginning at the intersection of Silver Lane and Silver Lake Road SW; thence northerly along said Silver Lake Road SW to its intersection with County Road E West; thence easterly along said County Road E West to its intersection with 16<sup>th</sup> Avenue SW; thence southerly, in a straight line, along said 16<sup>th</sup> Avenue SW and its southerly extension to its intersection with Foss Road; thence westerly along said Foss Road and its westerly extension to its intersection with said Silver Lane; thence westerly along said Silver Lane to said point of beginning.

**Precinct 4 (Christ the King; 1900 7<sup>th</sup> St NW; New Brighton, MN 55112)**

All that part of the City of New Brighton, Ramsey County, Minnesota, described as follows:

Beginning at the intersection of Silver Lake Road NW and County Road E West; thence northerly along said Silver Lake Road NW to its intersection with 3<sup>rd</sup> Street NW; thence easterly along said 3<sup>rd</sup> Street NW to its intersection with Kiowa Avenue; thence northerly along said Kiowa Avenue to its intersection with Canyon Lane; thence northeasterly along said Canyon Lane to its intersection with 16<sup>th</sup> Avenue NW; thence northerly along said 16<sup>th</sup> Avenue NW to its intersection with 5<sup>th</sup> Street NW; thence westerly along said 5<sup>th</sup> Street NW to its intersection with 17<sup>th</sup> Avenue NW; thence northerly along said 17<sup>th</sup> Avenue NW to its intersection with 7<sup>th</sup> Street NW; thence westerly along said 7<sup>th</sup> Street NW to its intersection with Oakwood Drive; thence northerly along said Oakwood Drive to its intersection with 10<sup>th</sup> Street NW; thence westerly along said 10<sup>th</sup> Street NW to its intersection with said Silver Lake Road NW; thence northerly along said Silver Lake Road NW to its intersection with Interstate Highway 694; thence easterly along said Interstate Highway 694 to its intersection with the centerline of Minnesota Transfer Railway; thence southerly along said centerline of Minnesota Transfer Railway to its intersection with said 10<sup>th</sup> Street NW; thence westerly along said 10<sup>th</sup> Street NW to its intersection with 8<sup>th</sup> Avenue NW; thence southerly along said 8<sup>th</sup> Avenue NW to its intersection with Old Highway 8; thence southerly along said Old Highway 8 to its intersection with said County Road E West; thence westerly along said County Road E West to said point of beginning.

**Precinct 5 (Faith Church; 1600 Silver Lake Rd; New Brighton, MN 55112)**

All that part of the City of New Brighton, Ramsey County, Minnesota, described as follows:

Beginning at the intersection of NE Stinson Boulevard and County Road E West; thence easterly along said County Road E West to its intersection with Silver Lake Road NW; thence northerly along said Silver Lake Road NW to its intersection with 3<sup>rd</sup> Street NW; thence easterly along said 3<sup>rd</sup> Street NW to its intersection with Kiowa Avenue; thence northerly along said Kiowa Avenue to its intersection with Canyon Lane; thence northeasterly along said Canyon Lane to its intersection with 16<sup>th</sup> Avenue NW; thence northerly along said 16<sup>th</sup> Avenue NW to its intersection with 5<sup>th</sup> Street NW; thence westerly along said 5<sup>th</sup> Street NW to its intersection with 17<sup>th</sup> Avenue NW; thence northerly along said 17<sup>th</sup> Avenue NW to its intersection with 7<sup>th</sup> Street NW; thence westerly along said 7<sup>th</sup> Street NW to its intersection with Oakwood Drive; thence northerly along said Oakwood Drive to its intersection with 10<sup>th</sup> Street NW; thence westerly along said 10<sup>th</sup> Street NW to its intersection with said Silver Lake Road NW; thence northerly along said Silver Lake Road NW to its intersection with 16<sup>th</sup> Street NW; thence westerly along said 16<sup>th</sup> Street NW to its intersection with Stinson Boulevard; thence southerly along said Stinson Boulevard and its southerly extension to said point of beginning.

**Precinct 6 (New Brighton Community Center; 400 10<sup>th</sup> St NW; New Brighton, MN 55112)**

All that part of the City of New Brighton, Ramsey County, Minnesota, lying easterly and northerly of the following described line:

Beginning at the intersection of Silver Lake Road NW and County Road H; thence southerly along said Silver Lake Road NW to its intersection with Mississippi Street; thence easterly along said Mississippi Street to its intersection with Long Lake Road; thence southerly along said Long Lake Road to its intersection with Interstate Highway 694; thence easterly along said Interstate Highway 694 to its intersection with Interstate Highway 35W and said line there terminating.

**Precinct 7 (United Church of Christ; 1000 Long Lake Rd; New Brighton, MN 55112)**

All that part of the City of New Brighton, Ramsey County, Minnesota, described as follows:

Beginning at the intersection of Interstate Highway 694 and Silver Lake Road NW; thence northerly along said Silver Lake Road NW to its intersection with 17<sup>th</sup> Street NW; thence easterly along said 17<sup>th</sup> Street NW to its intersection with 17<sup>th</sup> Avenue NW; thence northerly along said 17<sup>th</sup> Avenue NW to its intersection with Long Lake Road;

thence southerly along said Long Lake Road to its intersection with said Interstate Highway 694; thence westerly along said Interstate Highway 694 to said point of beginning.

**Precinct 8 (GracePoint Church; 2351 Rice Creek Rd; New Brighton, MN 55112)**

All that part of the City of New Brighton, Ramsey County, Minnesota, described as follows:

Beginning at the intersection of County Road H and Silver Lake Road NW; thence southerly along said Silver Lake Road NW to its intersection with Mississippi Street; thence easterly along said Mississippi Street to its intersection with Long Lake Road; thence southerly along said Long Lake Road to its intersection with 17<sup>th</sup> Avenue NW; thence southerly along said 17<sup>th</sup> Avenue NW to its intersection with 17<sup>th</sup> Street NW; thence westerly along said 17<sup>th</sup> Street NW to its intersection with said Silver Lake Road NW; thence southerly along said Silver Lake Road NW to its intersection with 16<sup>th</sup> Street NW; thence westerly along said 16<sup>th</sup> Street NW to its intersection with Stinson Boulevard NW; thence northerly along said Stinson Boulevard NW and its northerly extension to its intersection with said County Road H; thence easterly along said County Road H to said point of beginning.

Attached to this resolution, for illustrative purposes, is a map showing said precincts and the location of each polling place.

**ADOPTED** this 22<sup>nd</sup> day of March, 2022 by the New Brighton City Council with a vote of 4 ayes and 0 nays. (Allen absent)



Kari Niedfeldt-Thomas, Mayor



Devin Massopust City Manager

ATTEST:



Terri Spangrud City Clerk

Resolution No. 22-02A

State of Minnesota  
County of Ramsey  
City of New Brighton

**RESOLUTION ACCEPTING THE FEASIBILITY STUDY AND CALLING FOR A PUBLIC IMPROVEMENT HEARING ON PROPOSED IMPROVEMENT PROJECT 22-1, 2022 STREET REHABILITATION.**

**WHEREAS,** pursuant to City Council order, a Feasibility Report has been prepared by the Department of Community Assets and Development of the City of New Brighton with reference to the construction of Improvement Project 22-1, 2022 Street Rehabilitation, and

**WHEREAS,** this Feasibility Report was received by the City Council of the City of New Brighton on March 22, 2022.

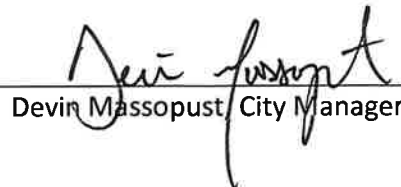
**NOW THEREFORE BE IT RESOLVED** by the City Council of the City of New Brighton:

1. The Council will consider the construction of the proposed Improvement 22-1, 2022 Street Rehabilitation, in accordance with the report and the assessment of contiguous or benefiting properties for all or a portion of the cost of the installation, pursuant to Minnesota Statute 429.011, law 1955, Chapter 393, as amended, at the estimated cost of \$3,184,900.
2. That the Public Improvement Hearing will be held on said proposed improvement in the Council Chambers of City Hall at 6:30 p.m., April 12, 2022, and the Clerk shall give mailed and published notice of such hearing and improvement as required by law.

**Adopted** this 22nd day of March, 2022, by the New Brighton City Council with a vote of 4 ayes and 0 nays. (Allen absent)



Kari Niedfeldt-Thomas, Mayor



Devin Massopust, City Manager

ATTEST:



Terri Spangrud, City Clerk

**RESOLUTION No. 2022-023**  
**STATE OF MINNESOTA**  
**COUNTY OF RAMSEY**  
**CITY OF NEW BRIGHTON**

RESOLUTION MAKING FINDINGS OF FACT AND APPROVING A SPECIAL USE PERMIT,  
ALLOWING OUTDOOR STORAGE FOR ABC SUPPLY COMPANY, INC, ON PROPERTY  
AT 100 9<sup>TH</sup> AVENUE SW

**WHEREAS**, the City of New Brighton is a municipal corporation, organized and existing under the laws of the State of Minnesota; and,

**WHEREAS**, the City Council of the City of the New Brighton has adopted a comprehensive plan and corresponding zoning regulations to promote orderly development and utilization of land within the city; and,

**WHEREAS**, Northwest Holding Inc. owns the property at 100 9<sup>th</sup> Avenue SW which is legally described as:

All that part of the Northwest 1/4 of Section 32, Township 30, Range 23, described as follows:

Commencing at the Southeast corner of said Northwest 1/4; thence North, assumed basis for bearings, 1000.08 feet, along the East line of said Northwest 1/4; thence North 89 degrees 40 minutes 04 seconds West, 610.00 feet; thence North, 500.00 feet; thence West 30.00 feet, to the point of beginning of the parcel herein described; thence South, 136.73 feet; thence North 89 degrees 40 minutes 04 seconds West, 666.39 feet; thence North 26 degrees 30 minutes 00 seconds West, 120.76 feet; thence North 16 degrees 24 minutes 00 seconds East 57.61 feet; to a point on the Southerly right of way line of the Soo Line Railway; thence North 53 degrees 27 minutes 38 seconds East, 1134.51 feet, along said right of way line; thence Northeasterly, 97.71 feet, along said right of way line on a tangential spiral curve concave to the Southeast through a central angle of 01 degrees 35 minutes 57 seconds (total length of spiral 98.50 feet; degree of circular curve 03 degrees 16 minutes 23 seconds) to the Westerly right of way line of County Road No. 77 (Old T.H. 8); thence South 20 degrees 27 minutes 00 seconds East, 327.53 feet, along said Westerly right of way line to the Northerly line of Ninth Avenue Southwest; thence Southwesterly, 170.21 feet, along said Northerly line on a curve concave to the Southeast through a central angle of 23 degrees 58 minutes 40 seconds, radius 406.73 feet; thence South 45 degrees 34 minutes 20 seconds West, 249.20 feet along said Northerly line, tangent to last described curve; thence Southerly 213.20 feet along said Northerly line on a tangential curve concave to the East through a central angle of 45 degrees 34 minutes 20 seconds, radius 268.05 feet to the point of beginning, according to the recorded plat thereof, and situate in Ramsey County, Minnesota.

**WHEREAS**, Northwest Holding Inc., on behalf of the Interstate Development Corporation who is purchasing the property, is seeking a Special Use Permit to authorize outdoor storage for the proposed new tenant ABC Supply Company, Inc; and,

**WHEREAS**, staff fully reviewed the requests and prepared a report for consideration by the Planning Commission at their meeting on March 15, 2022; and

**WHEREAS**, the Planning Commission held a public hearing on the request at the March 15, 2022, meeting and considered input from residents; and recommended approval of the request based on the applicant's submittals and findings of fact; and

**WHEREAS**, the City Council considered on March 22, 2022, the recommendations of the Planning Commission, Staff, the Applicant's submissions, the contents of the staff report, and other evidence available to the Council.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of New Brighton hereby approves the requested special use permit based on the following findings of fact:


1. The subject property is guided for light industrial use by the 2030 comprehensive plan, and warehousing is a permitted use in the corresponding I-1 zoning district.
2. The proposed outdoor storage will not be detrimental to the public health or general welfare provided all materials are stored per an approved plan and all conditions are met;
3. The proposed storage will not impact the use of surrounding properties, and will not impact surrounding property values provided all conditions are met;
4. The proposed storage will not have any impact on the normal and ordinary development of surrounding properties;
5. The subject site is adequately served by municipal utilities and infrastructure;
6. The proposed use can conform to all underlying zoning district requirements provided all conditions are met.

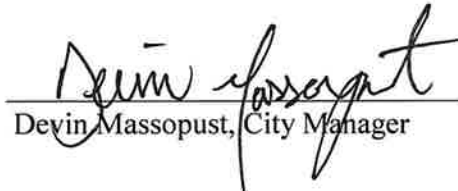
**BE IT FURTHER RESOLVED**, that approval of the special use permit, site plan, and variance shall be subject to the following conditions:

1. Engineering comments in the 3/10/22 Engineering Memo shall be addressed to the satisfaction of the City Engineer.
2. While lighting changes are not proposed, any lighting issues that arise with this use change over shall be addressed by the applicant in compliance with code requirements.
3. The applicant shall work with the City Engineer on the design aspects of new curbing at each of the entryways to be widened, and secure a right-of-way permit prior to completion of such work.
4. The applicant shall agree to install mitigation measures to contain and prevent materials and garbage from leaving the site should such issues ever be identified as a problem in the future.
5. The applicant agrees to institute mitigation measures as necessary to prevent dirt from leaving the site and tracking into the right-of-way via business related traffic. Should issues arise, the applicant agrees to pay for street sweeping services whenever directed to do so by the City.


6. The applicant shall enter into a storm water management contract with a 3rd party contractor for the ongoing maintenance and operation of the site's storm water pond.
7. Sign changes on the building and/or site shall be reviewed and approved via a separate sign permitting process.
8. The applicant shall hire a fire protection engineer to determine fire suppression needs within the existing building given the change in use, activities, and storage; and shall implement all needed changes to meet code requirements.
9. The applicant shall officially denote the large/primary structure as "Building A", and the smaller shop building as "Building B" for the purposes of emergency calls, and sign each building accordingly.
10. Knox boxes shall be installed on both buildings, and the applicant shall work directly with the Fire Marshall to resolve all entrance gate/fire department access issues.
11. Applicants must identify locations on the plan for the minimum number of permanent parking spaces required by code prior to eventual Council review. Parking space locations shall not inhibit emergency vehicle movements, must be on a paved surface, and must be permanently striped.
12. Setbacks shall be marked in some manner within proposed storage areas to delineate where stacks must not exceed 6' in height.
13. Should complaints about sound arise in the future, the applicant agrees to work with the City to investigate and address any such issues. This may include funding a formal sound study to determine if the use is non-compliant with noise standards, and if mitigation measures are needed, construction of a sound wall along a portion of the property's perimeter to block sound and light from impacted properties.
14. Installation of a new screening fence shall be required. The fence shall be at least 6' tall and shall not exceed 8' tall, and shall provide visual screening of proposed outdoor storage from adjacent rights-of-way. If chain link is used, it should be black vinyl covered with slats.
15. The applicant shall work with staff in selecting a mutually agreeable gate design that successfully addresses both screening and safety/security concerns for the properties vehicular entry points.
16. Failure to adhere to these conditions of approval shall be grounds for revocation of the special use permit by the City Council.

ADOPTED this 22<sup>nd</sup> day of March, 2022 by the New Brighton City Council with a vote of 4 ayes and 0 nays. (Allen absent)

  
Kari Niedfeldt-Thomas, Mayor

  
Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

The undersigned Applicants have read, understand and hereby agree to the terms of this resolution and on behalf of himself/herself, his/her heirs, successors and assigns, hereby agree to the conditions set forth above, and to the recording of this resolution and attachments in the chain of title of the property.

Dated \_\_\_\_\_  
<authorized representative>

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
Notary Public

RESOLUTION NO. 2022-072  
STATE OF MINNESOTA  
COUNTY OF RAMSEY  
CITY OF NEW BRIGHTON

RESOLUTION APPOINTING INDIVIDUALS TO MUNICIPAL ADVISORY COMMISSIONS

WHEREAS, the City Council has met and reviewed all applications submitted by individuals interested in serving an appointment to one of the City's five municipal advisory commissions;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of New Brighton that the following appointments become effective April 1, 2022:

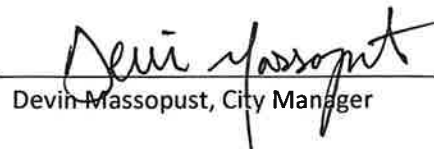
- Economic Development Commission
  - Anthony Pledger (Term expiring 3/31/2025)
  - Harry Carter (Term expiring 3/31/2025)
  - Faycal Belkhous (Term expiring 3/31/2025)
  - Michele Norman (Term expiring 3/31/2024)
  - Victoria Presek (Term expiring 3/31/2024)
- Equity Commission
  - Hayden Anderson (Term expiring 3/31/2023)
- Parks, Recreation and Environmental Commission
  - Abe McEathron (Term expiring 3/31/2025)
  - Maren Hawkins (Term expiring 3/31/2025)
  - Zoey Tenenbaum (Term expiring 3/31/2023)
- Planning Commission
  - Jeanne Frischman (Term expiring 3/31/2025)
  - Youssef Enanaa (Term expiring 3/31/2025)
- Public Safety Commission
  - Aisha Ali (Term expiring 3/31/2025)
  - Karen Wagner (Term expiring 3/31/2025)
  - Samuel Strong (Term expiring 3/31/2023)

ADOPTED this 22<sup>nd</sup> day of March, 2022 by the New Brighton City Council with a vote of 4 ayes and 0 nays. (Allen absent)



Kari Niedfeldt-Thomas Mayor

ATTEST:



Devin Massopust, City Manager



Terri Spangrud, City Clerk

RESOLUTION No. 2022-020  
STATE OF MINNESOTA  
COUNTY OF RAMSEY  
CITY OF NEW BRIGHTON

A RESOLUTION SUPPORTING HOUSING AND LOCAL DECISION-  
MAKING AUTHORITY

**WHEREAS**, local elected decision-makers are in the best position to determine the health, safety, and welfare regulations that best serve the unique needs of their constituents; and,

**WHEREAS**, zoning regulation is an important planning tool that benefits communities economically and socially, improves health and wellness, and helps conserve the environment; and,

**WHEREAS**, local zoning regulation allows communities to plan for the use of land transparently, involving residents through public engagement; and


**WHEREAS**, cities across the state are keenly aware of the distinct housing challenges facing their communities and they target those local housing challenges with available tools; and

**WHEREAS**, multiple bills restricting local decision-making related to housing have been introduced in the 2021-2022 biennium.

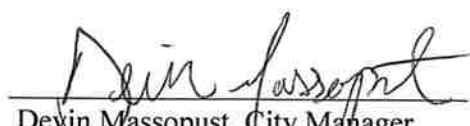
**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of New Brighton hereby expresses its support of local decision-making authority and opposes legislation that restricts the ability for local elected officials to respond to the needs of their communities.

**LET IT ALSO BE RESOLVED** that this Council supports housing policy that advances solutions to support full housing spectrum solutions, local innovation, incentives instead of mandates, and community-specific solutions throughout Minnesota.

**ADOPTED** this 22<sup>nd</sup> day of February, 2022 by the New Brighton City Council with a vote of 4 ayes and 0 nays. (Dunsworth absent)

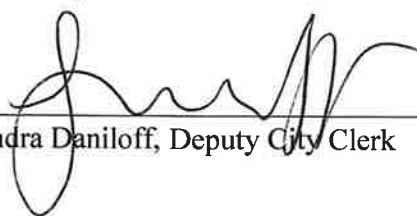


Kari Niedfeldt-Thomas, Mayor



Devin Massopust, City Manager

ATTEST:



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Sandra Daniloff, Deputy City Clerk

RESOLUTION No. 2022-019  
STATE OF MINNESOTA  
COUNTY OF RAMSEY  
CITY OF NEW BRIGHTON

**A RESOLUTION TO ELECT THE STANDARD ALLOWANCE  
AVAILABLE UNDER THE REVENUE LOSS PROVISION OF THE  
CORONAVIRUS LOCAL FISCAL RECOVERY FUND  
ESTABLISHED UNDER THE AMERICAN RESCUE PLAN ACT**

**WHEREAS**, Congress adopted the American Rescue Plan Act in March 2021 ("ARPA") which included \$65 billion in recovery funds for cities across the country.

**WHEREAS**, ARPA funds are intended to provide support to state, local, and tribal governments in responding to the impact of COVID-19 and in their efforts to contain COVID-19 in their communities, residents, and businesses.

**WHEREAS**, The Fiscal Recovery Funds provides for \$19.53 billion in payments to be made to States and territories which will distribute the funds to nonentitlement units of local government (NEUs).

**WHEREAS**, The ARPA requires that States and territories allocate funding to NEUs in an amount that bears the same proportion as the population of the NEU bears to the total population of all NEUs in the State or territory.

**WHEREAS**, \$2,486,498 has been allocated to the City of New Brighton ("City") pursuant to the ARPA.

**WHEREAS**, The Coronavirus State and Local Fiscal Recovery Funds ensures that governments have the resources needed to fight the pandemic and support families and businesses struggling with its public health and economic impacts, maintain vital public services, even amid declines in revenue, and build a strong, resilient, and equitable recovery by making investments that support long-term growth and opportunity.

**WHEREAS**, In May 2021, the US Department of Treasury ("Treasury") published the Interim Final Rule describing eligible and ineligible uses of funds as well as other program provisions, sought feedback from the public on these program rules, and began to distribute funds.

**WHEREAS**, on January 6, 2022, Treasury issued the final rule. The final rule delivers broader flexibility and greater simplicity in the program, responsive to feedback in the comment process.

**WHEREAS**, the final rule offers a standard allowance for revenue loss of up to \$10 million, allowing recipients to select between a standard amount of revenue loss or complete a full revenue loss calculation.

**WHEREAS**, recipients that select the standard allowance may use that amount, in many cases their full award, for government services, with streamlined reporting requirements.

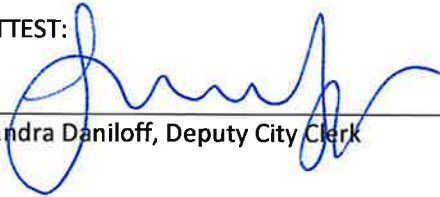
**NOW THEREFORE, BE IT RESOLVED** the City elects the standard allowance available under the revenue loss provision of the American Rescue Plan Act in the Amount of \$2,486,498 to be used for the general provision of government services.

**ADOPTED** this 22<sup>nd</sup> day of February 2022 by the New Brighton City Council with a vote of 4 ayes and 0 nays. (Dunsworth absent)

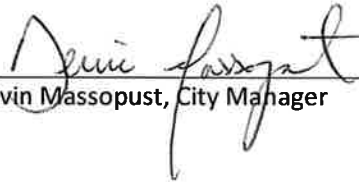


Kari Niedfeldt-Thomas, Mayor

ATTEST:



Sandra Daniloff, Deputy City Clerk



Devin Massopust, City Manager

RESOLUTION No. 2022-018  
STATE OF MINNESOTA  
COUNTY OF RAMSEY  
CITY OF NEW BRIGHTON

**Resolution Approving the City of New Brighton's 2021 Pay Equity  
Implementation Report**

**WHEREAS**, THE STATE OF MINNESOTA DEPARTMENT OF MANAGEMENT AND BUDGET IS STATUTORILY AUTHORIZED TO REQUIRE MINNESOTA CITIES TO SUBMIT A PAY EQUITY IMPLEMENTATION REPORT EVERY THREE (3) YEARS; AND

**WHEREAS**, THIS PAY EQUITY REPORT IS REQUIRED BY MINNESOTA STATUTES §471.991 TO 471.999 TO PROVE COMPLIANCE WITH THE STATE'S LOCAL GOVERNMENT PAY EQUITY ACT; AND

**WHEREAS**, STAFF HAS COMPILED AND REPORTED SALARIES, HEALTH BENEFITS AND JOB EVALUATION SYSTEMS AS OF DECEMBER 31, 2021 AS REQUIRED FOR THE PAY EQUITY IMPLEMENTATION REPORT; AND

**WHEREAS**, STAFF HAS POSTED IN ACCORDANCE WITH MINNESOTA STATUTES AN OFFICIAL NOTICE IN THE CITY HALL BREAK ROOM AND AT THE NEW BRIGHTON BRANCH OF THE RAMSEY COUNTY LIBRARY THAT THE CITY WILL BE SUBMITTING ITS PAY EQUITY IMPLEMENTATION REPORT TO THE MINNESOTA DEPARTMENT OF MANAGEMENT AND BUDGET; AND

**WHEREAS**, STAFF HAS MAILED VIA US POSTAL SERVICE A COPY OF THE OFFICIAL NOTICE OF THE CITY'S SUBMISSION OF THE PAY EQUITY IMPLEMENTATION REPORT TO ALL UNION REPRESENTATIVES IN THIS JURISDICTION; AND

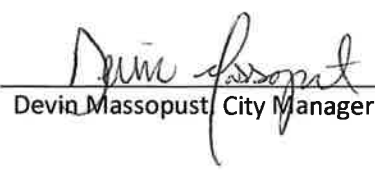
**NOW THEREFORE BE IT RESOLVED**, THAT THE CITY OF NEW BRIGHTON HAS COMPLIED WITH THE STATUTORY REQUIREMENTS OF 471.991 TO 471.999, LOCAL GOVERNMENT PAY EQUITY ACT, TO COMPLETE AND SUBMIT ITS 2021 PAY EQUITY IMPLEMENTATION REPORT TO THE DEPARTMENT OF MANAGEMENT AND BUDGET; AND

**BE IT FUTHER RESOLVED** THAT THE CITY HAS ALSO COMPLIED WITH THE NOTIFICATION REQUIREMENTS OF LOCAL GOVERNMENT PAY EQUITY ACT.

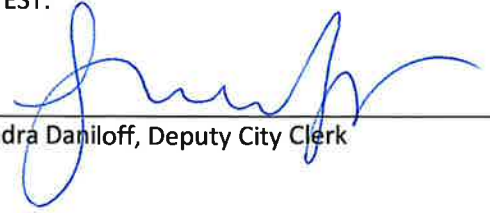
**ADOPTED THIS 22ND DAY OF FEBRUARY, 2022.**

ADOPTED this 22nd day of February, 2022 by the New Brighton City Council with a vote of 4 ayes and 0 nays. (Dunsworth absent)

  
Kari Niedfeldt-Thomas, Mayor

  
Devin Massopust, City Manager

ATTEST:

  
Sandra Daniloff, Deputy City Clerk

RESOLUTION No. 2022-017  
STATE OF MINNESOTA  
COUNTY OF RAMSEY  
CITY OF NEW BRIGHTON

RESOLUTION AMENDING THE 2021 GENERAL FUND BUDGET

WHEREAS, the City of New Brighton adopts budgets on an annual basis set forth by State Statute and generally accepted accounting principles and


WHEREAS, the legal level of budgetary control is established at the fund level, and

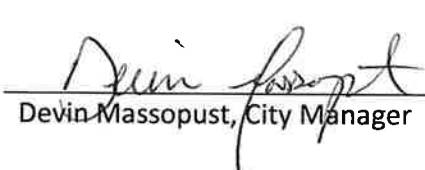
WHEREAS, the City Council finds it necessary to amend the 2021 General Fund Budget revenue and expense appropriations for annual financial statement presentation as follows:

	<u>From</u>	<u>To</u>
Parks & Rec MN DNR Shade Tree Program Grant	\$0	\$ 18,800
Parks & Rec Metro North Tourism Grant	\$0	\$ 9,300
Public Safety Santa Cop Program	\$0	\$ 11,700
Public Safety TZD Safe Roads Grant Program	\$0	\$ 14,500
Public Safety MBFTE Grant	\$0	\$ 7,200
DCAD Environmental Cleanup Grant	\$0	\$312,500
DCAD Ramsey County Corridor Revitalization Grant	\$0	\$ 16,000

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of New Brighton that the 2021 General Fund Budget is hereby amended as detailed above.

ADOPTED this 22nd day of February 2022 by the New Brighton City Council with a vote of 4 ayes and 0 nays. (Dunsworth absent)

  
Kari Niedfeldt-Thomas, Mayor

  
Devin Massopust, City Manager

ATTEST:

  
Sandra Daniloff, Deputy City Clerk

**RESOLUTION NO. 2022-016  
STATE OF MINNESOTA  
COUNTY OF RAMSEY  
CITY OF NEW BRIGHTON**

**RESOLUTION AUTHORIZING SUBMISSION OF APPLICATION TO THE MPCA TO BECOME  
A HOST SITE FOR THE GREEN CORPS PROGRAM**

WHEREAS, The City of New Brighton has applied to host an AmeriCorps member from the Minnesota GreenCorps, a program of the Minnesota Pollution Control Agency (MPCA), for the 2022-2023 program year; and

WHEREAS, if the MPCA selects the City of New Brighton, the organization is committed to implementing the proposed project as described in the host site application, and in accordance with prescoped position description; and

WHEREAS, the MPCA requires that the City of New Brighton enter into a host site agreement with the MPCA that identifies the terms, conditions, roles and responsibilities;

BE IT RESOLVED THAT the City of New Brighton hereby agrees to enter into and sign a host site agreement with the MPCA to carry out the member activities specified therein and to comply with all of the terms, conditions, and matching provisions of the host site agreement and authorizes and directs Jennifer Fink to sign the grant agreement on its behalf.

ADOPTED this 8<sup>th</sup> day of February 8, 2022 by the New Brighton City Council with a vote of 5 ayes and 0 nays.



Kari Niedfeldt-Thomas, Mayor



Devin Massopust, City Manager

ATTEST:



Sandra Daniloff, Deputy City Clerk



**RESOLUTION NO. 2022-015**  
**STATE OF MINNESOTA**  
**COUNTY OF RAMSEY**  
**CITY OF NEW BRIGHTON**

**RESOLUTION AUTHORIZING SUBMISSION OF OUTDOOR RECREATION GRANT APPLICATION TO THE  
DEPARTMENT OF NATURAL RESOURCES FOR TOTEM POLE PARK IMPROVEMENTS**

BE IT RESOLVED that the City of New Brighton act as legal sponsor for the project contained in the Outdoor Recreation Grant application to be submitted on March 31, 2022 and that Jennifer Fink is hereby authorized to apply to the Department of Natural Resources for funding of this project on behalf of the City of New Brighton.

BE IT FURTHER RESOLVED that the applicant has read the Conflict of Interest Policy contained in the Outdoor Recreation Grant Program Manual and, upon discovery, certifies it will report to the State any actual, potential, or perceived individual or organizational conflicts of interest to the application or grant award.

BE IT FURTHER RESOLVED that the City of New Brighton has the legal authority to apply for financial assistance, and it has the financial capability to meet the match requirement (if any) and ensure adequate construction, operation, maintenance and replacement of the proposed project for its design life.

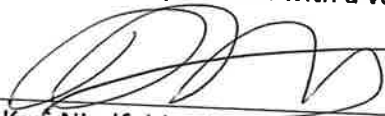
BE IT FURTHER RESOLVED that the City of New Brighton has not incurred any development costs and has not entered into a written purchase agreement to acquire the property described in the Cost Breakdown section on this application.

BE IT FURTHER RESOLVED that the City of New Brighton has or will acquire fee title or permanent easement over the land described in the site plan included in the application.

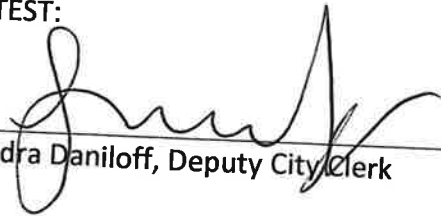
BE IT FURTHER RESOLVED that, upon approval of its application by the State, the City of New Brighton may enter into an agreement with the State for the above-referenced project, and that the City of New Brighton certifies that it will comply with all applicable laws and regulations as stated in the grant agreement including dedicating the park property for uses consistent with the funding grant program into perpetuity.

NOW, THEREFORE BE IT RESOLVED that JENNIFER FINK is hereby authorized to execute such agreements as necessary to implement the project on behalf of the applicant.

ADOPTED this 8<sup>th</sup> day of February 8, 2022 by the New Brighton City Council with a vote of 5 ayes and  
0 nays.

  
Karl Niedfeldt-Thomas, Mayor

ATTEST:

  
Sandra Daniloff, Deputy City Clerk

  
Devin Massopust, City Manager

RESOLUTION No. 22-014  
STATE OF MINNESOTA  
COUNTY OF RAMSEY  
CITY OF NEW BRIGHTON

APPROVING A RESOLUTION OF SUPPORT TO RAMSEY COUNTY'S SUBMITTAL OF THE OLD HIGHWAY 8 BRIDGE  
REPLACEMENT GRANT APPLICATION

**WHEREAS**, the Met Council works with the Transportation Advisory Board (TAB) every two years to administer the Regional Solicitation and distribute federal transportation funds. Locally initiated projects are selected based on how each project meets regional transportation needs, and

**WHEREAS**, these projects also help implement regional transportation and development policies described in the Transportation Policy Plan, and

**WHEREAS**, the Metropolitan Council adopted the 2022 Regional Solicitation for federal transportation funding on December 22, 2021, and the applications will be available for online submission beginning in mid-February, and

**WHEREAS**, the TAB will select projects for funding in late 2022, and

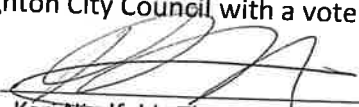
**WHEREAS**, the majority of the federal funds to be awarded through the Regional Solicitation are for projects in 2026 and 2027, and

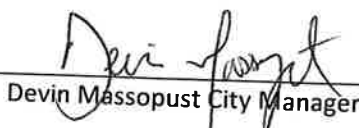
**WHEREAS**, the grant will fund replacement of the existing bridge to improve infrastructure condition and provide multimodal travel options, and

**WHEREAS**, Old Highway 8 through the project area is a Route of Regional Significance due to its A-Minor Reliever functional classification, its designation as a 10-ton CSAH route, its function as a parallel reliever route to Interstate 35W and its significant existing AADT, and

**NOW THEREFORE, BE IT RESOLVED** that the City of New Brighton supports Ramsey County's submittal of the Old Highway 8 Bridge Replacement grant application.

**ADOPTED** this 25th day of January by the New Brighton City Council with a vote of 5 ayes and 0 nays.

  
Kari Niedfeldt-Thomas, Mayor

  
Devin Massopust City Manager

ATTEST:

  
Terri Spangrud, City Clerk

**RESOLUTION NO. 2022-013**  
**STATE OF MINNESOTA**  
**COUNTY OF RAMSEY**  
**CITY OF NEW BRIGHTON**

**RESOLUTION MAKING FINDINGS OF FACT AND RECOMMENDING APPROVAL OF A  
SPECIAL USE PERMIT AMENDMENT AUTHORIZING ALTERNATIVE EXTERIOR  
TREATMENTS ON THE BUILDING AT 2370 PALMER DRIVE**

**WHEREAS**, the City of New Brighton is a municipal corporation, organized and existing under the laws of the State of Minnesota; and,

**WHEREAS**, the City Council of the City of the New Brighton has adopted a comprehensive plan and corresponding zoning regulations to promote orderly development and utilization of land within the city; and,

**WHEREAS**, the City approved resolution 2018-069 which authorized a minor subdivision, a special use permit, and a required site plan for the construction of a new building at 2370 Palmer Drive; and

**WHEREAS**, the onset of the COVID-19 pandemic in 2019 resulted in unforeseen construction delays, unforeseen materials shortages, and the closure of businesses meant to finish construction of the new building; and

**WHEREAS**, final construction details did not match original approvals due to the challenges presented by the COVID-19 pandemic; and

**WHEREAS**, NROCK Properties LLC & RLNB Properties LLC (the “Applicants”) have now made application to the City for a special use permit amendment for the property at 2370 Palmer Drive which is legally described as:

*The West 141.50 feet of Tract B, REGISTERED LAND SURVEY NO. 237, subject to easements, Ramsey County, Minnesota.*

**WHEREAS**, the proposed special use permit amendment seeks to authorize a new plan for exterior building treatments intended to overcome deficiencies in construction vis a vis approved plans; and

**WHEREAS**, staff fully reviewed the request and prepared a report for consideration by the Planning Commission on November 16, 2021; and

**WHEREAS**, the Planning Commission held a public hearing on the request at the November 16<sup>th</sup> meeting and considered input from residents; and

**WHEREAS**, the Planning Commission rejected the changes reviewed on November 16, 2021, and the applicant returned to the Commission with revised plans on December 21, 2021; and

**WHEREAS**, the Planning Commission recommended approval of the December 21<sup>st</sup> plans based on the applicant's submittals and findings of fact; and

**WHEREAS**, the City Council considered on January 11, 2022, the recommendations of the Planning Commission, Staff, the Applicant's submissions, the contents of the staff report, and other evidence available to the Council.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of New Brighton hereby approves the requested special use permit amendment based on the following findings of fact:

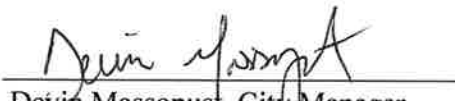
1. *The subject site is guided for community business by the comprehensive plan, and professional service occupations (including dentist offices) are an allowed use within the B-3 zoning district;*
2. *Proposed changes to the now existing building will continue to be conforming to the underlying zoning (B-3) and/or Palmer Overlay District standards;*
3. *The proposed building design changes will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare of the community;*
4. *The proposed building design changes will not further impact the use and enjoyment of the subject and surrounding properties provided plans are implemented as approved;*
5. *Further investment in the building to correct existing issues will not have detrimental impact on area property values;*
6. *The proposed updates to the building will have no impact on the subsequent development (or redevelopment) of surrounding property;*
7. *The subject site is adequately served by public utilities, roads, and drainage facilities to accommodate the proposed use.*

**BE IT FURTHER RESOLVED**, that approval of special use permit amendment shall be subject to the following conditions:

1. *Construction shall be consistent with all plans approved as part of this special use permit amendment except as required to be updated by City Staff to conform to conditions of approval.*
2. *The applicant shall incorporate all necessary updates to plans as directed by the City Council.*
3. *Future rooftop solar installations shall not occur across the front of the building or on any portions of the false wall unless otherwise approved through a subsequent SUP Amendment process.*

**ADOPTED** this 11<sup>th</sup> day of January, 2022 by the New Brighton City Council with a vote of 5 ayes and 0 nays.

  
Kari Niedfeldt-Thomas, Mayor

  
Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

The undersigned Applicants have read, understand and hereby agree to the terms of this resolution and on behalf of himself/herself, his/her heirs, successors and assigns, hereby agree to the conditions set forth above, and to the recording of this resolution and attachments in the chain of title of the property.

Dated \_\_\_\_\_

\_\_\_\_\_  
<authorized representative>

**RESOLUTION NO. 2022-012**  
**STATE OF MINNESOTA**  
**COUNTY OF RAMSEY**  
**CITY OF NEW BRIGHTON**

**RESOLUTION MAKING FINDINGS OF FACT AND APPROVING A SITE PLAN REVIEW  
FOR AQSEPTENCE GROUP INC (JOHNSON SCREENS) AUTHORIZING CONDITIONAL  
CONSTRUCTION OF A NEW CARPORT AT 1950 OLD HIGHWAY 8**

**WHEREAS**, the City of New Brighton is a municipal corporation, organized and existing under the laws of the State of Minnesota; and,

**WHEREAS**, the City Council of the City of the New Brighton has adopted a comprehensive plan and corresponding zoning regulations to promote orderly development and utilization of land within the city; and,

**WHEREAS**, Aqseptence Group Inc. (the "Applicant") is owner of property at 1950 Old Highway 8 which has the property identification number of 17-30-23-44-0006; and

**WHEREAS**, the Applicant's property is guided by the Comprehensive Plan for Industrial use, and is zoned I-1 on the City's official zoning map; and

**WHEREAS**, the Applicant is seeking to build a new carport on the property to support the existing business; and

**WHEREAS**, the Applicant cannot secure a building permit for the proposed improvements until a site plan has been reviewed and approved by the City Council; and

**WHEREAS**, the Applicant made application to the City for site plan review on 11/16/21, and supplied all necessary plans for review; and

**WHEREAS**, staff fully reviewed the request and prepared a report for consideration by the Planning Commission at their meeting on December 21, 2021; and

**WHEREAS**, the Planning Commission recommended approval of the request on December 21, 2021, based on the applicant's submittals and findings of fact; and

**WHEREAS**, the City Council considered on January 11, 2022, the recommendations of the Planning Commission, Staff, the Applicant's submissions, the contents of the staff report, and other evidence available to the Council.


**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of New Brighton hereby approves the proposed site plan based on the following findings of fact:

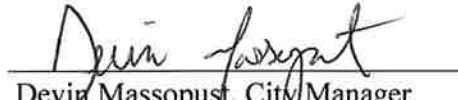
- 1. The proposed improvement is conforming to all code requirements, and does not require the issuance of a special use permit or variances.*
- 2. The proposed building height will be less than the 40-foot height maximum allowed in the I-1 district.*
- 3. The improvement will not pose a parking or traffic risk.*
- 4. The total number of on-site nonconformities will be reduced with the required SUP process required to commence prior to the end of 2022.*

**BE IT FURTHER RESOLVED**, that approval of the site plan shall be subject to the following conditions:

- 1. The applicant shall work with the fire marshal on final location for the carport as it must not impede access to a nearby fire hydrant, nor can it block ingress & egress via the door to the primary building.*
- 2. The applicant shall meet with their neighbors regarding outdoor storage, and attempt to identify agreeable win-win solutions moving forward. By the end of 2022, the applicants shall return to the City with a Special Use Permit application which outlines how all outdoor storage will be handled into the future. Failure to return with the SUP application by the deadline shall be grounds for the City to require removal of the carport being authorized by this approval.*
- 3. Construction shall be consistent with all plans approved as part of this site plan review except as required to be updated by City Staff to conform to conditions of approval.*
- 4. The applicant shall incorporate all necessary updates to plans as directed by the Planning Commission and/or City Council.*

**ADOPTED** this 11<sup>th</sup> day of January, 2022 by the New Brighton City Council with a vote of 5 ayes and 0 nays.

  
Kari Niedfeldt-Thomas, Mayor

  
Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

The undersigned Applicants have read, understand and hereby agree to the terms of this resolution and on behalf of himself/herself, his/her heirs, successors and assigns, hereby agree to the conditions set forth above, and to the recording of this resolution and attachments in the chain of title of the property.

Dated \_\_\_\_\_

\_\_\_\_\_  
<authorized representative>

RESOLUTION NO. 2022-011  
STATE OF MINNESOTA  
COUNTY OF RAMSEY  
CITY OF NEW BRIGHTON

**RESOLUTION TO ACCEPT IN \$12,560 IN MONETARY DONATIONS FOR THE SANTA COP PROGRAM**

**WHEREAS**, numerous persons and businesses have donated \$12,560 in cash to the City of New Brighton for the Santa Cop program;

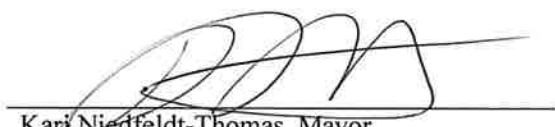
**WHEREAS**, the City of New Brighton accepts donations to maintain programs within the City of New Brighton;

**WHEREAS**, the City of New Brighton continues to serve children and families who are in need during the holiday season;

**WHEREAS**, the Santa Cop program is used to serve those children and families;

**NOW THEREFORE BE IT RESOLVED**, by the City Council for the City of New Brighton to approve the resolution accepting the \$12,560 in monetary donations for use in the Santa Cop program.

**ADOPTED** this 11<sup>th</sup> day of January, 2022 by the New Brighton City Council with a vote of 5 ayes and 0 nays.

  
Kari Niedfeldt-Thomas, Mayor

  
Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

RESOLUTION NO. 2022-010  
STATE OF MINNESOTA  
COUNTY OF RAMSEY  
CITY OF NEW BRIGHTON

**RESOLUTION TO ACCEPT A DONATION OF \$2,500.00 FROM NEW BRIGHTON LIONS CLUB**

**WHEREAS**, New Brighton Lions Club has issued a check to the City of New Brighton in the amount of \$2,500.00 specifically identified for Police Explorers;

**WHEREAS**, the City of New Brighton accepts donations to maintain programs within the City of New Brighton;

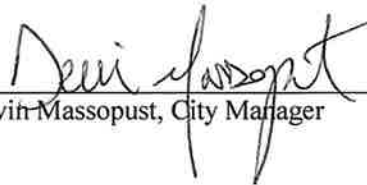
**WHEREAS**, the Public Safety Department operates a Law Enforcement Exploring program for youth engagement;

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of New Brighton that accepting a donation of \$2,500.00 from New Brighton Lions Club will be used to support the Law Enforcement Explorer program.

**ADOPTED** this 11th day of January, 2022 by the New Brighton City Council with a vote of 5 ayes and 0 nays.



Kari Niedfeldt-Thomas, Mayor



Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

RESOLUTION No. 2022-009

STATE OF MINNESOTA

COUNTY OF RAMSEY

CITY OF NEW BRIGHTON

A RESOLUTION ESTABLISHING TEMPORARY USES THAT MAY BE APPROVED BY  
THE DEPARTMENT OF COMMUNITY ASSETS AND DEVELOPMENT

**WHEREAS**, the City of New Brighton is a municipal corporation, organized and existing under the laws of the State of Minnesota; and,

**WHEREAS**, the City of New Brighton adopted Ordinance 874 in 2020 which established Temporary Use regulations for the City; and


**WHEREAS**, Ordinance 874 allows the City Council to identify temporary uses that can be administratively approved by the Department of Community Assets and Development on a yearly basis; and


**WHEREAS**, the ongoing COVID-19 pandemic presents economic challenges to residents and businesses which demand that some uses historically authorized via SUP can also be temporarily approved via temporary use permit;

**WHEREAS**, temporary use authorizations in 2020 and 2021 have not resulted in negative impacts, and have been successfully implemented by businesses and residents alike.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, that the City Council of New Brighton adopts the list of authorized 2022 temporary uses outlined in Exhibit A.

**ADOPTED** this 11<sup>th</sup> day of January 2022, by the New Brighton City Council with a vote of 5 ayes and 0 nays.

  
Kari Niedfeldt-Thomas, Mayor

  
Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

## Exhibit A

2021 AUTHORIZED TEMPORARY USES & STRUCTURES			
Temporary Use or Structure	Allowable Duration (per site)	Permit(s) Required	Additional Requirements
<b>Temporary Structure</b>			
Construction Dumpsters (not associated with a valid building permit)	60 days	Yes if in ROW	(1)
Construction Trailer	Until issuance of certificate of occupancy	Yes	(2)
Outdoor Dining in Conjunction with a Licensed Food Establishment	As noted in the Temporary Use Permit by the Department of Community Assets & Development; or if not noted, the current calendar year	Yes	(3)
Real Estate Office / Model Sales Home	Until 85% occupancy of the phase is reached	Yes + Building Permit	(4)
Temporary Signs	30 days, or as specifically allowed as a component of another validly issued temporary use permit	Yes	Zoning Section 9-046
Temporary Storage in a Portable Container	14 days per year	No	(5)
Use of Mobile Homes, Trailers, Campers, etc	90 days	Yes	(6)

### (1) Construction Dumpster

- (a) All temporary trash receptacles or dumpsters, regardless of location, shall adhere to the following standards:
  - (i) Not be placed within five feet of a fire hydrant or mailbox, or be within a required landscaping area;
  - (ii) Be secured with a cover to prevent litter and debris from escaping the dumpster; and
  - (iii) Be promptly removed once full.
- (b) Temporary trash receptacles or dumpsters located **outside public rights-of-way** are not required to obtain a temporary use permit, but shall comply with the following additional standards:
  - (i) Be located on the driveway, or to the side or the rear of the site to the maximum extent practicable;

- (c) Temporary trash receptacles or dumpsters that cannot reasonably be kept on private property under subdivision (b) above may be placed in the right-of-way subject to the following additional standards:
  - (i) A temporary use permit shall be obtained prior to placement of the dumpster; and
  - (ii) The maximum timeframe for keeping a trash receptacle or dumpster within the ROW shall be seven (7) calendar days, or if supported by the project, a longer timeframe as agreed to with the Department of Community Assets & Development.

## **(2) Construction Trailer**

- (a) Construction trailers may be permitted on a construction site provided that the trailer is:
  - (i) Approved by the Community Development Department for location, safety, and compatibility with adjacent properties;
  - (ii) Located on the same site or in the same development as the related construction;
  - (iii) Not located within a required landscape area; and
  - (iv) Associated with development for which a valid Building Permit has been or will be issued.
- (b) The applicant shall be required to restore the trailer site to its previous condition if the trailer is located off the construction site.

## **(3) Outdoor Dining in Conjunction with a Licensed Food Establishment**

Outdoor dining areas may be temporarily permitted for licensed food establishments provided the following conditions can be met:

- (a) Adequate screening, fencing, and/or other requirements may be required as needed to ensure the dining area does not have a detrimental impact on adjoining properties or the general public.
- (b) Temporary encroachment into the front yard setback may also be permitted subject to the following:
  - (i) The outdoor dining area is adjacent to the principal building, and primary access is provided from within the principal building;
  - (ii) The design of the patio area and any fencing and landscaping are such that sight lines in and out of existing or proposed access points are not obstructed;
  - (iii) Temporary structures are not erected within the outdoor dining area;
  - (iv) Banners, streamers or other types of permanent or temporary signs are not placed or displayed in the outdoor dining areas;
  - (v) The patio does not take on characteristics of a building having a roof and/or walls
  - (vi) The applicant adheres to any other conditions deemed necessary by the Department of Community Assets & Development.

**(4) Real Estate Sales Office/Model Sales Home**

One temporary real estate sales office or model sales home per builder or developer may be temporarily permitted in a section or phase of a new residential or nonresidential development provided the office or model home:

- (a) Is aesthetically compatible with the character of surrounding development in terms of exterior color, predominant exterior building materials, and landscape;
- (b) Complies with the applicable standards in the approved development plan (if applicable);
- (c) Is operated by a developer or builder active in the same phase or section where the use is located; and
- (d) Is removed or the model home is converted into permanent residential use once 85 percent occupancy in the section or phase of the development is reached.

**(5) Temporary Storage in a Portable Shipping Container**

Temporary storage in a portable shipping container shall be permitted to serve an existing use subject to the following standards:

- (a) The location shall be subject to approval by the Department of Community Assets and Development; and
- (b) The storage container shall not impede ingress, egress, or emergency access to the property or structure being served.
- (c) The storage container shall not be used as living quarters at any time.

**(6) Use of Mobile Homes, Trailers, or Campers**

- (a) A Mobile Home, Trailer, or Camper designed for habitation; owned by a non-resident, guest, or visitor; may be parked or occupied by the guest or visitor on private property containing a permanent dwelling unit for a period not to exceed ninety (90) days if authorized via temporary use permit.
- (b) The Mobile Home, Trailer, or Camper shall have self-contained sanitary facilities or standard on-site facilities meeting all requirements outlined by the Department of Community Assets & Development in the temporary use permit.
- (c) The temporary use permit authorizing the use shall be displayed in a conspicuous location on the outside of the vehicle.

RESOLUTION NO. 2022-008  
STATE OF MINNESOTA  
COUNTY OF RAMSEY  
CITY OF NEW BRIGHTON

RESOLUTION APPOINTING INDIVIDUAL TO MUNICIPAL ADVISORY COMMISSION


WHEREAS, the City Council declared a vacancy in the Public Safety Commission; and

WHEREAS, the City Council reviewed application materials and interviewed advisory commission applicant Adam Stout during the Equity Commission appointment process; and

WHEREAS, Adam Stout is excited to be able to serve on the Public Safety Commission;


NOW THEREFORE, BE IT RESOLVED by the City Council of the City of New Brighton that Adam Stout be appointed to serve on the Public Safety Commission effective immediately to a term that ends on March 31, 2025.

ADOPTED this 11<sup>th</sup> day of January, 2022 by the New Brighton City Council with a vote of 5 ayes and 0 nays.

  
Kari Niedfeldt-Thomas, Mayor

  
Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

RESOLUTION NO. 2022-007

STATE OF MINNESOTA

COUNTY OF RAMSEY

CITY OF NEW BRIGHTON


**RESOLUTION DECLARING A VACANCY IN THE PUBLIC SAFETY COMMISSION**

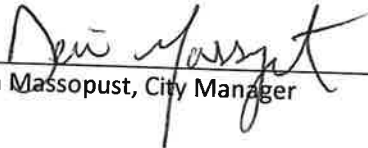
**WHEREAS**, Public Safety Commissioner Ache Wakai has not attended a Public Safety Commission meeting since June 2021; and

**WHEREAS**, New Brighton City Code Chapter 2 Section 2 – 70 states that “If a member misses four of the scheduled meetings during the commission calendar year (April through March), the member’s seat may become vacated and the City Council can begin the process of filling the vacated seat;” and


**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of New Brighton that a vacancy be declared in the Public Safety Commission effective immediately.

**ADOPTED** this 11<sup>th</sup> day of January, 2022 by the New Brighton City Council with a vote of 5 ayes and 0 nays.

  
Kari Niedfeldt-Thomas, Mayor

  
Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

RESOLUTION No. 2022-006

STATE OF MINNESOTA  
COUNTY OF RAMSEY  
CITY OF NEW BRIGHTON

**RE-APPOINTING THE ST. PAUL PIONEER PRESS AS THE OFFICIAL LEGAL  
NEWSPAPER FOR THE CITY OF NEW BRIGHTON FOR THE 2022**

**WHEREAS**, the City Council is required by MN State Statutes § 412.831 to annually designate a newspaper to serve as its official newspaper for published notices, summary publication of ordinances and other publication needs; and


**WHEREAS**, the cited rates by the St. Paul Pioneer Press of \$6.58 per column inch for a one-time publication; and

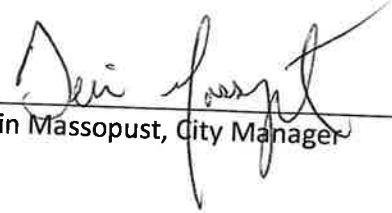
**WHEREAS**, the St. Paul Pioneer Press meets all criteria set forth by MN State Statutes § 331A; and

**WHEREAS**, the bid submitted by the St. Paul Pioneer Press indicates that it is best able to meet the needs of the City of New Brighton and our residents;

**NOW THEREFORE BE IT RESOLVED** by the City Council of the City of New Brighton, Minnesota that the New Brighton City Council designates the St. Paul Pioneer Press as the Official Newspaper for the City of New Brighton for 2022.

**ADOPTED** this 11th day of January, 2022 by the New Brighton City Council with a vote of 5 ayes and 0 nays.

  
Kari Niedfeldt-Thomas, Mayor

  
Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

RESOLUTION No. 2022-005

STATE OF MINNESOTA

COUNTY OF RAMSEY

CITY OF NEW BRIGHTON

**RESOLUTION DESIGNATING THE ACTING MAYOR**

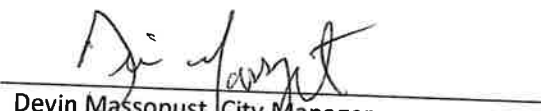
**WHEREAS**, the City Council annually appoints a City Councilmember to serve as Acting Mayor in the absence of the elected Mayor in compliance with MN State Statute 412.121; and

**WHEREAS**, the Acting Mayor has the responsibility of handling the roles and responsibilities of this position if the Mayor is unavailable to attend a meeting or perform required duties;

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of New Brighton, Minnesota that Councilmember Emily Dunsworth is designated to serve as the Acting Mayor for the City of New Brighton in 2022.

**ADOPTED** this 11<sup>th</sup> day of January, 2022 by the New Brighton City Council with a vote of 5 ayes and 0 nays.

  
Kari Niedfeldt-Thomas, Mayor

  
Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

RESOLUTION No. 2022-004

STATE OF MINNESOTA

COUNTY OF RAMSEY

CITY OF NEW BRIGHTON


**RESOLUTION APPOINTING DELEGATES AND ALTERNATES TO SERVE AS LIAISONS TO PUBLIC AGENCIES**

**WHEREAS**, it is important to the City Council that the City of New Brighton be represented at meetings of specific public agencies and organizations whose responsibilities relate to the City of New Brighton;

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of New Brighton that the following representatives are appointed to serve as the City's representatives to various public agencies and organizations as follows:

League of MN Cities	Delegate: Kari Niedfeldt-Thomas
Metro Cities	Delegate: Kari Niedfeldt-Thomas
Ramsey County League of Local Governments	Delegate: Abdullahi Abdulle
Northeast Youth & Family Services	Delegate: Jennifer Fink
North Suburban Cable Commission	Delegate: Emily Dunsworth
North Metro Mayors Association	Delegate: Kari Niedfeldt-Thomas
Community Partners with Youth (CPY)	Delegate: Graeme Allen
Twin Cities Gateway	Delegate: Jennifer Fink

**ADOPTED** this 11<sup>th</sup> day of January 2022 by the New Brighton City Council with a vote of 5 ayes and 0 nays.

  
Kari Niedfeldt-Thomas, Mayor

  
Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

RESOLUTION No. 2022-003  
STATE OF MINNESOTA  
COUNTY OF RAMSEY  
CITY OF NEW BRIGHTON

**RESOLUTION ACKNOWLEDGING AND ACCEPTING CHANGE FOR THE BETTER DONATIONS  
RECEIVED IN 2021**

**WHEREAS**, the City of New Brighton invites and accepts donations to assist in programs and initiatives; and the City Council must officially designate depositories for funds; and

**WHEREAS**, one method by which citizens can make donations to the City is the "Change for the Better" program; and

**WHEREAS**, participants in the "Change for the Better" program authorize the City to round the amount of their quarterly utility bill up to the nearest dollar, or add a fixed amount to their bill; and


**WHEREAS**, the contributions received from this program in 2021 are designated for improvements to New Brighton parks, Parks and Recreation program scholarships, or Parks and Recreation program enhancements; and

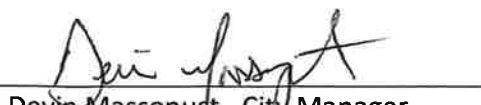
**WHEREAS**, it is the City Council's desire to acknowledge and express appreciation to all participants for their donations;

**NOW THEREFORE, BE IT RESOLVED**, by the City Council of the City of New Brighton to hereby approve the resolution acknowledging and accepting donations received in 2021 as follows:

1. \$2,434.85 from the participants in the "Change for the Better" program; and
2. Designate these contributions for improvements to New Brighton parks, Parks and Recreation program scholarships, or Parks and Recreation program enhancements.

**ADOPTED** this 11<sup>th</sup> day of January 2022 by the New Brighton City Council with a vote of 5 ayes and 0 nays.

  
Kari Niedfeldt-Thomas, Mayor

  
Devin Massopust, City Manager

ATTEST:

  
Terri Spangrud, City Clerk

RESOLUTION No. 2022-002

STATE OF MINNESOTA

COUNTY OF RAMSEY

CITY OF NEW BRIGHTON

**RESOLUTION DELEGATING AUTHORITY TO MAKE ELECTRONIC FUNDS TRANSFERS TO THE  
FINANCE DIRECTOR AND THEIR DESIGNEES FOR 2022**

**WHEREAS**, Minnesota Statute 471.38 Subd. 3 requires that the City Council annually delegate authority to make electronic funds transfers; and

**WHEREAS**, the City uses electronic funds transfers whenever possible for a variety of disbursement purposes; and

**WHEREAS**, all electronic funds transfers are subject to the same documentation and approval requirements as established in the City's Purchasing Policy; and

**WHEREAS**, a list of all transactions made by electronic funds transfer is submitted to Council at the next regular meeting after the transaction is completed;

**NOW THEREFORE, BE IT RESOLVED** that authority to make electronic funds transfers shall be delegated to the Finance Director and their designees for 2022.

**ADOPTED** this 11<sup>th</sup> day of January 2022 by the New Brighton City Council with a vote of 5 ayes and 0 nays.

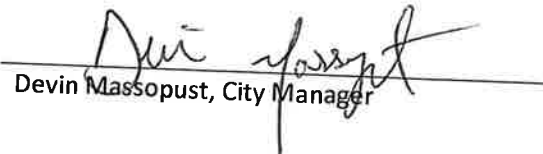


Kari Niedfeldt-Thomas, Mayor

ATTEST:



Terri Spangrud, City Clerk



Devin Massopust, City Manager

RESOLUTION No. 2022-001  
STATE OF MINNESOTA  
COUNTY OF RAMSEY  
CITY OF NEW BRIGHTON

**RESOLUTION DESIGNATING INSTITUTIONS AS DEPOSITORIES OF CITY FUNDS FOR INVESTMENT  
PURPOSES AND NAMING THE PRIMARY DEPOSITORY FOR 2022**

**WHEREAS**, the City Council must officially designate depositories for funds; and

**WHEREAS**, the investment of funds shall be in accordance with Minnesota Statutes and guidelines of the City's official investment policy; and

**WHEREAS**, the City has used and been satisfied with the services of US Bank and other institutions for investment purposes;

**NOW THEREFORE, BE IT RESOLVED** that:

1. US Bank shall be designated as the City's primary depository for 2022 and,
2. The institutions with which the City may make investments shall be as follows:

Minnesota Municipal Money Market Fund (4M Fund)  
Securian Asset Management  
RBC Global Asset Management  
Moreton Capital Markets  
Wells Fargo Securities, LLC  
US Bank Corporate Treasury Division

3. Approval of the above institutions shall be contingent upon their continuing to meet the guidelines of the City's official investment policy.
4. Either a surety bond or collateral shall be provided as security when funds deposited at the City's primary depository herein specified exceed the FDIC guarantee.

**ADOPTED** this 11<sup>th</sup> day of January 2022 by the New Brighton City Council with a vote of 5 ayes and 0 nays.



Kari Niedfeldt-Thomas, Mayor



Devin Massopust, City Manager

ATTEST:



Terri Spangrud, City Clerk