

COUNCIL PROCEEDINGS THE CITY OF NEW BRIGHTON

Pursuant to notice thereof, a regular meeting of the New Brighton City Council was held Tuesday, November 14, 2023 at 6:30 pm in the New Brighton Council Chambers.

Present: Councilmembers Abdulle, Allen, Axberg and Acting Mayor Dunsworth

Absent: Mayor Niedfeldt-Thomas

Also Present: Jen Lehmann-Assistant City Manager, Sarah Sonsalla-City Attorney (attending remotely)

Call to Order

Acting Mayor Dunsworth called the meeting to order at 6:30 pm.

Pledge of Allegiance

Acting Mayor Dunsworth led the Council in the Pledge of Allegiance.

Public Comment Forum

Acting Mayor Dunsworth opened the Public Forum for comments from the public. Frank Yamoutpour, 2633 14th Street NW, spoke to the Council regarding the way the City plows the snow in the community. He explained he has a problem on his street every year. He requested the City change the direction they are driving or that a different piece of equipment be used in order to eliminate the problem. He thanked the Council for taking care of the City, but asked that they consider improvements when it comes to the snow plowing on his street.

Approval of Agenda

Approval of the November 14, 2023 Council Agenda.

Motion by Councilmember Axberg, seconded by Councilmember Abdulle to approve the agenda as submitted.

4 Aves, 0 Navs-Motion Carried

Special Order of Business

None.

Consent Agenda

- Consider Approval of Payments.
- 2. Approve City Council Minutes:
 - a. October 24, 2023 Worksession Meeting Minutes.
 - b. October 24, 2023 City Council Meeting Minutes.

Call to Order

Pledge of Allegiance

Public Comment Forum

Approval of Agenda Approval of the November 14, 2023

Agenda.

Special Order of Business

Consent Agenda 1. Consider Approval of Payments.

2. Approve City Council Minutes: a. October 24, 2023 Worksession Minutes. b. October 24, 2023 City Council Minutes.

3. Accept Receipt of Commission Minutes:

- 3. Accept Receipt of Commission Minutes:
 - a. September 11, 2023 Public Safety Commission Meeting Minutes.
 - b. August 17, 2023 Equity Commission Meeting Minutes.
- 4. Consider Authorizing Change order and final payment to CAP Flooring for Eagles Nest Toddler Area Flooring.
- 5. Consider Authorizing Staff to Enter into an Agreement with Reach for Resources for Inclusion Services in Parks and Recreation Programs.
- 6. Consider Right of Entry Agreement with Department of the Army.
- 7. Consider Resolution Ordering "No Parking" Signage on 8th Avenue NW.
- 8. Consider Resolution Ordering Preparation of a Feasibility Study for City Project 24-1, 2024 Street Rehabilitation.
- 9. Consider Resolution to Support The Minnesota Department of Transportation Noise Wall on TH 694 (North).
- 10. Consider Resolution to Support The Minnesota Department of Transportation Noise Wall on TH 694 (Southwest).
- 11. Consider Resolution to Support The Minnesota Department of Transportation Noise Wall on TH 694 (Southeast).
- 12. Consider Resolution to Apply for 2023 Score Grant Funds and Establishment of the 2023 Recycling Service Charge.
- 13. Consider Resolution Certifying Delinquent Utility Accounts and Past Due Miscellaneous Receivables Invoices to be Payable with 2024 Property Taxes.
- 14. Consider Authorizing Agreement with WSB for Final Design and Bidding services for Silver Oaks Park.

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

4 Ayes, 0 Nays - Motion Carried

Public Hearing

None.

Council Business

None.

- Page 2 of 3 a. September 11, 2023 Public Safety Comm. b. August 17, 2023 Equity Commission.
- 4. Authorizing Change order and final payment to CAP Flooring for Eagles Nest Toddler Area Flooring.
- 5. Authorizing Staff to Enter into an Agr. with Reach for Resources for Inclusion Services in Park and Recreation Programs.
- 6. Consider Right of Entry Agr. with Dept of the Army.
- 7. Resolution Ordering "No Parking" Signage on 8th Avenue NW.
- 8. Resolution Ordering Prep of a Feasibility Study for City Project 24-1.
- 9. Resolution to Support the MNDOT Noise Wall on TH 694 (North).
- 10. Resolution to Support the MNDOT Noise Wall on TH 694 (Southwest).
- 11. Resolution to Support the MNDOT Noise Wall on TH 694 (Southeast).
- 12. Resolution to Apply for 2023 Score Grant Funds and Establishment of the 2023 Recycling Service Charge.
- 13. Resolution
 Certifying Delinquent
 Utility Accounts and
 Past Due Misc.
 Receivables Invoices
 to be Payable with
 2024 Property Taxes.
- 14. Authorizing Agr. with WSB for Final Design and bidding services for Silver Oaks Park.

Public Hearing

Council Business

Commission Liaison Reports, Announcements and Updates

Jen Lehmann

Assistant City Manager Lehmann reported the Gnomes-giving gnome hunt would begin in Wednesday, November 15 at 10:00 a.m. in Sunny Square Park. She explained the first drivers license for all event would be held on Sunday, September 19. She stated all City buildings would be closed on Thursday, November 23 for the Thanksgiving holiday and on Friday, November 24 the license bureau and City Hall would be closed.

Graeme Allen

Councilmember Allen reported the Planning Commission would meet next on Tuesday, November 21. He invited the public to attend the CPY fundraiser on Friday, December 1.

Pam Axberg

Councilmember Axberg reported PREC met on Wednesday, November 1. She explained Union Gospel Mission would be hosting a meal on Thursday, November 23 at 12:00 p.m.

Abdullahi Abdulle

Councilmember Abdulle reported the EDC met on Wednesday, November 1 where the group received updates on Ice Castles, the housing study and discussed the ratings local schools were receiving.

Acting Mayor Dunsworth

Acting Mayor Dunsworth reported she recently got her son's passport updated at the City's license bureau and noted it was a wonderful experience. She thanked City staff for being extremely helpful through this entire process.

<u>Adjournment</u>

Acting Mayor Dunsworth adjourned the meeting at 6:50 p.m.

<u>Adjournment</u>

The meeting adjourned at 6:50 p.m.

Cari Niedfeldt-Thomas, Mayor

Terri Spangrud, Ofty Clerl