

New Brighton City Council Business Meeting Agenda

New Brighton City Hall | Council Chambers 803 Old Hwy 8 NW; New Brighton MN 55112

6:30 pm January 14, 2025

While this is an in-person meeting, members of the public may:

- Attend the meeting in Person: Attendees who are ill are asked to wear masks and comply with social distancing parameters.
- Watch the meeting electronically: Tune into CTV Channel 8023 (CenturyLink) or Channel 16 (Comcast). To observe the meeting as a livestream or a webcast, visit www.newbrightonmn.gov and click on "I Want To View a Public Meeting."
- Join the meeting electronically: Members of the public who need to interact with our public officials about agenda items, City Administration, and matters that are otherwise of public concern to the City Council but are unable to or not comfortable attending the meeting in person, may join the meeting electronically at: https://newbrightonmn.gov/zoom (no app needed), by scanning this QR Code, or by using their Zoom app to join and entering: Meeting ID: 898 6240 2361; Passcode: 867530

I.	Call to Order and Roll Call
	 Mayor Kari Niedfeldt-Thomas Councilmember Graeme Allen Councilmember Emily Dunsworth Councilmember Jason Steffenhagen Councilmember Jeanne Vint Frischman
II.	Pledge of Allegiance
III.	Public Comment Forum
IV.	Approval of Agenda

- V. Special Order of Business
 - 1. Oaths of office for the Mayor and Council members
 - a. Kari Niedfeldt-Thomas
 - b. Jeanne Vint Frischman
 - c. Jason Steffenhagen
 - 2. Acceptance of First Place Award for National Night Out 2024

VI. Consent Agenda

- 1. Consider Approval of Payments of Electronic Funds Transfer (EFT) 26396-26725, ACH Payments 26397-26532, & Vouchers 162454-162511 for a total of \$2,948,877.82.
- 2. Consider Approval of City Council Minutes
 - a. December 10, 2024 Work Session
 - b. December 10, 2024 Business Meeting

- 3. Accept Receipt of Commission Minutes
 - a. None
- 4. Consider Approval of Tobacco license for NB Tobacco Inc
- 5. Consider Purchase of Tennant T7 Floor Scrubber
- 6. Consider Purchase of Metal Pless 10' Agrimaxx Plow
- 7. Consider Purchase of Rockland Brush Grapple Rake
- 8. Consider Purchase of Altoz All Terrain Mower
- 9. Consider Approval of annual contract addendum with Minute Maker Secretarial
- 10. Consider Approval of Liquor License for "Ay, Cabron"
- 11. Consider Resolution Appointing Legal Newspaper for 2025
- 12. Consider Purchase of 2025 Ford F-150
- 13. Consider Approval of Contract with Community Partners with Youth for 2025-2027
- 14. Consider a Resolution Acknowledging and Accepting Change For The Better Donations Received in 2024
- 15. Consider Resolution Designating Institutions as Depositories of City Funds for Investment Purposes and Naming the Primary Depository for 2025
- 16. Consider Resolution Delegating Authority to make Electronic Funds Transfers to the Finance Director and their designees for 2025
- 17. Consider Purchase of a 2025 Ford F-150 Responder to replace unit 1508
- 18. Authorize a Service Fee Agreement with Corporate Four Insurance Agency
- 19. Consider purchase of a 2025 Chrysler Pacifica Mini Van AWD to replace unit 1112
- 20. Consider Authorization to Purchase a 2025 Ford Police Interceptor Utility Hybrid to Replace Unit 1917
- 21. Consider Authorization to Purchase a 2025 Ford Police Interceptor Utility to Replace Unit 2002
- 22. Consider Authorization to Purchase a 2025 Ford Police Interceptor Utility to Replace Unit 2005
- 23. Consider authorizing staff to execute OPG-3 agreement for Laserfiche services

VII. Public Hearings

 Consider a Resolution Approving a Minor Subdivision between 2761 15th Street NW & Hidden Oaks Park

VIII. Council Business

IX. Commission Liaison Reports, Announcements, and Updates

City Manager Devin Massopust
Councilmember Graeme Allen
Councilmember Emily Dunsworth
Councilmember Jason Steffenhagen
Councilmember Jeanne Vint Frischman
Mayor Kari Niedfeldt-Thomas

X. Adjournment



Agenda Section:	
	Order
Item:	2
Report Date:	01/06/2025
Meeting Date:	01/14/2025

REQUEST FOR COUNCIL CONSIDERATION – EXECUTIVE SUMMARY

ITEM DESCRIPTION: Acceptance of First Place Award for National Night Out 2024				
DEPARTMENT HEAD'S	APPROVAL: CITY MANAGER'S APPROVAL:			
Action Requested: \Box	Public Hearing \square Motion \square Discussion \boxtimes Informational			
Form of Action: $\ \Box$	Resolution \square Ordinance \square Contract/Agrmnt \boxtimes N/A \square Other			
Votes Needed:	3 votes □ 4 votes □ 5 votes ⊠ N/A			
Summary Statement:	 The National Association of Town Watch (NATW) has awarded the City of New Brighton 1st place among communities population 15,000-50,000 for its participation in NNO 2024 			
Recommendation(s):	 Accept the 1st NNO 2024 Award from NATW 			
Applicable Deadlines:	■ n/a			
Community Impact:	New Brighton has been in the top 10 nationally for NNO since the year 1999, including previous first-place finishes in 2005, 2009, 2013, and 2015. New Brighton's NNO 2024 involved 112 neighborhood block parties with 28 vehicles used by the 63 participating public safety personnel and 28 other government representatives. Residents also donated more than two tons of food and \$963 cash to the Ralph Reeder Food Shelf as part of NNO 2024 in the City of New Brighton.			
<u>Legislative History</u> :	■ n/a			
□ E	ustainable & Reliable Infrastructure $\ oxtimes$ Operational Effectiveness nvironment & Sustainability $\ oxtimes$ Diversity, Equity, & Inclusion ivable Community $\ oxtimes$ N/A			
Financial Impact: Is th	ere a financial consideration? 🛛 No 🗌 Yes: \$			
Fina	ncing Sources: Budgeted Budget Modification			
	\square New Revenue \square Use of Reserves \square Other			

<u> Attachments</u> :	n/a
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Anthony S. Paetznick

Director of Public Safety



Agenda Section:	VI
Item:	1
Report Date:	01/08/25
Meeting Date:	01/14/25

REQUEST FOR COUNCIL CONSIDERATION – EXECUTIVE SUMMARY

ITEM DESCRIPTION: Consider Approval of Payments					
DEPARTMENT HEAD'S	APPROVAL: _	GMF	CITY MANAGE	ER'S APPROVAL:	
Action Requested: □ Public Hearing ⋈ Motion □ Discussion □ Informational Form of Action: □ Resolution □ Ordinance □ Contract/Agrmnt □ N/A ⋈ Other Votes Needed: □ 3 votes □ 4 votes □ 5 votes ⋈ N/A					
Summary Statement: The following summary of claims have been submitted to the City's Finance Department for payment. A detailed listing is also attached.					
		EFT#: 26396	6 - 26725	\$ 2,031,456.12]
		ACH#: 2639	7 - 26532	\$ 874,969.49	
		Check#: 162	2454 -162511	\$ 42,452.21	
		Total	:	\$ 2,948,877.82	1
Recommendation(s):	To appre	ove the paym	nent of invoices	s as listed in the at	ttachment.
Applicable Deadlines:	None				
Community Impact:	and/or lo	ong-term fina nity through tl	ncial plans and	d for in the City's b may be funded by levy, user fees or o	the
<u>Legislative History</u> :	• Minnesota Statute 412.271 requires the City Council to approve all payments of claims. Per the City's Purchasing Policy, the City Council delegates to the City Manager or his/her designee its authority to pay claims prior to obtaining Council approval. A list of all payments are to be provided to the City Council at the next available Council meeting, and earlier payment does not affect the right of the City Council or any taxpayer to challenge the validity of a claim.				

Strategic Priority:	☐ Sustainable & Re☐ Environment & S☐ Livable Commun	ustainability \Box	re 🛛 Operational Effe	
Financial Impact:	Is there a financial consideration? □ No ⊠ Yes: \$2,948,877.82			
	Financing Sources:		☐ Budget Modification	
		☐ New Revenue	□ Use of Reserves	\square Other
Attachments:	1. Disbursem	ent Report		

Gina Foschi

Finance Director

Check Date	Check #	Payee	Description	Amount
		CHECK NUM	IBER 26396 - 26725	
11/13/2024	26396(E)	HEALTHY CONTRIBUTIONS SPV, LLC	SEPT 2024 SERVICES	6.50
12/02/2024	26428(E)	METROPOLITAN LIFE INSURANCE COMPANY	DENTAL DECEMBER - GROUP #KM05387365	4,819.03
12/02/2024	26428(E)	METROPOLITAN LIFE INSURANCE COMPANY	DENTAL DECEMBER - GROUP #KM05387365	352.03
				5,171.06
12/03/2024	26429(E)		SOURCEWELL HEALTH INSURANCE FOR DECEMBER	112,829.47
12/03/2024 12/03/2024	26429(E) 26429(E)		SOURCEWELL HEALTH INSURANCE FOR DECEMBER SOURCEWELL HEALTH INSURANCE FOR DECEMBER	911.93 3,516.97
12,03,202	20 (25(2)		SOUNCEW ELETIE THE HOUSENING FOR DECEMBER	117,258.37
12/04/2024	26430(E)	XCEL ENERGY	PARKS10/15-11/13/2024	1,231.11
12/04/2024	26430(E)	XCEL ENERGY	PARKS10/15-11/13/2024	233.63
12/04/2024	٠,	XCEL ENERGY	NBCC/BHGC 10/15-11/13/24	5,938.98
12/04/2024	٠,	XCEL ENERGY	NBCC/BHGC 10/15-11/13/24	1,879.79
12/04/2024	` '	XCEL ENERGY	NBCC/BHGC 10/15-11/13/24	535.67
12/04/2024	26430(E)	XCEL ENERGY	NBCC/BHGC 10/15-11/13/24	9,923.36
12/02/2024	26457(E)	GLOBAL PAYMENTS, INC	NBCC NOVEMBER 2024 CC FEES	6,925.30
12/02/2024	٠,	GLOBAL PAYMENTS, INC	NBCC NOVEMBER 2024 CC FEES	10,387.95
12/02/2024	26457(E)	GLOBAL PAYMENTS, INC	GOLF NOVEMBER 2024 CC FEES	531.60
				17,844.85
12/09/2024	26458(E)		INVOICE CLOUD FEES 11/01/24-11/30/24	7.50
12/09/2024	٠,	INVOICE CLOUD INC.	INVOICE CLOUD FEES 11/01/24-11/30/24	152.05
12/09/2024 12/09/2024	٠,	INVOICE CLOUD INC.	INVOICE CLOUD FEES 11/01/24-11/30/24	373.74 373.74
12/09/2024	٠,	INVOICE CLOUD INC. INVOICE CLOUD INC.	INVOICE CLOUD FEES 11/01/24-11/30/24 INVOICE CLOUD FEES 11/01/24-11/30/24	186.87
12,03,202	20 130(2)	involce ceoup inc.		1,093.90
12/13/2024	26459(E)	MN DEPT OF REVENUE	NOVEMBER 2024 SALES TAX	(614.04)
12/13/2024	26459(E)	MN DEPT OF REVENUE	NOVEMBER 2024 SALES TAX	12,768.28
12/13/2024	٠,	MN DEPT OF REVENUE	NOVEMBER 2024 SALES TAX	1,011.50
12/13/2024		MN DEPT OF REVENUE	NOVEMBER 2024 SALES TAX	319.74
12/13/2024 12/13/2024		MN DEPT OF REVENUE MN DEPT OF REVENUE	NOVEMBER 2024 SALES TAX NOVEMBER 2024 SALES TAX	9.35 2,782.33
12/13/2024	٠,	MN DEPT OF REVENUE	NOVEMBER 2024 SALES TAX NOVEMBER 2024 SALES TAX	69.50
12/13/2024	` '	MN DEPT OF REVENUE	NOVEMBER FUEL TAX	181.26
12/13/2024		MN DEPT OF REVENUE	NOVEMBER 2024 SALES TAX	4,454.34 20,982.26
12/13/2024	26460(E)	MONEY MOVERS	NOV 2024 SERVICES	14.25
12/16/2024	26461(E)	VANCO PAYMENT SOLUTIONS	MONTHLY VANCO FEES NOVEMBER 2024	28.78
12/16/2024	٠,	VANCO PAYMENT SOLUTIONS	MONTHLY VANCO FEES NOVEMBER 2024	28.78
12/16/2024	26461(E)	VANCO PAYMENT SOLUTIONS	MONTHLY VANCO FEES NOVEMBER 2024	14.38 71.94
12/02/2024	26485(E)	XCEL ENERGY	STREET LIGHTS 09/16-11/13/24	3,679.82
10/00/005	0/	VOTE THE OV		
12/02/2024	26485(E)	XCEL ENERGY	OLD HWY 8 STREET LIGHTS AND MAINT GARAGE GAS10/15-11/13/24	472.30 1 OF 25

Check Date	Check #	Payee	Description	Amoun
12/02/2024 12/02/2024	٠,	XCEL ENERGY XCEL ENERGY	OLD HWY 8 STREET LIGHTS AND MAINT GARAGE GAS10/15-11/13/24 STREET LIGHTS 09/16-11/13/24	5,670.31 25.36
				9,847.79
12/05/2024	26486(E)	AMERICAN EXPRESS - EFT	NOVEMBER AMEX CREDIT CARD FEES 10/30/2024 - 11/21/2024	63.07
12/05/2024	26486(E)	AMERICAN EXPRESS - EFT	NOVEMBER AMEX CREDIT CARD FEES 10/30/2024 - 11/21/2024	40.88
12/05/2024	26486(E)	AMERICAN EXPRESS - EFT	NOVEMBER AMEX CREDIT CARD FEES 10/30/2024 - 11/21/2024	94.64
12/05/2024	26486(E)	AMERICAN EXPRESS - EFT	NOVEMBER AMEX CREDIT CARD FEES 10/30/2024 - 11/21/2024	94.64
12/05/2024	26486(E)	AMERICAN EXPRESS - EFT	NOVEMBER AMEX CREDIT CARD FEES 10/30/2024 - 11/21/2024	47.33 340.56
12/16/2024	26487(E)	HEALTHY CONTRIBUTIONS SPV, LLC	OCT 2024 SERVICES	6.50
12/18/2024	26488(E)	XCEL ENERGY	WELLS & LIFT STATIONS 10/16-11/13/24	212.90
12/18/2024	٠,	XCEL ENERGY	WELLS & LIFT STATIONS 10/16-11/13/24	105.42
12/18/2024		XCEL ENERGY	WELLS & LIFT STATIONS 10/16-11/13/24	29,212.13
12/18/2024	26488(E)	XCEL ENERGY	WELLS & LIFT STATIONS 10/16-11/13/24	1,490.74
12/18/2024	26488(E)	XCEL ENERGY	WELLS & LIFT STATIONS 10/16-11/13/24	717.88
12/18/2024	26488(E)	XCEL ENERGY	WELLS & LIFT STATIONS 10/16-11/13/24	304.5
12/18/2024	26488(E)	XCEL ENERGY	WELLS & LIFT STATIONS 10/16-11/13/24	487.6
12/18/2024	26488(E)	XCEL ENERGY	WELLS & LIFT STATIONS 10/16-11/13/24	42.8
12/18/2024	26488(E)	XCEL ENERGY	WELLS & LIFT STATIONS 10/16-11/13/24	40.93 32,615.16
12/20/2024	26489(E)	ALERUS RETIREMENT & BENEFITS-EFT	COBRA FEES NOVEMBER	30.00
12/23/2024	26490(E)	XCEL ENERGY	500 13TH AVE NW 11/12-12/15/24	84.27
12/23/2024	26490(E)	XCEL ENERGY	STREETLIGHTS 11/03-12/02/24	10,208.17 10,292.44
12/27/2024	26491(E)	ALERUS RETIREMENT & BENEFITS-EFT	HSA SERVICE FEE COVERED BY CITY DECEMBER	320.00
12/30/2024	26533(E)	4M - BANK CHARGES - EFT	POSITIVE PAY CHARGES IN 4M DECEMBER	59.90
12/30/2024	26534(E)	AFLAC	AFLAC DECEMBER	2,698.82
12/10/2024	26535(E)	Ace Waste-cc	NOVEMBER WASTE DISPOSAL SERVICES	278.13
12/10/2024	26535(E)	Ace Waste-cc	NOVEMBER WASTE DISPOSAL SERVICES	1,520.5
12/10/2024	٠,	Ace Waste-cc	NOVEMBER WASTE DISPOSAL SERVICES	850.7
12/10/2024	٠,	Ace Waste-cc	NOVEMBER WASTE DISPOSAL SERVICES	1,528.7
12/10/2024	٠,	Ace Waste-cc	NOVEMBER WASTE DISPOSAL SERVICES	272.0
12/10/2024	26535(E)	Ace Waste-cc	NOVEMBER WASTE DISPOSAL SERVICES	416.77 4,866.98
			LINDRANT BACC	338.00
12/10/2024	26536(E)	ACTION PLASTIC SALES, INC - CC	HYDRANT BAGS	338.00
12/10/2024 12/10/2024 12/10/2024		ACTION PLASTIC SALES, INC - CC ADAGIO'S PIZZA FACTORY - CC	NBCC STAFF MEETING	17.68 237,195

Check Date	Check #	Payee	Description	Amount
12/10/2024	26537(E)	ADAGIO'S PIZZA FACTORY - CC	DINNER FOR TRAFFIC SAFETY EVENT	121.04
				376.71
12/10/2024	26538(E)	ADOBE-CC	P&R ADOBE SUBSCRIPTION	59.99
40/40/0004	25522(5)			2 2 4 4 2 2
12/10/2024	26539(E)	ALLINA HEALTH SYSTEM-cc	2024 4TH QUARTER EDUCATION AND MEDICAL DIRECTION	2,344.00
12/10/2024	26540(E)	ALLSTREAM - CC	HOSTED PHONE SYSTEM	3,269.90
	, ,			
12/10/2024	26541(E)	AMAZON WEB SERVICES - CC	HOSTED WEB SERVICES	3.75
12/10/2024	26542(E)	AMAZON.COM-cc	2025 PLANNER/CALENDAR FOR JH	6.27
12/10/2024	26542(E)	AMAZON.COM-cc	WRAPPING PAPER FOR SANTA COP 2024	0.00
12/10/2024	26542(E)	AMAZON.COM-cc	TRASH BAGS FOR GOLF COURSE	(6.88)
12/10/2024	26542(E)	AMAZON.COM-cc	OFFICE ACCESSORIES TO REDUCE BACK PAIN	47.81
12/10/2024	26542(E)	AMAZON.COM-cc	2025 PLANNER/CALENDAR FOR JH	227.73
12/10/2024	26542(E)	AMAZON.COM-cc	2024 PASSPORT EVENTS TABLECLOTH	92.99
12/10/2024	26542(E)	AMAZON.COM-cc	BAGS FOR DUST COLLECTOR IN WOODSHOP	61.87
12/10/2024	` '	AMAZON.COM-cc	ADOPT A PARK STRASH GRABBERS/STORAGE BAG	123.61
12/10/2024	26542(E)	AMAZON.COM-cc	COFFEE CREAMER FOR THE SHOP	35.98
12/10/2024	26542(E)	AMAZON.COM-cc	FIRE PITS FOR PARKS	269.94
12/10/2024	26542(E)	AMAZON.COM-cc	PICKLEBALL LEAGUE SUPPLIES	62.48
12/10/2024	26542(E)	AMAZON.COM-cc	VOLLEYBALL LEAGUE SUPPLIES AND TAX	67.90
12/10/2024	26542(E)	AMAZON.COM-cc	YOUTH SPORTS LESSONS EQUIPMENT/FIRST AID SUPPLIES	154.26
12/10/2024	26542(E)	AMAZON.COM-cc	EXTENTSION CORD	442.75
12/10/2024	26542(E)	AMAZON.COM-cc	TRASH BAGS FOR GOLF COURSE	67.48
12/10/2024	26542(E)	AMAZON.COM-cc	DISINFECTANT WIPES FOR GYM	278.56
12/10/2024	26542(E)	AMAZON.COM-cc	PRESSURE GAUGE	42.89
12/10/2024	26542(E)	AMAZON.COM-cc	WRAPPING PAPER FOR SANTA COP 2024	1,154.50
12/10/2024	26542(E)	AMAZON.COM-cc	MONITOR ARM AND TRAVEL CASE	197.71
12/10/2024	26542(E)	AMAZON.COM-cc	HP ALL IN ONE PRINTER FOR PASSPORTS EVENT	552.96
				3,880.81
42/40/2024	26542/5\	ANAAZONI CONA	#077 TAIL LICHT	572.20
12/10/2024		AMAZON.COM-cc	#077 TAIL LIGHT	572.28
12/10/2024	٠,	AMAZON.COM-cc	OFFICE SUPPLIES	249.76
12/10/2024		AMAZON.COM-cc	WINTER PARK DISCOVERY - EVENTS	267.79
12/10/2024	٠,	AMAZON.COM-cc	WINTER PARK DISCOVERY - EVENTS	11.68
12/10/2024	, ,	AMAZON COM co	BATTERY FOR AUTO DIALER AT WTP1	197.97
12/10/2024	` '	AMAZON.COM-cc	PC SPEAKERS	427.54
12/10/2024	20543(E)	AMAZON.COM-cc	TOOLS STREET LIGHTS/ H2O	33.55 1,760.57
12/10/2024	26544(E)	AMERICAN RED CROSS - CC	CPR SUPPLIES	10.01
12/10/2024	` '	AMERICAN RED CROSS - CC	CPR SUPPLIES	119.50
12/10/2024	, ,	AMERICAN RED CROSS - CC	7 CPR CERTIFICATES	266.00
, ,, ,	,			395.51
12/10/2024	26545(E)	ANCOM COMMUNICATIONS INC-cc	PROGRAMMING, TEST & ALIGNMNET	140.95
12/10/2024	26546(E)	ANGELCAM - CC	KEY LOCKER CAMERA SUBSCRIPTION	146.96
12/10/2024	26547(E)	Aramark-cc	COFFEE SUPPLIES	613.65
42/40/202	205-215	A Miller	AA WAATED IN LINUS CO.	
12/10/2024	26548(E)	Aspen Mills-cc	M. WINTERLIN UNIFORM	1, 0 5 6 ₁ 2 5 ₅

Check Date	Check #	Payee	Description	Amount
12/10/2024	26549(E)	ATLASSIAN - CC	HOSTED KNOWLEDGEBASE	10.00
12/10/2024	26550(E)	BACCHANAL WINE BAR - CC	MEAL AT ABS CONFERENCE	51.42
12/10/2024	26551(E)	BCA TRAINING EDUCATION-cc	*2025 PREPAID* DMT RECERTIFICATION T. XIONG 101-7121-43370	774.00
12/10/2024 12/10/2024	. ,	BED BATH AND BEYOND - CC BED BATH AND BEYOND - CC	WINTER PARK DISCOVERY - EVENTS WINTER PARK DISCOVERY - EVENTS	17.67 211.13 228.80
12/10/2024	26553(E)	BEISSWENGERS HARDWARE-cc	SET SCREWS SHOP	41.04
12/10/2024 12/10/2024	. ,	BISON OFFICE LLC - CC BISON OFFICE LLC - CC	PRE-SCHOOL PLAYTIME BLOCKS PRE-SCHOOL PLAYTIME BLOCKS	78.87 941.74 1,020.61
12/10/2024	26555(E)	BLAINE CUSTOM APPAREL & AWARDS - CC	HOLE-IN-ONE TROPHY AND PLATES	389.27
12/10/2024 12/10/2024	26556(E) 26556(E)	BROTHER INTERNATIONAL CORP - CC BROTHER INTERNATIONAL CORP - CC	BATTERY CHARGER FOR LABEL PRINTER BATTERY CHARGER FOR LABEL PRINTER	3.54 42.24 45.78
12/10/2024	26557(E)	BRUEGGER'S BAGELS - CC	FOOD FOR STAFF FOR WORKING THROUGH BREAK	19.97
12/10/2024	26558(E)	C & D OIL SERVICES OF WASECA - CC	USED OIL FILTERS PICKED UP SHOP	70.00
12/10/2024	26559(E)	CALL-EM-ALL - CC	TEXT-EM-ALL SUBSCRIPTION	19.00
12/10/2024	26560(E)	CARGILL - CC	SALT FOR PLOWING	5,661.27
12/10/2024 12/10/2024 12/10/2024 12/10/2024 12/10/2024	26561(E) 26561(E) 26561(E)	CDW GOVERNMENT-cc CDW GOVERNMENT-cc CDW GOVERNMENT-cc CDW GOVERNMENT-cc CDW GOVERNMENT-cc	VEEAM LICENSE RENEWAL BRACKET TO HANG ACCESS POINT WITH REPLACEMENT SMARTBOART DISPLAY REPLACEMENT IPADS REPLACMENT COMPUTERS	25,886.60 171.29 850.95 1,169.64 1,740.80 29,819.28
12/10/2024 12/10/2024		CENTRAL RENTAL CO-cc CENTRAL RENTAL CO-cc	SKIDSTEER RENTAL FOR HOMELESS ENCAMPMENT T100 BOBCAT FOR HOMELESS CAMP REMOVAL	696.67 291.73 988.40
12/10/2024	26563(E)	CENTURYLINK - CC	PHONE SERVICE	2,752.00
12/10/2024	26564(E)	CERTIFIED LABORATORIES-cc	E-Z TRACK/ PAINT SHOP SUPPLIES	296.95
12/10/2024	26565(E)	Chet's Shoes-cc	BOOTS FOR ADAM 2024	1 6 1 195

Check Date	Check #	Payee	Description	Amount
12/10/2024	26566/E)	CHIC EII A CC	LUNCH FOR FAITH IN PARTNERSHIP MEETING	233.11
12/10/2024	20300(E)	CHIC-FIL-A - CC	LUNCH FOR PATTE IN PARTNERSHIP MEETING	255.11
12/10/2024	26567(E)	CHIPOTLE-CC	LUNCH - ALL DAY TRAINING	16.24
12/10/2024	26568(E)	CHUCK & DON'S - CC	K9 FOOD FOR POLICE K9 TATER	63.72
12/10/2024		CINTAS - CC	MATS & SUPPLIES	398.60
12/10/2024		CINTAS - CC	NBCC MAT CLEANING	394.01
12/10/2024	26569(E)	CINTAS - CC	CLEANING TOWELS AND MATS	250.24 1,042.85
12/10/2024	26570(E)	COMCAST CABLE-cc	NBCC FITNESS CENTER CABLE	130.43
12/10/2024		COMCAST CABLE-cc	CABLE TV	94.42
12/10/2024	26570(E)	COMCAST CABLE-cc	PHONE SERVICE	593.86 818.71
12/10/2024	26571(E)	Continental Research Corporation-cc	HAND TOWEL H20 TRAILOR	450.00
12/10/2024	26572(E)	CORE & MAIN - CC	HYDRANT EXTENSIONS FOR STREET PROJECT	2,835.06
12/10/2024	26573(E)	COSTCO WHOLESALE-CC	COMMUNITY LUNCH SUPPLIES	1.26
12/10/2024	, ,	COSTCO WHOLESALE-CC	COMMUNITY LUNCH SUPPLIES	134.79
12/10/2024	26573(E)	COSTCO WHOLESALE-CC	TABLES FOR EVENTS	130.74 266.79
12/10/2024	26574(E)	COURT OF TWO SISTERS - CC	MEAL AT ABS CONFERENCE	49.25
12/10/2024	26575/F)	CUB FOODS-cc	WINTER PARK DISCOVERY NIGHT SUPPLIES	138.48
12/10/2024		CUB FOODS-cc	BREAKFAST AND BINGO - RISE PARTNERSHIP	101.91
12/10/2024		CUB FOODS-cc	BEVERAGES FOR FOR TRAFFFIC SAFETY EVENT	18.87 259.26
12/10/2024	26576(E)	DALCO ENTERPRISES, INC-cc	TOILET PAPER & HAND SOAP FOR PUBLIC SAFETY	286.29
12/10/2024	26577(E)	DAVIS LOCK & SAFE - CC	NEW MASTER LOCKS TO LOCK BALL FIELDS	479.76
12/10/2024		DELTA AIR-cc	BAGGAGE FEE	70.00
12/10/2024	26578(E)	DELTA AIR-cc	TRAVEL TO AB SHOW	35.00 105.00
12/10/2024	26579(E)	DEM-CON LANDFILL - CC	WASTE REMOVAL	376.78
12/10/2024	2658N/F\	DEPARTMENT OF LABOR AND INDUSTRY-cc	NOVEMBER 2024 SURCHARGE	817.93
12/10/2024		DEPARTMENT OF LABOR AND INDUSTRY-cc	NOVEMBER 2024 SURCHARGE	(25.00)
, -,				792.93
12/10/2024	26581(E)	DICKS SPORTING GOODS - CC	2024 SANTA COP- MITCH & CIS- DEZIRAE OLSON, LISBEIDI	371.93 5 OF 25

Check Date	Check #	Payee	Description	Amount
12/10/2024	26582(E)	DOLLAR GENERAL - CC	SANTA COP WRAPPING SUPPLES	5.36
12/10/2024	26582(E)	DOLLAR GENERAL - CC	TRINKETS FOR TEAM BONDING EXERCISE	33.98
12/10/2024	26582(E)	DOLLAR GENERAL - CC	SANTA COP WRAPPING SUPPLES	64.00
				103.34
12/10/2024	26583(E)	DOLLAR TREE-cc	PROGRAM SUPPLIES	3.35
12/10/2024	26583(E)	DOLLAR TREE-cc	PROGRAM SUPPLIES	40.00
				43.35
12/10/2024	26584(E)	DOMINO'S-cc	WORK MEETING WORKED THROUGH LUNCH - OFF-SITE MEETING	53.03
12/10/2024	26585(E)	EAST COAST TRACK & TRAILER - CC	CAR DOOR LOCK OUT WEDGE	80.71
12/10/2024	26586(E)	ELECTRO WATCHMAN INC-cc	FIRE ALARM MONITORING SERVICE	255.00
12/10/2024	, ,	ELECTRO WATCHMAN INC-cc	FIRE SYSTEM MONITORING- WARM STORAGE	540.00
12/10/2024	26586(E)	ELECTRO WATCHMAN INC-cc	SECURITY SERVICE CHARGE	2,278.00 3,073.00
12/10/2024	26587(E)	ERNST CAFE - CC	MEAL FOR HICK AND FINK AT ABS CONFERENCE	65.72
12/10/2024	26588(E)	ETSY.COM - CC	VESA ADAPTERS FOR HP MONITORS	22.65
12/10/2024	26588(E)	ETSY.COM - CC	VESA ADAPTERS FOR HP MONITORS	270.45 293.10
12/10/2024	26589(E)	EULL'S MANUFACTURING - CC	RINGS FOR VALVES ON OLD HWY 8 & 2ND ST	323.40
12/10/2024	26590(E)	EYECLICK INC - CC	EAGELS NEST PROJECTOR	6,125.00
12/10/2024	26591(E)	FACEBOOK - CC	FACEBOOK ADS SOCCER & PARK DISCOVERY	49.51
12/10/2024	26592(E)	Fastenal-cc	EAGLES NEST SUPPLIES	249.73
12/10/2024	26593(E)	FEDERAL AVIATION ADMIN - CC	REGISTRATION FOR REPLACEMENT DRONE	5.00
12/10/2024	26594(E)	FERGUSON ENTERPRISES, INC-CC	TOILET IN APPARATUS BAY	79.98
12/10/2024	26595(E)	Ferguson Waterworks-cc	3/4- 3/4 COMP FITTING/ COPPER 7"	844.19
12/10/2024	26596(E)	FIRSTNET / AT&T - CC	OUELLETTE PHONE BILL	6,485.83
12/10/2024	26597(E)	FLEET FARM - CC	BIBS FOR CONNOR BELLAND	234.98
12/10/2024	26597(E)	FLEET FARM - CC	COVERALLS FOR CADEN	179.99
				414.97
12/10/2024	26598(E)	FleetPride-cc	#005 MALE FITTINGS	278.94

Check Date	Check #	Payee	Description	Amount
12/10/2024	26599(E)	FRA-DOR BLACK DIRT & RECYC -CC	BLACK DIRT	88.00
12/10/2024	26600(E)	FS.COM INC - CC	FIBER OPTIC PATCH CABLES	26.80
12/10/2024	26600(E)	FS.COM INC - CC	INDUSTRIAL SWITCH EXPERIMENT	338.00
				364.80
12/10/2024	26601(E)	FULL SLATE - CC	2024 FULLSLATE NOVEMBER	49.95
12/10/2024	26602(E)	G & B ENVIRONMENTAL - CC	HVAC FITNESS	1,130.34
12/10/2024	26603(E)	GIFTOGRAM - CC	GIFTCARD SERVICE DEPOSIT AWARDS	320.00
12/10/2024	26604(E)	GOLF COURSE (GCSAA) - CC	WIGDAHL RECERTIFICATION	180.00
12/10/2024	26605(E)	GRAFIX SHOPPE-cc	#2412 PASS. DOOR DECALS REPLACED	375.00
12/10/2024	20000(5)	Crainger	DUILDING CURRUIS	44.45
12/10/2024 12/10/2024	26606(E)	Grainger-cc Grainger-cc	BUILDING SUPPLIES QUICK LINKS FOR CHAINS SHOP	11.15 172.92
12/10/2024	26606(E)	Grainger-cc Grainger-cc	EAGLES NEST BUTTON FOR POWER	165.58
12/10/2024	26606(E)	_	BUILDING SUPPLIES	132.93
12/10/2024	26606(E)	_	3" GATE VALVE HYDRANT METER	618.58 1,101.16
12/10/2024	26607(E)	GS DIRECT, INC - CC	TRANSPARENT DOCUMENT CARRIER SHEETS FOR DCAD	224.75
12/10/2024	26608(E)	GYM WORKS INC - CC	FITNESS CENTER EQUIPMENT REPAIRS	534.00
12/10/2024	26609(E)	H & L MESABI COMPANY - CC	CARBIDE FOR LOADER PLOW	1,188.00
12/10/2024	26610(E)	HACH COMPANY-cc	MANGANESE TESTING MATERIAL	1,560.85
12/10/2024	26610(E)	HACH COMPANY-cc	HACH SERVICE AGREEMENT	1,587.00
12/10/2024	26610(E)	HACH COMPANY-cc	HACH SERVICE AGREEMENT	5,121.00 8,268.85
12/10/2024	26611(E)	HARBOR FREIGHT TOOLS-cc	PRESSURE WASHER FOR MAKING SNOW	899.99
12/10/2024	26612(E)	HEALTH STRATEGIES - CC	PROFESSIONAL SERVICES	268.00
12/10/2024	26612(E)	HEALTH STRATEGIES - CC	MEDICAL EXAM M. FARMER & N. ANDERSON	339.50 607.50
12/10/2024	26613(E)	HOME DEPOT - CC	WINTER PARK DISCOVERY - EVENTS	199.00
12/10/2024		HOME DEPOT - CC	STORAGE SHED FOR BACKWASH PIT CLEANING MATERIAL	958.84
12/10/2024	26613(E)	HOME DEPOT - CC	HEAT GUN FOR CAMERA TRAILER	99.00 1,256.84
12/10/2024	26614(E)	HOME GOODS - CC HOME GOODS - CC	DECOR FOR SANTA EVENT DECOR FOR SANTA EVENT	2.44 29.99

Check Date	Check #	Payee PRODUCTS CC	Description GRIPS AND TAPE	Amount
12/10/2024 12/10/2024	26615(E) 26615(E)	HORNUNG'S GOLF PRODUCTS - CC HORNUNG'S GOLF PRODUCTS - CC	GRIPS AND TAPE	(10.18) 158.28
				148.10
12/10/2024	26616(E)	HUGO'S TREE CARE - CC	REMOVED ASH TREE	2,500.00
12/10/2024	26617(E)	HULU - CC	TV SERVICE FOR PSC	106.19
12/10/2024	26618(E)	IACP-cc	*2025 PREPAID* 2025 MEMBERSHIP DUES T. HAMDORF 101-7121- 43360	220.00
12/10/2024	26619(E)	IAFC-INT'L ASSOC OF FIRE CHEIFS-CC	*2025 PREPAID* 2025 MEMBERSHIP DUES T. PAETZNICK 101-7129-43360	107.50
12/10/2024	26620(E)	IDENTISYS INCcc	MEMBERSHIP CARDS	140.31
12/10/2024	26621(E)	Innovative Office Solutions-cc	MISC MAT & SUPPLIES	431.30
12/10/2024	26621(E)	Innovative Office Solutions-cc	PENS & THERMAL LAMINATING POUCH	88.65
12/10/2024	26621(E)	Innovative Office Solutions-cc	OFFICE SUPPLIES	184.59
12/10/2024 12/10/2024	26621(E)	Innovative Office Solutions-cc Innovative Office Solutions-cc	BUILDING SUPPLIES GENERAL OFFICE SUPPLIES	2,611.38 552.21
12/10/2024	20021(E)	illiovative office solutions-cc	GENERAL OFFICE SUFFLIES -	3,868.13
12/10/2024	26622(E)	INVER GROVE HEIGHTS PARK & REC - CC	SCHOOL RELEASE FIELD TRIP FEES	437.50
12/10/2024	26623(E)	JAZQUES IMO'S CAFE - CC	MEAL AT ABS CONFERENCE	37.87
12/10/2024	26624(E)	KOHL'S - CC	2024 SANTA COP COMMAND STAFF- VELASCO, BARNES	3,795.52
12/10/2024	26625(E)	KURTESY RIDE - CC	TRAVEL FOR AB SHOW	84.24
12/10/2024	26626(E)	KUSTOM SIGNALS INC - CC	10 EAGLE II RADAR UNITS	16,389.90
12/10/2024	26627(E)	L & S SERVICE SOLUTION - CC	NBCC CLEANING SERVICES	11,990.00
12/10/2024	26628(E)	LE MERIDIEN NEW ORLEANS - CC	HOTEL AT AB SHOW	857.92
12/10/2024	26629(E)	LEADSONLINE - CC	*2025 PREPAID* SYSTEM SERVICE PACKAGE FOR 2025 101-7121- 43360	4,158.00
12/10/2024	26630(E)	LETAC-CC	*2025 PREPAID* FTO TRAINING S. KINGSLIEN 101-7121-43370	699.00
12/10/2024	26631(E)	LITTLE CAESARS - CC	PARENTS NIGHT OUT PIZZA	108.16
12/10/2024	26632(E)	Loffler Companies, Inc-cc	MONTHLY COPIER CHARGES	374.71
12/10/2024	26633(E)	LUCY'S RETIRED SUFERS BAR - CC	MEAL AT ABS CONFERENCE	& 4 9 4 5

12/10/2024 12/10/2024 12/10/2024	, ,	MANNING - CC	MEAL AT AB SHOW	
12/10/2024	, ,	IVIAININING - CC		20.00
			IVIEAL AT AD SHOW	30.00
12/10/2024	26635(E)	MARIE RIDGEWAY & ASSOC - CC	RETAINER FOR THERAPY SESSIONS	550.00
12/10/2024				
12/10/2024	26636(E)	MCDONALD HOPKINS - CC	EMAIL COMPROMISE CONSULTING	29.25
12/10/2024	26637(E)	Menards-cc	CHRISTMAS LIGHTS FOR FRONT OFFICE TREE	0.65
12/10/2024	26637(E)	Menards-cc	FLAGS FOR MARKING SIDEWALKS	25.92
12/10/2024	26637(E)	Menards-cc	ANCHORS FOR BENCHES	94.73
12/10/2024	26637(E)	Menards-cc	MAINTENCE SUPPLIES	47.79
12/10/2024		Menards-cc	SUPPLIES FOR BENCHES	156.50
12/10/2024		Menards-cc	CHRISTMAS LIGHTS FOR FRONT OFFICE TREE	7.99
12/10/2024		Menards-cc	HANGERS FOR LIGHTS USED IN BACKWASH PIT CLEANING	348.48
12/10/2024	` '	Menards-cc	HEATER FOR LIFT STATION #1	104.98
12/10/2024	20037(L)	ivienal us-cc	TIENTEN FOR EILT STATION#1	787.04
12/10/2024	26638(E)	METROPOLITAN COUNCIL ENVIRO - CC	PARTIAL PAYMENT FOR DECEMBER WASTE WATER SERVICES	19,999.00
12/10/2024	26639(F)	METROPOLITAN COURIER CORP - CC	SERVICES FOR THE MONTH OF OCTOBER	681.00
12/10/2024	20033(L)	METRO GETAN COOKIER CONT - CC	SERVICES FOR THE MONTH OF OCTOBER	001.00
12/10/2024	. ,	MICHAELS STORES-cc	COMMUNITY LUNCH SUPPLIES	0.97
12/10/2024	26640(E)	MICHAELS STORES-cc	COMMUNITY LUNCH SUPPLIES	11.99 12.96
12/10/2024	26641(E)	MICKMAN BROTHERS INC - CC	IRRIGATION BLOWOUT	2,175.00
, ,				,
12/10/2024	26642(E)	MIDWAY FORD - CC	#1709 PURGE VALVE	2,073.50
12/10/2024	26643(E)	MINNEAPOLIS FINANCE DEPT - CC	WATER FIXED CHARGE JULY 2024	5,103.03
12/10/2024	26644(E)	MINNESOTA CHIEFS OF POLICE-cc	*2025 PREPAID* MEMBERSHIP DUES T. HAMDORF 101-7121-43360	217.00
12/10/2024	26645(F)	MINNESOTA NURSERY & LANDSCAPE - CC	RECERTIFICATION FOR RYAN	15.00
12,10,202	200 13(2)	WINNESS WHOOSEN & BINDSON E	RECEIVING WICK TORNIAN	13.00
12/10/2024	26646(E)	MN ASIAN PEACE OFFICERS ASSC - CC	*2025 PREPAID* MEMBERHSIP DUES T. XIONG	80.00
12/10/2024	26647(E)	MN DEPT OF LABOR & INDUSTRY-CC	BRIGHTWOOD PRESSURE VESSEL	10.00
12/10/2024	26648(E)	MN PARK AND SPORTS FIELD MAN - CC	TRAINING FOR CHARLIE & ADAM	70.00
			202E DDEDAID MEMDEDSUID DIJES T HAMDODE D VDEDSDACH T	
12/10/2024	26649(E)	MN STATE FIRE CHIEF ASSOC - CC	*2025 PREPAID* MEMBERSHIP DUES T. HAMDORF, B. KREBSBACH, T. PAETZNICK, M. SCHUTE 101-7129-43360	565.00
12/10/2024	26650(E)	MOUNDS VIEW PUBLIC SCHOOL-cc	VOLLEYBALL FACILITY FEE	539.00
12/10/2024	26650(E)	MOUNDS VIEW PUBLIC SCHOOL-cc	SWIM LESSON FACILITY FEE	1,592.00
12/10/2024	26650(E)	MOUNDS VIEW PUBLIC SCHOOL-cc	FALL GYMNASTICS FACILITY FEE	4,875,000

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12/10/2024	26650(E)	MOUNDS VIEW PUBLIC SCHOOL-cc	TENNIS LESSON GYM FEES	198.00 7,204.00
12/10/2024	26651(E)	MRPA - CC	MASS MEMBERSHIP - JAMIE	40.00
12/10/2024	٠,	MRPA - CC	DEI TRAINING	437.00
, ,	,			477.00
12/10/2024	26652(E)	MSP AIRPORT - CC	PARKING AT AIRPORT	150.00
12/10/2024	26653(E)	MULATE'S - CC	MEAL AT AB SHOW	30.68
12/10/2024	26654/E)	MULATE'S - CC	MEAL AT ABS CONFERENCE	45.66
12/10/2024	20054(E)	MULATE 5 - CC	IVIEAL AT ABS CONFERENCE	45.00
12/10/2024	26655(E)	NAPA AUTO PARTS - CC	SHOP SUPPLIES SHOP	19.99
12/10/2024	26656(E)	NATIONAL BUSINESS FURNITURE-CC	100 ROOM CHAIRS	643.50
12/10/2024	26657(E)	NATIONAL CONFLICT RESOLUTION - CC	DE-ESCALATION TRAINING (SEPTEMBER 2024)	122.63
12/10/2024	26657(E)	NATIONAL CONFLICT RESOLUTION - CC	DE-ESCALATION TRAINING (SEPTEMBER 2024)	367.90
12/10/2024	26657(E)	NATIONAL CONFLICT RESOLUTION - CC	DE-ESCALATION TRAINING (SEPTEMBER 2024)	1,226.31
12/10/2024	26657(E)	NATIONAL CONFLICT RESOLUTION - CC	DE-ESCALATION TRAINING (SEPTEMBER 2024)	490.53
12/10/2024	` '	NATIONAL CONFLICT RESOLUTION - CC	DE-ESCALATION TRAINING (SEPTEMBER 2024)	1,594.21
12/10/2024	26657(E) 26657(E)		DE-ESCALATION TRAINING (SEPTEMBER 2024)	1,300.00
12/10/2024	20037(L)	NATIONAL CONFEICT RESOLUTION - CC	DE-ESCALATION TRAINING (SEPTEMBER 2024)	3,188.42 8,290.00
12/10/2024	26658(E)	NATIONAL REC AND PARKS ASSC - CC	NRPA CERTIFICATION	70.00
12/10/2024	26659(E)	NEW BRIGHTON LICENSE BUREAU - CC	CLASS A LICENSE FOR CADEN	81.72
12/10/2024	26660(E)	NORDEAST COFFEE COMPANY, INC - CC	NBCC COFFEE SUPPLIES	161.80
12/10/2024	26660(E)	NORDEAST COFFEE COMPANY, INC - CC	COFFEE	314.80
				476.60
12/10/2024	26661(E)	NORM'S TIRE SALES -CC	#1709 TIRES	1,123.24
12/10/2024	26662(E)	Orkin -cc	NOVEMBER 2024 PEST CONTROL	110.99
12/10/2024		Orkin -cc	PEST CONTROL NOVEMBER	150.00
12/10/2024		Orkin -cc	NBCC PEST CONTROL	129.99
12/10/2024	26662(E)	Orkin -cc	PEST CONTROL - BRIGHWOOD HILLS	102.96_ 493.94
12/10/2024	26663(E)	OXYGEN SERVICE COMPANY -cc	OXYGEN TANK RENTAL/REFILL	17.40
12/10/2024	26664(E)	PEACH JAR - CC	SWIM LESSON SCHOLARSHIP ADVERTISING	25.00
12/10/2024	26665(E)	PERFORMANCE PLUS - CC	2024 FIREFIGHTER PHYSICAS	6,120.00
12/10/2024	26666(E)	PET CENTRAL ANIMAL HOSPITAL - CC	VETERINARY SERVICES	1 € 8 5 ₽ 9 5

Check Date	Check #	Payee	Description	Amount
12/10/2024	26667(E)	PETERSON COMPANIES - CC	LIONS PARK IRRIGATION BLOWOUT	840.00
12/10/2024	26668(E)	PICKLEBALL CENTRAL-cc	PICKLEBALL LESSON EQUIPMENT	193.95
12/10/2024	26669(E)	PIONEER PRESS-CC	LEGALS 10/02 - 10/08	54.08
12/10/2024	26670(E)	PITNEY BOWES-CC	SEND PROMAIL CENTER - POSTAGE MACHINE	9,726.45
12/10/2024	26671(E)	PIZZA CAKE - CC	MEAL AT AB SHOW	15.76
12/10/2024	26672(E)	PRECISION DRIVING CENTER - CC	I. CRAIG EVOC/PIT REFRESHER	525.00
12/10/2024	26673(E)	RAMSEY COUNTY ENVIRONMENTAL - CC	CLASS F RETAIL FOOD	192.00
12/10/2024	26674(E)	RED RIVER FLAGS - CC	MN FLAG & AMERICAN FLAG	676.62
12/10/2024	26675(E)	REPUBLIC SERVICES - CC	REPUBLIC SERVICES NOVEMBER 2024	27,229.29
12/10/2024	26676(E)	ROBERTS HAMILTON - CC	FAUCETS FOR LUNCHROOM	886.66
12/10/2024	26677(E)	ROYO BREAD - CC	ACCIDENTAL PERSONAL PURCHASE	46.99
12/10/2024	26678(E)	S&S WORLDWIDE-CC	PRE-SCHOOL PLAYTIME TOYS	463.42
12/10/2024	26679(E)	SAFEGUARD - CC	DEPOSIT TICKETS	151.83
12/10/2024	26680(E)	SAVE A LIFE MN - CC	EMR/ FIRST RESPONDER COURSE EXAM C. HALE, M. WIGDAHL, T. LAMOTTE	150.00
12/10/2024	26681(E)	SECURELT TACTICAL - CC	REPLACEMENT GUN LOCKER FOR PATROL RIFILE STORAGE	1,150.00
12/10/2024	26682(E)	SEE ME FLAGS - CC	SEE-ME-FLAGS	147.00
12/10/2024	26683(E)	SHAKE SHACK - CC	MEAL AT AB SHOW	21.04
12/10/2024	26684(E)	SHARROW LIFTING PRODUCTS-cc	#2025 CHAIN	38.76
12/10/2024	26685(E)	SHI INTERNATIONAL CORP - CC	SOPHOS LICENSING	11,304.60
12/10/2024	26686(E)	SIERRA - CC	SANTA COP - PASTRANA & CHARYING FAMILIES	245.88
12/10/2024	26687(E)	SITEONE LANDSCAPE SUPPLY - CC	FERTILIZER	3,233.59 11 OF 25

Charl Date	Charl III	D	Provided:	
Check Date	Check #	Payee	Description	Amount
12/10/2024	26688(E)	SMARTDRAW - CC	SMART DRAW SOFTWARE SUBSCRIPTION - PREPAID	69.95
12/10/2024	26689(E)	STREICHER'S-cc	BODY ARMOUR E. SYPNIEWSKI, M. DEBOER, K. BOYD	268.22
12/10/2024	26690(E)	SUPERIOR SAND AND GRAVEL - CC	RUBBLE DISPOSAL	90.00
12/10/2024	26690(E)	SUPERIOR SAND AND GRAVEL - CC	RUBBLE FROM WATER BREAK SE	120.00
				210.00
12/10/2024	26691(E)	SWIM OUTLET - CC	SWIM LESSONS SUPPLIES/EQUIPMENT	340.41
12/10/2024	26692(E)	TAHO SPORTSWEAR - CC	STAFF UNIFORM	185.00
12/10/2024	26693(E)	TARGET-cc	2024 SANTA COP NUNDAHL #37 BUSTAMANTE-GARCIA	18.42
12/10/2024	26693(E)	TARGET-cc	PERSONAL PURCHASE	199.69
12/10/2024	26693(E)	TARGET-cc	AQUATICS TRAINING SNACKS AND TAX SANTA COP SHOPPING - MONA FAMILY, ADAPTIVE BOWLING BINGO	25.47
12/10/2024	26693(E)	TARGET-cc	PRIZES	51.97
12/10/2024	. ,	TARGET-cc	NATURE PALS ART PROJECT	16.00
12/10/2024	26693(E)	TARGET-cc	HANGERS FOR DISPLAY	6.50
12/10/2024	26693(E)	TARGET-cc	TRINKETS FOR TEAM BONDING EXERCISE	18.97
12/10/2024	26693(E)	TARGET-cc	2024 SANTA COP COMMAND STAFF	12,874.90
				13,211.92
12/10/2024	26694(E)	Terminal Supply Co-cc	CLAMPS STOCK/ SHOP SUPPLY	43.10
12/10/2024	26695(E)	TESSMAN COMPANY-cc	ICE MELT	590.50
12/10/2024	26696(E)	THE FORMIDABLE GENEALOGIST - CC	NOVEMBER 20TH GENEALOGY CLASS	20.00
12/10/2024	26697(E)	THE FUN LAB - CC	SCHOOL RELEASE FIELD TRIP FEES	562.88
12/10/2024	26698(E)	THE PONDS GOLF COURSE - CC	SPECAIL ORDER GOLF BALLS	110.00
12/10/2024	26699(E)	THOMSON REUTERS- WEST-CC	ONLINE SOFTWARE SUBSCRIPTION CHARGES	388.07
12/10/2024	26700(E)	THRYV - CC	ONLINE MARKETING - BRIGHTWOOD HILLS	198.00
12/10/2024	26701(E)	TRI-STATE BOBCAT - CC	#1901 BELT	701.83
12/10/2024	26701(E)	TRI-STATE BOBCAT - CC	MOWER BLADE	213.05
				914.88
12/10/2024		TULL BEARINGS - CC	#005 FLANGE BEARING	5.20
12/10/2024	26702(E)	TULL BEARINGS - CC	#005 FLANGE BEARING	57.65 62.85
12/10/2024	26703(E)	UBER - CC	TRAVEL TO AB SHOW	88.87
12/10/2024	26724(5)	ULINE-CC	BATTERIES AA & AAA	1 ½15 F1 9 5

Check Date	Check #	Payee	Description	Amount
12/10/2024 12/10/2024		UNIVERSAL TRUCK SERVICE - CC UNIVERSAL TRUCK SERVICE - CC	HYDRAULIC FITTINGS SHOP HYDRAULIC FITTINGS SHOP	0.41 5.28
12/10/2024	26706(E)	UNIVERSITY OF MN - CC	CONSTRUCTION SITE MANAGER RECERTSTEVEN TOSO	295.00
12/10/2024	26707(E)	USGA - CC	USGA MEMBERSHIP	175.00
12/10/2024	26708(E)	USTA NORTHERN - CC	SUMMER ADULT TENNIS LESSONS	960.00
12/10/2024	26709(E)	VARIDESK - CC	STANDING DESK EQUIPMENT FOR PUBLIC SAFETY ADMIN STAFF	870.00
12/10/2024	26710(E)	VEIMAN TREE SERVICE - CC	ASH TREE REMOVAL	1,505.00
12/10/2024	26711(E)	Verizon-cc	CELLULAR SERVICE	120.34
12/10/2024 12/10/2024		VESTIS - CC VESTIS - CC	CLEANING & UNIFORMS CLEANING & UNIFORMS	132.83 223.93 356.76
12/10/2024	26713(E)	VULCAN INC-CC	SIGN BLANKETS FOR DISC GOLF SIGNS	284.20
12/10/2024	26714(E)	WALGREENS-cc	POSTERS FOR PARK DISCOVERY	110.94
12/10/2024 12/10/2024	. ,	WALMART.COM - CC WALMART.COM - CC	2024 SANTA COP SYPNIEWSKI- FAMILY ANGELA TEJADA-MEMJIVAR , DASHAY HOLMES RISE PARTNERSHIP - WILLOWS BEND VISIT BREAKFAST BINGO - BOOK CLUB - RISE PARTNERSHIP WILLOWS	17.96 225.09
12/10/2024 12/10/2024		WALMART.COM - CC WALMART.COM - CC	BEND VIETNAMESE EVENT SUPPLIES GYMNASTICS TREATS & SCHOOL RELEASE & PARENTS NIGHT OUT	16.82 141.98
12/10/2024	. ,	WALMART.COM - CC	SNACK GYMNASTICS TREATS & SCHOOL RELEASE & PARENTS NIGHT OUT	35.00
12/10/2024 12/10/2024 12/10/2024	26715(E)	WALMART.COM - CC WALMART.COM - CC WALMART.COM - CC	SNACK TRINKETS FOR TEAM BONDING EXERCISE SANTA COP GIFTS	45.13 11.85 1,288.45 1,782.28
12/10/2024	26716(E)	WATER CONSERVATION-cc	LEAK LOCATES 4TH ST & 2ND AVE SE	919.07
12/10/2024 12/10/2024		WAYFAIR - CC WAYFAIR - CC	WINTER PARK DISCOVERY - EVENT WINTER PARK DISCOVERY - EVENT	50.99 608.94 659.93
12/10/2024	26718(E)	WEBSTAURANTSTORE - CC	WATER CANTEEN	152.55
12/10/2024 12/10/2024		WHENTOWORK INC - CC WHENTOWORK INC - CC	STAFFING SOFTWARE STAFFING SOFTWARE	660.00 1 9 6 0 10 <u>0</u> 5

Check Date	Check #	Payee	Description	Amount 1,320.00
12/10/2024	26720/5\	MULLIFIC CHICKEN CHACK, CC	MEAL AT ARE CONFERENCE	10.00
12/10/2024	26720(E)	WILLIE'S CHICKEN SHACK - CC	MEAL AT ABS CONFERENCE	19.08
12/10/2024	26721(E)	ZARNOTH BRUSH WORKS, INC CC	BROOMS FOR ELGIN AND TYMCO SWEEPERS	2,718.00
12/10/2024	26722(E)	ZONA COCINA MSP - CC	MEAL ABS CONFERENCE	20.65
12/26/2024	26723(E)	XCEL ENERGY	CITY HALL/PSB 10/14-11/12/24	2,118.03
12/26/2024	. ,	XCEL ENERGY	CITY HALL/PSB 10/14-11/12/24	604.67
12/26/2024	26723(E)	XCEL ENERGY	CITY HALL/PSB 10/14-11/12/24	2,430.46
12/26/2024	26723(E)	XCEL ENERGY	CITY HALL/PSB 10/14-11/12/24	1,871.58 7,024.74
12/31/2024	26724(E)	MN DEPT OF TRANSPORTATION	ACH SWEEPS DECEMBER	12,621.54
12/31/2024	26724(E)	MN DEPT OF TRANSPORTATION	ACH SWEEPS DECEMBER	1,482,169.10
12/31/2024	26724(E)	MN DEPT OF TRANSPORTATION	ACH SWEEPS DECEMBER	64.00 1,494,854.64
12/31/2024	26725(E)	PAYMENTECH - EFT	PAYMENTECH FEES DECEMBER 2024 INVOICE CLOUD	41.02
12/31/2024	26725(E)	PAYMENTECH - EFT	PAYMENTECH FEES DECEMBER 2024 INVOICE CLOUD	644.28
12/31/2024	26725(E)	PAYMENTECH - EFT	PAYMENTECH FEES DECEMBER 2024 INVOICE CLOUD	1,570.42
12/31/2024	26725(E)		PAYMENTECH FEES DECEMBER 2024 INVOICE CLOUD	1,570.42
12/31/2024	26725(E)	PAYMENTECH - EFT	PAYMENTECH FEES DECEMBER 2024 INVOICE CLOUD	785.20
		TOTAL - ALL FUNDS	TOTAL OF 209 CHECKS	4,611.34 2,031,456.12
		СНЕСК	NUMBER 26397 - 26532	
12/06/2024	26397(A)	BEAUDRY OIL & SERVICE INC	DIESEL - 500 GALLONS	3,802.64
12/06/2024	26398(A)	BS & A SOFTWARE	PERMIT APPLICATION SUBMISSION 7/9/2024-10/2/2024	1,408.00
12/06/2024	26399(A)	CHESS, INC	MAINTENANCE PLAN - NOVEMBER 2024	2,125.00
12/06/2024	26400(A)	COMPASS PEER GROUPS, LLC	2025 COMPASS PEER GROUP ANNUAL MEMBERSHIP - CRAIG	3,200.00
12/06/2024	26401(A)	COVERALL OF THE TWIN CITIES	COMMERCIAL CLEANING SERVICES AT CITY HALL - 12/1/24-12/31/24	2,106.00
12/06/2024	` '	COVERALL OF THE TWIN CITIES	CLEANING SERVICES- DECEMBER	2,070.00 4,176.00
12/06/2024	26402(A)	CRAWFORD, LEIGH	2024 OCT/NOV DLR BANK RUNS	249.17
12/06/2024	26403(A)	FREDRIKSON & BYRON	FOR PROFESSIONAL SERVICES FROM 10/1/24 TO 10/31/24	1,091.61
12/06/2024	26404(A)	GECK, DUEA & OLSON, PLLC	MONTHLY CONTRACT FEE	7,297.00
12/06/2024 12/06/2024		GOPHER STATE ONE-CALL GOPHER STATE ONE-CALL	LOCATE TICKETS- NOVEMBER LOCATE TICKETS- NOVEMBER	69.30 1 <i>4</i> 6මු

Check Date	Check #	Payee GOPHER STATE ONE-CALL	Description LOCATE TICKETS- NOVEMBER	Amount
12/06/2024	26405(A)	GOPHER STATE ONE-CALL	LOCATE TICKETS- NOVEMBER	69.30 207.90
12/06/2024	26406(A)	HOFFMAN & MCNAMARA CO	WTP #1- LANDSCAPE MAINTENANCE 2024 SEASON	2,791.50
12/06/2024	26407(A)	IN CONTROL, INC	AUTOMATION & CYBERSECURITY SERVICE PLAN- QUARTERLY	1,674.25
12/06/2024	26408(A)	INFOSEND, INC	2024 PASSPORT POSTCARD MAILERS	6,635.98
12/06/2024	26409(A)	KENNEDY & GRAVEN CHARTERED	LEGAL COSTS	740.75
12/06/2024	. ,	KENNEDY & GRAVEN CHARTERED	LEGAL COSTS	7,299.10
12/06/2024	. ,	KENNEDY & GRAVEN CHARTERED	NEW BRIGHTON EXCHANGE BLOCK B TIF	285.00
12/06/2024	20409(A)	KENNEDY & GRAVEN CHARTERED	LEGAL COSTS	47.00 8,371.85
12/06/2024	26410(A)	KIMLEY-HORN & ASSOCIATES, INC	CONSTRUCTION PHASE SERVICES	15,612.45
12/06/2024	26411(A)	LOVDAHL PITCHING ACADEMY	BASKETBALL LESSONS NOV 14-DEC 21	830.00
12/06/2024	26412(A)	MADISON NATIONAL LIFE INSUR. CO,INC	LIFE INSURANCE DECEMBER	1,058.92
12/06/2024	26412(A)	MADISON NATIONAL LIFE INSUR. CO,INC	LTD FOR DECEMBER	2,060.28
12/06/2024	26412(A)	MADISON NATIONAL LIFE INSUR. CO,INC	LIFE INSURANCE DECEMBER	143.46
				3,262.66
12/06/2024	26413(A)	MARCO TECHNOLOGIES, LLC	SHRED SERVICE CHARGE - ROUTINE	52.50
12/06/2024	26414(A)	MC TOOL & SAFETY SALES	RAINSUIT FOR JEFF BASARA	61.41
12/06/2024	26415(A)	METROPOLITAN COUNCIL	DECEMBER WASTE WATER SERVICES	164,614.11
12/06/2024	26416(A)	MINNESOTA EQUIPMENT	BATTERY POWER BACK PACK BLOWER	1,142.59
12/06/2024	26417(A)	MINUTE MAKER SECRETARIAL	11/06 - PREC MEETING AND 11/12 - CITY COUNCIL & WORKSESSION MEETINGS	1,023.50
12/06/2024	26418(A)	NCPERS GROUP LIFE INS	PERA LIFE INS FOR DECEMBER	224.00
12/06/2024	26419(A)	POSTMASTER, ST PAUL	MAILING PERMIT #3655 ACTIVE LIFE NEWSLETTER JAN/FEB 2025	132.28
12/06/2024		RAMSEY COUNTY	FLEET SUPPORT- NOVEMBER	15.60
12/06/2024		RAMSEY COUNTY	FLEET SUPPORT- NOVEMBER	15.60
12/06/2024	26420(A)	RAMSEY COUNTY	FLEET SUPPORT- NOVEMBER	15.60 46.80
12/06/2024	26421(A)	SANDRA SHERBARTH LYNCH	OCT/NOV PICKLEBALL LESSON PAYMENT	1,368.00

Check Date	Check #	Payee	Description	Amount
12/06/2024	26422(A)	SCHADEGG MECHANICAL, INC.	QUARTERLY MAINTENANCE AGREEMENT 12/1/2024-2/28/2025	4,375.00
12/06/2024	26423(A)	SILVER OAK ESTATES ASSOCIATION	POND TREATMENTS IN MAY, JUNE, JULY. AUGUST, AND SEPTEMBER.	477.50
12/06/2024	26424(A)	STREET FLEET	2024 LB COURIER STREET FLEET SECOND HALF OF NOVEMBER LB REPORT COURIER	49.44
12/06/2024	26425(A)	TIFFANY ALEXANDER-SUSENS	OCTOBER & NOVEMBER DEALER RUNS	147.20
12/06/2024	26426(A)	WONG, CHOY	CHOY WONG EXPENSE - MILAGE	12.46
12/06/2024	26427(A)	WSB & ASSOCIATES INC	HANSEN EAST REDEVELOPMENT PROFESSIONAL SERVICES FROM OCT 1-31, 2024	258.75
12/06/2024	26427(A)	WSB & ASSOCIATES INC	SILVER OAKS PROFESSIONAL SERVICES FROM OCTOBER 1-31, 2024	4,452.00 4,710.75
12/13/2024	26431(A)	AERCOR WIRELESS, INC	ADDITIONAL WIRELESS ACCESS POINT FOR MAINTENANCE BUILDING	1,036.90
12/13/2024	26432(A)	BONA COMPANIES, INC	#2412 BODY SHOP REPAIRS	1,700.55
12/13/2024	26433(A)	COVERALL OF THE TWIN CITIES	COMMERCIAL CLEANING DECEMBER 2024	2,816.00
12/13/2024	26434(A)	CRAWFORD, LEIGH	2024 PASSPORT POST CARD CANVA PRINTS	102.00
12/13/2024	26435(A)	ELECTRO WATCHMAN INC	REPAIR FOR CITY HALL CRASH BAR ON PARKING LOT DOOR	1,063.83
12/13/2024	26436(A)	FACTORY MOTOR PARTS CO	#1705 BATTERY, WIPER BLADE, FILTER	439.06
12/13/2024	26437(A)	FOREST LAKE CONTRACTING, INC	PARTIAL PAYMENT 10 OLD HWY 8- 3 LANE CONVERSION	167,441.07
12/13/2024		INFOSEND, INC	NOVEMBER 2024 UB MAILING PRINTING, POSTAGE, MAILING. RCVD INV 12.04.24 NOVEMBER 2024 UB MAILING PRINTING, POSTAGE, MAILING. RCVD INV 12.04.24	186.53 121.93
12/13/2024	26438(A)	INFOSEND, INC	NOVEMBER 2024 UB MAILING PRINTING, POSTAGE, MAILING. RCVD INV 12.04.24	186.53
12/13/2024		INFOSEND, INC	NOVEMBER 2024 UB MAILING PRINTING, POSTAGE, MAILING. RCVD INV 12.04.24	121.93
		INFOSEND, INC	NOVEMBER 2024 UB MAILING PRINTING, POSTAGE, MAILING. RCVD INV 12.04.24	93.26
12/13/2024		INFOSEND, INC	NOVEMBER 2024 UB MAILING PRINTING, POSTAGE, MAILING. RCVD INV 12.04.24	60.96 771.14
12/13/2024	26439(A)	INGEBRAND, JOE	MILEAGE FOR EMPLOYMENT TAX TRAINING	25.46

Check Date	Check #	Payee	Description	Amount
12/13/2024	26440(A)	KATH FUEL OIL SERVICE	DEF SHOP SUPPLIES	271.55
12/13/2024	26441(A)	L.E.L.S	POLICE/SERG UNION DUES FOR DECEMBER	1,903.50
			CONTRACT OVERAGE CHARGE FOR THE 11/01/2024 TO 11/30/2024	
12/13/2024		LOFFLER COMPANIES, INC	OVERAGE PERIOD	224.38
12/13/2024 12/13/2024		LOFFLER COMPANIES, INC LOFFLER COMPANIES, INC	CONTRACT FOR 11/9/24- 12/8/24 PUBLIC SAFETY PRINTER OVERAGE 11/01-11/30/24	65.42 76.31
12/13/2024	20442(A)	LOTTLER CONFANILS, INC	FUBLIC SAFETT FRINTER OVERAGE 11/01-11/30/24	366.11
12/13/2024	26443(A)	LORENA GIL MORA	DEALER RUN CARMAX, LEXDAN, LONGS	16.68
12/13/2024	26444(A)	MAGTECH AMMUNITION CO, INC.	AMMO- 45 AUTO 230 FMJ	1,441.44
12/13/2024	26445(A)	MARTIN-MCALLISTER CONSULTING PSYC	FEEDBACK A. SONTERRE, P. YANG, T. XIONG, B. KREBSBACH, T. WODNICK, J. PYKA, I. CRAIG	2,450.00
12, 13, 202 1	20113(11)	WALLESTER CONSOCIATION OF STO	Woodings a rivy is close	2,130.00
12/13/2024	26446(A)	MCDONALD, BRITTON	3.5MM TO RCA AUDIO CAB \$6.48	6.48
12/13/2024	, ,	METROPOLITAN COUNCIL	FEBRUARY SAC 2022	(49.70)
12/13/2024	26447(A)	METROPOLITAN COUNCIL	FEBRUARY SAC 2022	4,970.00 4,920.30
12/13/2024	26448(A)	MN TEAMSTERS #320	MAINTENANCE DUES DECEMBER	1,584.00
12/13/2024	26449(A)	NORTH SUBURBAN ACCESS CORPORATION	2024-NOV MONTHLY MUNICIPAL MEETING AV SERVICES CITY OF NEW BRIGHTON	1,312.07
12/13/2024	26450(A)	OXYGEN SERVICE COMPANY, INC.	CYLINDER RENTAL NOVEMBER	144.01
12/13/2024	26451(A)	RAMSEY COUNTY EMCOM	FLEET SUPPORT NOVEMBER 2024	12,902.00
12/13/2024	26452(A)	RDO EQUIPMENT CO.	#006 SERP BELTS	154.08
12/13/2024	26453(A)	SAND CREEK EAP LLC	EAP AUG 1 - DEC 31	1,768.00
12/13/2024	26454(A)	TOKLE INSPECTIONS INC	TOKLE NOVEMBER 2024 INSPECTIONS	3,706.23
12/13/2024	26455(A)	TOTAL MECHANICAL SERVICES, INC	REPLACE BLOWER MOTORS AT WELL #12	1,271.00
12/13/2024	26456(A)	WATER CONSERVATION SERVICE, INC.	WATER LEAK SURVEY-2024	5,076.00
12/20/2024	26462(A)	A DYNAMIC DOOR CO., INC.	GOLF COURSE CLUBHOUSE GARAGE DOOR	1,933.82
12/20/2024	26463(A)	AMERICAN ENGINEERING TESTING, INC.	10TH ST CULVERT REPLACEMENT	7,828.40

Check Date	Check #	Payee	Description	Amount
12/20/2024	26464(A)	BEAUDRY OIL & SERVICE INC	UNLEADED 1200.6 GALLONS	7,104.00
12/20/2024	26465(A)	BOLTON & MENK, INC	ADU STUDY	798.50
12/20/2024		BOLTON & MENK, INC	NEW BRIGHTON LIFT STATION 8	2,970.00
	, ,			3,768.50
12/20/2024	26466(A)	FACTORY MOTOR PARTS CO	#1608 BATTERY	346.67
12/20/2024	26467(A)	FOREST LAKE CONTRACTING, INC	LIONS PSRK TRAIL LIGHT REPAIR	1,035.00
12/20/2024	26468(A)	GRANICUS, INC.	OPEN PLATFORM SUITE	1,980.26
12/20/2024	26469(A)	HYDRO CORP	BACKFLOW PREVENTION MANAGEMENT PROGRAM- NOV 2024	379.00
12/20/2024	26470(A)	INTELLICENTS INC	MONTHLY HEALTH CONSULTING	1,250.00
12/20/2024	26471(A)	JENNIFER JOAN HANSELL	FALL DANCE SESSION INVOICE 2024	5,193.50
12/20/2024	26472(A)	JOSHUA LOWELL JORDAN	NOV-DEC MARTIAL ARTS INVOICE	1,196.00
12/20/2024	26473(A)	KLM ENGINEERING INC	CITY PROJECT 24-5 FORESTDALE WATER TOWER RECONDITIONING	2,800.00
12/20/2024	26474(A)	MC TOOL & SAFETY SALES	OVERSHOES & BALACLAVA	893.98
12/20/2024	٠,	MC TOOL & SAFETY SALES	GLOVES	300.92
12/20/2024	٠,	MC TOOL & SAFETY SALES	4 GAS MONNITOR CALIBRATE	157.14
12/20/2024	26474(A)	MC TOOL & SAFETY SALES	RUBBER COATED GLOVES	125.28 1,477.32
12/20/2024	26475(A)	MONICA E MOHN	SPRING ADULT DANCE CLASS INVOICE	72.00
12/20/2024	26476(A)	MUSIC TOGETHER IN THE VALLEY LLC	MUSIC TOGETHER FALL 2024 CLASS INVOICE	3,128.20
12/20/2024	26477(A)	NORTHEAST YOUTH & FAMILY SVC	NYFS 2025 SERVICES AND COMMUNITY ADVOCACY	68,235.86
12/20/2024	26478(A)	SCALE-TEC LTD.	SALT SCALE	3,500.00
12/20/2024	26478(A)	SCALE-TEC LTD.	SALT SCALE	959.50 4,459.50
12/20/2024	26479(A)	SONTERRE, AUSTIN	A. SONTERRE REIMBURSTMENT FOR SANTA COP WRAPPING SUPPLIES AND BINS AND SUPPLIES FOR FIREARM ROOM	21.11
12/20/2024	26479(A)	SONTERRE, AUSTIN	COOKIES AND DONUTS FOR VIPS WRAPPING SANTA COP PRESENTS	30.95
			A. SONTERRE REIMBURSTMENT FOR SANTA COP WRAPPING	
12/20/2024	26470/41	SONTERRE, AUSTIN	SUPPLIES AND BINS AND SUPPLIES FOR FIREARM ROOM	29.80

Check Date	Check #	Payee	Description	Amount
12/20/2024	26480(A)	STREET FLEET	2024 LB COURIER STREET FLEET FIRST HALF OF DECEMBER LB REPORT COURIER	49.44
12/20/2024	26481(A)	TENICITY LLC	TENICITY GROUP LESSON INVOICE WINTER SESSION 1 2024	1,994.00
12/20/2024	26482(A)	TITAN MACHINERY	UNIT #1514 (CASE BACKHOE) REBUILD	60,160.07
12/20/2024	26483(A)	WODNICK, TAYLOR	2024 SANTA COP WODNICK	956.06
12/20/2024	26484(A)	XIONG, THAI	T. XIONG TUITION REIMBURSEMENT FALL 2024	1,656.47
01/03/2025	26492(A)	A-1 HYDRAULIC SALES & SERVICE	#2208 RAM REBUILD	776.42
01/03/2025	26493(A)	ABDULABBAS, NORA	2024 NORA PASSPORT TRAINING	6.77
01/03/2025 01/03/2025 01/03/2025 01/03/2025	26494(A) 26494(A)	ANCHOR SOLAR INVESTMENTS, LLC ANCHOR SOLAR INVESTMENTS, LLC ANCHOR SOLAR INVESTMENTS, LLC ANCHOR SOLAR INVESTMENTS, LLC	SOLAR POWER PAYMENT - JANUARY SOLAR POWER PAYMENT - JANUARY SOLAR POWER PAYMENT - JANUARY SOLAR POWER PAYMENT - JANUARY	400.28 2,043.87 333.45 1,240.12 4,017.72
01/03/2025	26495(A)	BAILEY, TILLERY	MILEAGE REIMBURSEMENT OCT-DEC 2024	204.62
01/03/2025	26496(A)	BEAUDRY OIL & SERVICE INC	DIESEL FUEL 29.5 GALLONS SPOT	3,764.80
01/03/2025	26497(A)	BOLTON & MENK, INC	PROFESSIONAL SERVICES	736.00
01/03/2025	26498(A)	CHESS, INC	MAINTENANCE PLAN - DECEMBER 2024	2,125.00
01/03/2025	26499(A)	COVERALL OF THE TWIN CITIES	CLEANING FOR JANUARY	2,070.00
01/03/2025	26500(A)	CRYSTEEL TRUCK EQUIPMENT	PLOW HANDLE	32.97
01/03/2025	26501(A)	ELECTRO WATCHMAN INC	WARM STORAGE DOOR REPAIR	795.68
01/03/2025	26502(A)	ESS BROTHERS & SONS INC.	SANITARY MH, 4" FRAME, S/S C/P PLAIN LID ONLY	853.00
01/03/2025	26503(A)	FACTORY MOTOR PARTS CO	#1305 WIPER BLADES & GLOVES SHOP	92.16
01/03/2025	26504(A)	FLEXIBLE PIPE TOOL COMPANY	#1609 HI-SPEED AIR SWIVEL	1,953.15
01/03/2025	26505(A)	GECK, DUEA & OLSON, PLLC	PROSECUTION CONTRACT - GDO FILE NO: R; MONTHLY CONTRACT RATE	7,297.00
01/03/2025 01/03/2025		HAWKINS, INC. HAWKINS, INC.	CHEMICALS/ PARTS CHEMICALS/ PARTS	1,521.65 20 <u>1</u> 317 ₆ 7 <u>0</u> 5

Check Date 01/03/2025	Check # 26506(A)	Payee HAWKINS, INC.	Description CHEMICALS/ PARTS	Amount 10,874.51
				32,713.86
01/03/2025	26507(A)	INSTRUMENTAL RESEARCH, INC	WATER TESTING	312.00
01/03/2025	26508(A)	JUREK, MAIYIA	THIRD QUARTER DEALER RUN/ NBF, CC, FC, MOTO M88, OUTREACH EVENT	212.79
01/03/2025 01/03/2025 01/03/2025 01/03/2025	26509(A) 26509(A)	KENNEDY & GRAVEN CHARTERED KENNEDY & GRAVEN CHARTERED KENNEDY & GRAVEN CHARTERED KENNEDY & GRAVEN CHARTERED	LEGAL COSTS LEGAL COSTS LEGAL COSTS LEGAL COSTS	8,289.79 47.00 18.80 188.00 8,543.59
01/03/2025	26510(A)	LOFFLER COMPANIES, INC	CONTRACT OVERAGE CHARGE FOR THE 11/09/2024 TO 12/08/2024 OVERAGE PERIOD	155.97
01/03/2025	26511(A)	LOVDAHL PITCHING ACADEMY	PAYMENT FOR SPORTS THEMED NON SCHOOL DAY PROGRAM	300.00
01/03/2025 01/03/2025 01/03/2025	26512(A)	MADISON NATIONAL LIFE INSUR. CO,INC MADISON NATIONAL LIFE INSUR. CO,INC MADISON NATIONAL LIFE INSUR. CO,INC	LIFE INSURANCE JANUARY LTD FOR JANUARY LIFE INSURANCE JANUARY	1,164.44 2,289.31 141.29 3,595.04
01/03/2025	26513(A)	MARCO TECHNOLOGIES, LLC	OFFICE 365 SUBSCRIPTION	4,957.00
01/03/2025	26514(A)	MC TOOL & SAFETY SALES	MARKER PAINT	428.40
01/03/2025	26515(A)	MINNESOTA EQUIPMENT	K12 SAWS ELECTRIC FOR 3 FIRE TRUCKS	3,702.00
01/03/2025	26516(A)	MINNESOTA PLAYGROUND INC.	PLAY EQUIPMENT - HANSEN PARK WEST	2,970.00
01/03/2025	26517(A)	MINUTE MAKER SECRETARIAL	CITY COUNCIL WORKSESSION MEETING ON 12/3/24; CITY COUNCIL & WORKSESSION MEETINGS 12/10/24	413.00
01/03/2025	26518(A)	NCPERS GROUP LIFE INS	PERA LIFE INS FOR JANUARY	224.00
01/03/2025	26519(A)	NEOGOV	HRIS SOFTWARE SUBSCRIPTION FROM 2024-11-01 TO 2025-10-31	21,217.20
01/03/2025	26520(A)	NORTH METRO MAYORS ASSOCIATION	2025 ANNUAL MEMBERSHIP FEE	9,732.00
01/03/2025	26521(A)	NUSS TRUCK & EQUIPMENT	#2208 OIL 10W30 DIESEL	76.56
01/03/2025	26522(A)	OXYGEN SERVICE COMPANY, INC.	CYLINDER RENTAL- DECEMBER	148.81
01/03/2025	26523(A)	PMA ASSET MANAGEMENT, LLC	NOVEMBER ACCOUNT MANAGEMENT FEE	1 2820 f1 7 5

Ch	eck Date	Check #	Payee	Description	Amount
01	/03/2025	26524(A)	POMP'S TIRE SERVICE INC	#1407 TIRE REPAIR	147.48
01	/03/2025	26525(A)	RAMSEY COUNTY	ELECTION SERVICES CONTRACT FIRST QUARTER	64,698.00
01	/03/2025	26526(A)	SONTERRE, AUSTIN	RESERVE EQUIPMENT	114.83
01	/03/2025	26527(A)	SPRINGER, GEORGE	INTERNET REIMBURSEMENT	97.26
01	/03/2025	26528(A)	THE MPX GROUP	BEWARE OF SCAMMERS FLYER	123.98
01	/03/2025	26529(A)	TIFFANY ALEXANDER-SUSENS	DEALER RUNS DECEMBER 2024	46.50
	/03/2025 /03/2025		VISU-SEWER, INC. VISU-SEWER, INC.	2024 SANITARY SEWER LINING LINNING STORM SEWER ON ROXANNA LN	7,724.60 25,345.00 33,069.60
01	/03/2025	26531(A)	VOLK, ERIC	INTERNET REIMBURSEMENT	102.22
01	/03/2025	26532(A)	WSB & ASSOCIATES INC	HANSEN EAST PROFESSIONAL SERVICES LIONS SPLASH PAD DESIGN PROFESSIONAL SERVICES FROM OCT 1-	715.50
01	/03/2025	26532(A)	WSB & ASSOCIATES INC	31, 2024	19,344.25
01	/03/2025	26532(A)	WSB & ASSOCIATES INC	SILVER OAKS FINAL PROFESSIONAL SERVICES FROM NOV 1-30, 2024	1,164.75
01	/03/2025	26532(A)	WSB & ASSOCIATES INC	HANSEN WEST PROFESSIONAL SERVICES FROM NOV 1-30, 2024	6,148.50
			TOTAL - ALL FUNDS	TOTAL OF 121 CHECKS	27,373.00 874,969.49
			CHECK NUMBER	162454 - 162511	
12	/05/2024	162454	HOYE, MEG	MEG HOYE REFUND \$250	250.00
12	/05/2024	162455	JOHNSON, COLLEEN	COLLEEN JOHNSON REFUND CHECK \$493.85	493.85
12	/05/2024	162456	KAUFMAN SIGN COMPANY	BRIGHTWOOD HILLS GOLF COURSE SIGN (DOWN PAYMENT)	4,925.00
12	/05/2024	162457	LMCIT	DEDUCTIBLE - IN THE PROCESS OF SPRAYING TREES WITH PAINT, CLAIMANT'S VEHICLE WAS SPRAY - CLAIM 391082	535.80
12	/05/2024	162458	SAINT CROIX COFFEE & TEA COMPANY	COFFEE	152.40
12	/12/2024	162459	BLUUM OF MINNESOTA LLC	PSC TRAINING ROOM ANNUAL MAINTENANCE	210.40
12	/12/2024	162460	BUREAU OF CRIM. APPREHENSION	2024 FINGERPRINTS FOR JULES MOUA	33.25
12	/12/2024	162461	EARL F. ANDERSEN, INC.	SIGN MATERIAL	1,461.20 21 OF 25

Check Date	Check #	Payee	Description	Amount
12/12/2024	162462	FOBBE CONTRACTING, INC	LOWER THE HANSEN HYDRANT	1,500.00
12/12/2024	162463	KODIAK POWER SYSTEMS	#1812 BLOCK HEATER	189.95
12/12/2024	162464	LMCIT	CLAIM C0039049	21.25
12/12/2024	162465	LMCIT	CLAIM 501349 & 509588	84.10
12/12/2024	162466	MHC IMPORTS	REFUND FOR OVERPAYMENT	1,191.94
12/12/2024	162467	NAVARRETTE, ROBERTO	REFUND FOR OVERPAYMENT	20.00
12/12/2024	162468	WHEELS UP RENTALS LLC	REFUND FOR OVERPAYMENT	437.50
12/12/2024 12/12/2024 12/12/2024 12/12/2024	162469 162469 162469 162469	ZONN, DENNIS AND NEVA ZONN, DENNIS AND NEVA ZONN, DENNIS AND NEVA ZONN, DENNIS AND NEVA	UB refund for account: 213231	5.02 40.46 10.77 6.03 62.28
12/19/2024	162470	AARP	AARP SAFE DRIVER DECEMBER INVOICE	325.00
12/19/2024	162471	ALL AMERICAN TITLE CO., INC	UB refund for account: 219550	32.11
12/19/2024	162472	AMBORN, BERNADINE	UB refund for account: 303081	130.00
12/19/2024	162473	AMERICAN STUDENT TRANSPORTATION	SCHOOL RELEASE TRANSPORTATION - FUNLAB	810.00
12/19/2024	162474	ANAMBRA ASSOCIATION OF MINNESOTA	ANAMBRA ASSOCIATION OF MINNESOTA REFUND CHECK \$1,150	1,150.00
12/19/2024 12/19/2024 12/19/2024 12/19/2024	162475 162475 162475 162475	BOIE, MARSHA BOIE, MARSHA BOIE, MARSHA BOIE, MARSHA	UB refund for account: 316679	3.92 9.74 6.58 3.55 23.79
12/19/2024 12/19/2024 12/19/2024 12/19/2024	162476 162476 162476 162476	BRIGHTON SOLUTIONS LLC BRIGHTON SOLUTIONS LLC BRIGHTON SOLUTIONS LLC BRIGHTON SOLUTIONS LLC	UB refund for account: 300954	11.08 27.51 18.59 10.02 67.20
12/19/2024	162477	BRYN, ALEXANDER AND OKSANA	UB refund for account: 102350	44.32
12/19/2024 12/19/2024 12/19/2024	162478 162478 162478	FIRST AMERICAN TITLE INS CO FIRST AMERICAN TITLE INS CO FIRST AMERICAN TITLE INS CO	UB REFUND FOR ACCOUNT: 206763. TITLE CO UB REFUND FOR ACCOUNT: 206763. TITLE CO UB REFUND FOR ACCOUNT: 206763. TITLE CO	45.88 118.60 2 ½64.45 5

Check Date	Check #	Payee	Description	Amount
12/19/2024	162478	FIRST AMERICAN TITLE INS CO	UB REFUND FOR ACCOUNT: 206763. TITLE CO	77.39
12/19/2024	162478	FIRST AMERICAN TITLE INS CO	UB REFUND FOR ACCOUNT: 206763. TITLE CO	41.78 448.10
12/19/2024	162479	HENDRICKSON, JOE	UB refund for account: 321596	11.08
12/19/2024	162479	HENDRICKSON, JOE	UB refund for account: 321596	27.51
12/19/2024	162479	HENDRICKSON, JOE	UB refund for account: 321596	18.59
12/19/2024	162479	HENDRICKSON, JOE	UB refund for account: 321596	10.02
				67.20
12/19/2024	162480	KNOFF, JASON	UB refund for account: 206920	73.30
12/19/2024	162481	MAKI, EILEEN	UB refund for account: 301820	4.02
12/19/2024	162481	MAKI, EILEEN	UB refund for account: 301820	9.97
12/19/2024	162481	MAKI, EILEEN	UB refund for account: 301820	6.74
12/19/2024	162481	MAKI, EILEEN	UB refund for account: 301820	3.63
, ,		,		24.36
12/19/2024	162482	MCDONNOUGH, KATHLEEN	UB refund for account: 321117	32.94
42/40/2024	462402	MCCOWAN AMANDA	UB (((0.05
12/19/2024	162483	MCGOWAN, AMANDA	UB refund for account: 109215	8.96
12/19/2024	162483	MCGOWAN, AMANDA	UB refund for account: 109215	22.24
12/19/2024	162483	MCGOWAN, AMANDA	UB refund for account: 109215	15.02
12/19/2024	162483	MCGOWAN, AMANDA	UB refund for account: 109215	8.10 54.32
12/19/2024	162484	METRO CHIEF FIRE OFFICERS ASSOC	*PREPAID2025* 2025 MEMBERSHIP DUES T. PAETZNICK, T. HAMDORF, B. KREBSBACH 101-7129-43360	300.00
12, 13, 101 .	102.0.			333,03
12/19/2024	162485	NOBLE, THOMAS AND CYNTHIA	UB refund for account: 308304	6.90
12/19/2024	162485	NOBLE, THOMAS AND CYNTHIA	UB refund for account: 308304	17.12
12/19/2024	162485	NOBLE, THOMAS AND CYNTHIA	UB refund for account: 308304	23.96
12/19/2024	162485	NOBLE, THOMAS AND CYNTHIA	UB refund for account: 308304	11.57
12/19/2024	162485	NOBLE, THOMAS AND CYNTHIA	UB refund for account: 308304	6.24 65.79
12/19/2024	162486	OFFICE OF MN IT SERVICES	LANGUAGE LINE SERVICES - NOVEMBER 2024	341.25
12/19/2024	162487	PALLOW, MICHAEL AND DARLA	UB refund for account: 301713	5.03
12/19/2024	162487	PALLOW, MICHAEL AND DARLA	UB refund for account: 301713	22.24
12/19/2024	162487	PALLOW, MICHAEL AND DARLA	UB refund for account: 301713	8.74
12/19/2024	162487	PALLOW, MICHAEL AND DARLA	UB refund for account: 301713	4.77 40.78
12/10/2024	162400	POADKILI ANIMAL CONTROL	NOVEMBED DOADVILL DICK LID	606.00
12/19/2024	162488	ROADKILL ANIMAL CONTROL	NOVEMBER ROADKILL PICK UP	606.00
12/19/2024	162489	SHEPHERD, MARY	UB refund for account: 104968	50.03
12/19/2024	162490	SULLIVAN, AMELIA	UB refund for account: 317685	14.34
12/19/2024	162490	SULLIVAN, AMELIA	UB refund for account: 317685	17.79
12/19/2024	162490	SULLIVAN, AMELIA	UB refund for account: 317685	12.02
12/19/2024	162490	SULLIVAN, AMELIA	UB refund for account: 317685	6.48
				23 50 f6 3 5

Check Date	Check #	Payee	Description	Amount
CHECK Date	CHECK #	1 dyee	Description	Amount
12/19/2024	162491	WHAT WORKS, INC	CM 2024 PERFORMANCE REVIEW	7,020.00
01/02/2025	162492	4 SEASONS TREE CARE	WOOD REMOVAL	2,300.00
01/02/2025	162493	4 SEASONS TREE CARE	REMOVE ASH TREES	1,000.00
01/02/2025	162494	ANAMBRA ASSOCIATION OF MINNESOTA	ANAMBRA ASSOCIATION ADDITIONAL REFUND CHECK \$650	650.00
01/02/2025	162495	APACHE LOCK & KEY	NEW KEYS AND CYLND IN GYM AREA	380.75
01/02/2025	162496	BRIAN'S IRRIGATION AND SNOW LLC	IRRIGATION REPAIR AT 825 1ST ST NW	325.00
01/02/2025	162497	CARMAX	REFUND FOR OVERPAYMENT	7.00
01/02/2025	162498	CITY OF LITTLE CANADA	DULUTH SENIOR TRIP DECEMBER 12	3,752.00
01/02/2025 01/02/2025 01/02/2025	162499 162499 162499	DUSTYS DRAIN CLEANING DUSTYS DRAIN CLEANING DUSTYS DRAIN CLEANING	BD Payment Refund BD Payment Refund BD Payment Refund	1.00 17.00 103.00 121.00
01/02/2025	162500	ESSIE KELLY NICOLE	REFUND FOR OVERPAYMENT	15.00
01/02/2025	162501	JOHNSON, BENJAMIE ALLEN	REFUND FOR OVERPAYMENT	15.00
01/02/2025	162502	MAMA	2025 FULL MEMBERSHIP	50.00
01/02/2025	162503	MARTIN MARIETTA MATERIALS, INC	SAND & GRAVEL STOCK	992.54
01/02/2025	162504	METRO WATERSHED PARTNERS	2025 MEMBERSHIP: CLEAN WATER MN AND ADOPT-A-DRAIN	1,500.00
01/02/2025 01/02/2025	162505 162505	MN METRO NORTH TOURISM BUREAU MN METRO NORTH TOURISM BUREAU	NOVEMBER LODGING TAX NOVEMBER LODGING TAX	6,789.30 (339.46) 6,449.84
01/02/2025	162506	NEW BRIGHTON STOCKYARD DAYS	ANNUAL MEMBERSHIP DUES - JASON HICKS AND JEFF JOHNSON	80.00
01/02/2025	162507	NORTHEAST TOWING SERVICE INC	REFUND FOR OVERPAYMENT	454.66
01/02/2025	162508	SAINT CROIX COFFEE & TEA COMPANY	COFFEE	152.40
01/02/2025	162509	ST PAUL, CITY OF	ASPHALT FOR HIGH IRON	150.98
				24 OF 25

Check Date	Check #	Payee	Description	Amount
01/02/2025	162510	W.L. HALL COMPANY	REPAIR TO 100 ROOM PANELS	630.00
01/02/2025	162511	WILLIAMS, MARIAN TOTAL - ALL FUNDS	JANUARY SENIOR TRIP REFUND TOTAL OF 58 CHECKS	100.00 42,452.21
		TOTAL PAYMENTS		\$ 2,948,877.82



Council Worksession December 10, 2024 5:00 pm

Present: Mayor Kari Niedfeldt-Thomas

Councilmember Abdullahi Abdulle Councilmember Graeme Allen Councilmember Pam Axberg Councilmember Emily Dunsworth

Absent:

Staff in Attendance: Devin Massopust, Jennfier Fink

Guests in Attendance:

Discuss Policy on Public Use of Cannabis

Massopust reported there has been a lot of discussion this year on cannabis use in general. He commented on how the sale of cannabis was being pushed off to sometime in 2025 and the City currently had a moratorium in place until January 1, 2025. He explained the City Council had to address the public use of cannabis and noted staff was directed to speak with the City's commissions regarding this matter. He reviewed the feedback that was received from the EDC, PREC, and Equity Commission. He reviewed the City's current regulations for tobacco and alcohol, noting alcohol was currently allowed in parks. He commented on how other cities were regulating the public use of cannabis. He stated staff's recommendation at this time would be to institute a policy banning the use of cannabis in parks as to be consistent with tobacco and move to an ordinance if warranted, allow for the use on sidewalks, and allow the use of beverages/edibles in parks to be consistent with the City's alcohol policy. He requested the Council further discuss a policy on the public use of cannabis.

Mayor Niedfeldt-Thomas explained the Equity Commission supported the use of cannabis in right of ways in order to allow multi-family dwellers to use cannabis products in the City.

Councilmember Axberg reported PREC supported taking a lighter hand to start out with and noted the policy could be revisited at a future date if changes were required. She understood the biggest concern of the PREC was the smoking of cannabis around minors and others.

Councilmember Dunsworth indicated the Public Safety Commission supported an ordinance being in place because this would provide further clarity for public safety officers.

Councilmember Axberg asked if employees could smoke in cars in City parking lots. Massopust reported this was allowed.

Councilmember Axberg commented the smell is significantly different for cannabis and this was a concern for her because it was more pervasive.

Councilmember Allen stated he supported allowing smoking on sidewalks.

Councilmember Axberg recommended a buffer be included for New Brighton owned buildings. Massopust stated this could be done. He stated he appreciated the process that was followed and all of the feedback the City received regarding cannabis use.

Councilmember Allen questioned how outdoor events would be managed by the City. Massopust stated the City would have to review the permit request if the event was proposed for a City park. Fink indicated the City would have the right to say no to these types of events, given the fact children may be present in the parks.

Mayor Niedfeldt-Thomas commented Ramsey County would not allow the use of cannabis at Long Lake Park. Massopust anticipated more regulations would be coming from the State regarding public events.

Councilmember Dunsworth questioned if there were any religious considerations that should be made within the policy. Massopust indicated he did not have any language within the policy to address this.

Councilmember Allen requested staff explore how other cities were addressing this matter.

Councilmember Abdulle stated he appreciated the route the City was taking when considering how to align the public use of cannabis with the City's tobacco and alcohol regulations.

Councilmember Axberg discussed how a religious exception could complicate the policy.

Mayor Niedfeldt-Thomas suggested a religious accommodation be considered.

Councilmember Dunsworth stated the only accommodation that should be made would be for the ceremonial use of cannabis and noted this may only be requested from vets.

Worksession adjourned at 5:41 pm

Respectfully submitted,

Terri Spangrud City Clerk



COUNCIL PROCEEDINGS THE CITY OF NEW BRIGHTON

Pursuant to notice thereof, a regular meeting of the New Brighton City Council was held Tuesday, December 10, 2024 at 6:30 pm in the New Brighton Council Chambers.

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

Absent:

Also Present: Devin Massopust-City Manager, Sarah Sonsalla-City Attorney (attending remotely),

Tony Paetznick-Public Safety Director, Jennifer Fink-Parks and Recreation Director, Craig Schlichting-Community Assets and Development Director, Jenn Lehmann-

Assistant City Manager, Gina Foschi-Finance Director

Call to Order

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

Pledge of Allegiance

Mayor Niedfeldt-Thomas led the Council in the Pledge of Allegiance along with members from Girl Scout Troop #58122.

Public Comment Forum

Mayor Niedfeldt-Thomas opened the Public Forum for comments from the public. Brian Strub, 204 14th Avenue NW, addressed the Council noting he supported the two items under Special Order of Business, which were resolutions recognizing public service. He read several quotes and thanked Councilmember Axberg and Councilmember Abdulle for their dedicated service to the City of New Brighton.

Approval of Agenda

Approval of the December 10, 2024 Council Agenda.

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

5 Ayes, 0 Nays-Motion Carried

Special Order of Business

1. Resolution Recognizing the Public Service of Pamela Stegora Axberg

Mayor Niedfeldt-Thomas read a Resolution in full for the record recognizing the public service of Pamela Stegora Axberg and thanked her for her dedicated service to the City of New Brighton. She presented Councilmember Axberg with a plaque and a round of applause was offered by all in attendance.

Motion by Councilmember Abdulle, seconded by Councilmember Dunsworth to adopt a Resolution Recognizing the Public Service of Pamela Stegora Axberg.

Call to Order

Pledge of Allegiance

Public Comment Forum

Approval of Agenda

Approval of the December 10, 2024 Agenda.

Special Order of Business

1. Resolution Recognizing the Public Service of Pamela Stegora Axberg.

5 Ayes, 0 Nays-Motion Carried

2. Resolution Recognizing the Public Service of Abdullahi Abdulle

Mayor Niedfeldt-Thomas read a Resolution in full for the record recognizing the public service of Abdullahi Abdulle and thanked him for his dedicated service to the City of New Brighton. She presented Councilmember Abdulle with a plaque and a round of applause was offered by all in attendance.

Motion by Councilmember Dunsworth, seconded by Councilmember Axberg to adopt a Resolution Recognizing the Public Service of Abdullahi Abdulle.

5 Ayes, 0 Nays-Motion Carried

Councilmember Dunsworth thanked Councilmember Axberg and Councilmember Abdulle for their four years of dedicated service on the City Council. She appreciated the transformative work each had done for the community and how they had challenged her thinking. She wished them all the best in the future. Councilmember Allen thanked Councilmember Axberg and Councilmember Abdulle for the sacrifices they have made over the past four years and for working to build a stronger community. He explained he has appreciated working with each of them and he was proud of the positive changes that were made over the past four years.

Mayor Niedfeldt-Thomas reported she was elected at the same time as Councilmember Axberg and Councilmember Abdulle. She stated after working with each of them for the past four years, she has learned a great deal and appreciates what they bring to the community. She thanked both of them for their commitment to the City and explained she greatly respected the work they have done for the community.

Councilmember Axberg thanked her colleagues on the City Council noting this position has taught her many lessons over the past four years. She explained she was proud of all of the things that were accomplished over the past four years. She appreciated how well the Council had worked together even when there were disagreements or different points of view. She stated she was extremely grateful for this experience and was thankful for each of the Councilmembers.

Councilmember Abdulle thanked his colleagues on the City Council and stated the last four years have been very rewarding for him. He explained when he ran for Council there was a lot of unrest in the community and he has appreciated being able to serve the community. He stated he was pleased he was able to ask all the silly questions and that he was able to represent an immigrant community. He stated through his service he was able to see how thoughtful the City was in considering how to best serve all of its residents. He applauded his colleagues who were continuing their service on the City Council and welcomed the new City Councilmembers.

Consent Agenda

- 1. Consider Approval of Payments.
- 2. Approve City Council Minutes:
 - a. November 26, 2024 Worksession Meeting Minutes.
 - b. November 26, 2024 City Council Meeting Minutes.
- 3. Accept Receipt of Commission Minutes: None.
- 4. Consider Ordinance 915 and the Resolution Approving a Summary Publication of Ordinance 915 Adopting the 2025 Fee Schedule.

2. Resolution Recognizing the Public Service of Abdullahi Abdulle.

Consent Agenda

- 1. Consider Approval of Payments.
- 2. Approve City Council Minutes: a. November 26, 2024 Worksession Minutes. b. November 26, 2024 City Council Minutes.
- 3. Accept Receipt of Commission Minutes: None.
- 4. Consider Ordinance 915 and Resolution Approving Summary Publication of Ordinance 915 Adopting the 2025 Fee

December 10, 2024 Page 3 of 6

- 5. Consideration of Bids and Award of Contract for City Project 24-5, Forestdale Tower Reconditioning.
- 6. Consider approval of Employee Handbook and Addendum update.
- 7. Approve Annual Agreement with Northeast Youth and Family Services (NYFS).
- 8. Consider Update to City Manager's Employment Agreement between the City of New Brighton and Devin Massopust.
- 9. Consider Authorizing Staff to Enter into an Agreement with BS&A for the Software and Services for a Cloud Upgrade and Establishing New Subscription-Based Terms and Conditions.
- 10. Consider Resolution Approving a Purchase and Sale Agreement for the Sale of City-Owned Property to United Properties Development LLC.
- 11. Consider Approval of 2025 Master Labor Agreement between Teamsters Local No. 320 and the City of New Brighton.

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

5 Ayes, 0 Nays - Motion Carried

Public Hearing

None.

Council Business

1. Report on City Manager Massopust's Performance Review

Mayor Niedfeldt-Thomas stated on November 26, 2024, the City Council held a closed work session pursuant to Minnesota Statutes Section 13D.05, subdivision 3 (a) to conduct a performance review of the City Manager. The City Council must summarize its conclusions for the public during a public meeting. Per City Manager Massopust's Employment Agreement, a salary increase will take effect based on the City's pay schedule pending a satisfactory performance review.

2. Consider a Resolution Adopting the Final Tax Levy for Taxes Payable in 2025.

City Manager Massopust indicated Finance Director Foschi would be presenting this item to the Council. Finance Director Foschi stated the proposed total citywide levy for taxes payable in 2025 is \$15,153,200. This represents an increase of \$1,422,400 or 10.36% from 2024. Included in the citywide levy is a General Fund levy of \$14,493,200; an increase of \$762,400 or 5.55% from 2024. This is a part of the 2025 General Fund budget of \$24,022,300. The overall General Fund budget is increasing 5.2%. Also included in the citywide levy is a new Debt Service Fund levy of \$660,000. This is the first year to include the 2021A debt service payment in the property tax levy, contributing to 4.81% of the total levy increase. Staff commented further on the proposed tax levy and recommended approval.

Mayor Niedfeldt-Thomas explained the City Council has held numerous meetings on the budget and noted the levy first came in at 16.65% and this has been reduced to 10.36%. She discussed how the bond payments for the park improvements were now coming due and would impact the 2025 levy. She asked what the median home value tax increase would be for 2025. Finance Director Foschi estimated

Page 3 of 6 Schedule.

- 5. Consideration of Bids and Award of Contract for City Project 24-5.
- 6. Consider approval of Employee Handbook and Addendum update.
- 7. Approve Annual Agr. with Northeast Youth and Family Services (NYFS).
- 8. Consider Update to City Manager's Employment Agr. between the City and Devin Massopust.
- 9. Authorize Staff to Enter into an Agr. with BS&A for Software and Services for a Cloud Upgrade and Establishing New Subscription-Based Terms and Conditions.
- 10. Resolution Approving a Purchase and Sale Agr. for the Sale of City-Owned Property to United Properties Dev. LLC.
- 11. Approval of 2025 Master Labor Agr. between Teamsters Local No. 320 and the City of New Brighton.

Public Hearing

Council Business

1. Report on City Manager Massopust's Performance Review.

2. Consider a Resolution Adopting the Final Tax Levy for Taxes Payable in 2025. this to be \$81 for the City's portion of property taxes.

Councilmember Axberg thanked staff for all of their efforts on the budget and tax levy. While she appreciated all of the work that was done on the budget, she explained she would be a no vote on the levy. She reported New Brighton was at the top of the tax rate when compared to other communities in Ramsey County and was of the opinion more work could have been done to make cuts. Councilmember Allen indicated this was not easy. He understood residents were in different financial situations and home values differed throughout the community. He explained he took tax increases very seriously and commented on the tax relief programs that were available to residents in need. He encouraged residents to reach out to Ramsey County if they had questions on how their home was valued. He was of the opinion the proposed budget and tax levy was a compromise and reflection of the Council's goals for the community. He thanked staff for all of their efforts on the budget and tax levy, and noted he would be offering his support.

Motion by Councilmember Allen, seconded by Councilmember Abdulle to adopt a Resolution approving the final tax levy for taxes payable in 2025.

3 Ayes, 2 Nayes (Councilmembers Axberg and Dunsworth opposed)-Motion Carried

3. Consider a Resolution Adopting the Final 2025 Budgets and 2025-2034 CIP.

City Manager Massopust indicated Finance Director Foschi would be presenting this item to the Council. Finance Director Foschi stated the City Manager's recommended 2025 General Fund budget is \$24,022,300, which represents a 5.2% increase over the 2024 adopted budget. The enterprise funds include Water, Sewer, Stormwater, and Street Lighting. The total 2025 budget for the City's enterprise funds is \$11,153,500. The internal service funds include Risk Management, Information Technology, Fleet Replacement, Non-Fleet Replacement, and Pavement Management. The total 2025 budget for the City's internal service funds is \$11,047,700. The total for the 2025-2034 CIP is \$121,785,300. Staff commented further on the final budgets and CIP and recommended approval.

Motion by Councilmember Allen, seconded by Councilmember Abdulle to adopt a Resolution approving the final 2025 budgets and 2025-2034 CIP.

5 Ayes, 0 Nays-Motion Carried

4. Consider a Resolution Adopting the Final Tax Levies for Taxes Payable in 2025 for the Lake Diane and Bicentennial Pond Storm Sewer Improvement Taxing Districts.

City Manager Massopust indicated Finance Director Foschi would be presenting this item to the Council. Finance Director Foschi stated the final tax levies for taxes payable in 2025 for the City's Storm Sewer Improvement Taxing Districts are \$3,750 for the Lake Diane and \$2,100 for the Bicentennial Pond.

Motion by Councilmember Abdulle, seconded by Councilmember Allen to adopt a Resolution approving the final tax levies for taxes payable in 2025 for the Lake Diane and Bicentennial Pond Storm Sewer Improvement Taxing Districts.

5 Ayes, 0 Nays-Motion Carried

5. Consider Resolution Establishing the Utility Rates, Charges and Internal Loans for 2025.

City Manager Massopust indicated Finance Director Foschi would be presenting this item to the Council. Finance Director Foschi stated a 20-year analysis of the City's water, sewer, stormwater and streetlight enterprise operations and their respective capital improvement plans has been completed. The analysis includes proposed rate adjustments for 2025. The focus of the analysis is to ensure that rates are set in a

3. Consider a Resolution Adopting the Final 2025 Budgets and 2025-2034 CIP.

4. Consider a Resolution Adopting the Final Tax Levies for Taxes Payable in 2025 for the Lake Diane and Bicentennial Pond Storm Sewer Improvement Taxing Districts.

5. Consider Resolution Establishing the Utility Rates, Charges and Internal Loans for 2025.

manner that will generate enough revenue to cover operating costs, capital maintenance and replacement. The rate setting process is intended to provide for gradual annual adjustments whenever possible, focusing on the long-term strategy.

Motion by Councilmember Abdulle, seconded by Councilmember Allen to adopt a Resolution establishing the utility rates, charges and internal loans for 2025.

5 Ayes, 0 Nays-Motion Carried

Commission Liaison Reports, Announcements and Updates

Devin Massopust

City Manager Massopust thanked the City Council for a really great year. He explained the recent citizen survey results reflect a lot of good work on the City's part. He reported New Brighton received first place for National Night Out and he thanked the community for participating in the event. He stated the City Council would be meeting next on Tuesday, January 14, 2025 and the strategic planning session would be held on Saturday, February 8, 2025.

Graeme Allen

Councilmember Allen reported the Planning Commission would be meeting next on Tuesday, December 17 at 6:30 p.m. He thanked his colleagues and staff members for another productive year.

Emily Dunsworth

Councilmember Dunsworth thanked everyone for another great year and wished everyone Happy Holidays.

Pam Axberg

Councilmember Axberg reported the Ramsey County warming spaces would be opening for those in need of shelter. She explained PREC did not hold a meeting in December. She discussed the Winter Discovery event that was recently hosted by the Parks and Recreation Department. She commented she was looking forward to visiting the east side of Hansen Park to find the gnomes.

Abdullahi Abdulle

Councilmember Abdulle reported the EDC did not meet in December. He thanked the City Council for an incredible four years and stated he was proud of the great work that has been done. He wished everyone Happy Holidays and a Happy New Year.

Mayor Niedfeldt-Thomas

Mayor Niedfeldt-Thomas reported she attended a Nine Cities meeting with City Manager Massopust where development projects and cannabis were discussed. She explained she attended a Regional Council of Mayors meeting yesterday. She indicated she attended the CPY Gala last week. She indicated she attended the League of Women's Voters holiday luncheon with Councilmember Axberg and incoming Councilmember Jeanne Frischman. She encouraged residents to visit the winter market at the Community Center on Wednesday, December 11 from 3:00 p.m. to 7:00 p.m. She reported she was invited to speak at a human experience series at Bethel University on Thursday, December 12 at 1:00 p.m. She expressed her appreciation for all of the City's staff and thanked the City team for their hard work on behalf of the community. She noted the Equity Commission would be meeting next on Thursday, December 19 at 6:30 p.m.

Commission Liaison Reports, Announcements and **Updates**

December 10, 2024 Page 6 of 6

Adjournment Mayor Niedfeldt-Thomas adjourned the m	The meeting adjourned at 7:45 p.m.		
	Kari Niedfeldt-Thomas, Mayor	-	
ATTEST:	Kan Medieldi-Thomas, Mayor		
Terri Spangrud, City Clerk			



Agenda Section:	IV
Item:	4
Report Date:	12/02/2024
Meeting Date:	01/14/2025

ITEM DESCRIPTION: Consider Approval of Tobacco license for NB Tobacco Inc			
DEPARTMENT HEAD'S A	APPROVAL: CITY MANAGER'S APPROVAL:		
Action Requested:	_		
Form of Action: □ Votes Needed: ⊠	Resolution □ Ordinance □ Contract/Agrmnt ⋈ N/A □ Other 3 votes □ 4 votes □ 5 votes □ N/A		
Summary Statement:	 NB Tobacco Inc. (owned by Bashar Diab) has purchased Genie Vision LLC dba TikToc Smoke and Vapes located at 2051 Silver Lake Rd NW and is applying for a tobacco license to continue operating the tobacco store at the same location. City Code Chapter 10 Section 10-149 states that "Not withstanding the maximum number of allowed licenses, an applicant who purchases a tobacco products shop holding a current license shall be allowed to apply for and obtain, if eligible, a new license for the business location provided it is obtained within the same license year as the current license." While TikToc Smoke and Vapes has never opened to the public, they hold a tobacco shop license that expires March 31, 2025. Additionally, they still have a business registered with the MN Secretary of State's Office and have a current lease for the business location. Bashar Diab has passed the background check and submitted documentation proving the purchase of TikToc Smoke and Vapes and a lease agreement for the business location contingent on approval of this license. A background check was conducted and no violations that would preclude the issuance of a license were found. All required fees were submitted. 		
Recommendation(s):	 Authorize staff to issue a tobacco license for NB Tobacco Inc. at 2051 Silver Lake Rd NW. 		
Applicable Deadlines:	■ None		

Community Impact:	Tiktoc Smoke and Vapes held a tobacco license for three years but was never operational, resulting in no economic activity. Under new ownership, NB Tobacco Inc. plans to officially open, creating possible job opportunities and bringing business to the city. The new owner, who brings a diverse cultural background and unique perspective, reflects the growing inclusivity of New Brighton's business community.				
<u>Legislative History</u> :	- NA				
E	ustainable & Reliable Infrastructure \Box Operational Effectiveness invironment & Sustainability \Box Diversity, Equity, & Inclusion wable Community \boxtimes N/A				
Financial Impact: Is th	nere a financial consideration? 🛛 No 🗆 Yes: \$				
Fina	nancing Sources: Budgeted Budget Modification				
	\square New Revenue \square Use of Reserves \square Other				
Attachments:	1. None				

Mathew Stephens

Deputy Clerk



Agenda Section: VI

Item: 5

Report Date: 1/7/2025

Meeting Date: 1/14/2025

ITEM DESCRIPTION: Consider Purchase of Tennant T7 Floor Scrubber			
DEPARTMENT HEAD'S	APPROVAL: <u>C65</u>	CITY MANAGER'S APPROVAL:)M_
Action Requested:	Public Hearing ⊠ Mot	tion \square Discussion \square Information	nal
Form of Action: \Box	Resolution Ordinan	ice $oxtimes$ Contract/Agrmnt $oxtimes$ N/A	□ Other
Votes Needed: ⊠	3 votes ☐ 4 votes	□ 5 votes □ N/A	
Summary Statement:	·	new Tennant T7 Floor Scrubber for Wa , under MN State Contract M308(5) #1	
Recommendation(s):	1 ' '	or of Community Assets and Developm ment with Dalco for the purchase of th	
Applicable Deadlines:	■ None		
Legislative History:	■ None		
D E	ustainable & Reliable Infr nvironment & Sustainabi ivable Community		
Financial Impact: Is th	ere a financial considera	ntion? □ No ⊠ Yes: \$26,602.94	
Fina	ncing Sources: 🗵 Budg	geted Budget Modification	
	☐ New	Revenue	Other
Attachments: 1.	Dalco floor scrubber quo	ote #254816.1	

Craig Schlichting

Director of Community Assets and Development



Quote # **254816.1**Date **08/07/2024**

Reference Quote 254816.1 - CITY OF NEW

BRIGHTON

PO#

Sales Rep Steve Butler

steve.butler@imperialdade.com

Quotation

Customer CITY OF NEW BRIGHTON

Account # 1020277

Bill To George Springer

ATTN: FINANCE 803 OLD HIGHWAY 8 NW

NEW BRIGHTON, MN 55112-2798

Expire **09/06/2024**

Ship To George Springer

CITY OF NEW BRIGHTON

ATTN: FINANCE

803 OLD HIGHWAY 8 NW

NEW BRIGHTON, MN 55112-2798

Line #	Product	Qty Unit	Price	Net Amt
1	051612 TNT T7-2001D T7 26" RIDER SCRUB NANO 240B&OBC PD MN State Contract M308(5) #198668	1.00 EA	26,602.94	26,602.94
		•	TOTAL:	\$26,602.94

Dalco Enterprises Inc. | 300 5th Avenue Northwest, New Brighton, MN 55112 | (800) 950-1975



Agenda Section: VI

Item: 6

Report Date: 1/7/2025

Meeting Date: 1/14/2025

ITEM DESCRIPTION: C	ITEM DESCRIPTION: Consider Purchase of Metal Pless 10' Agrimaxx Plow			
DEPARTMENT HEAD'S	APPROVAL: CITY MANAGER'S APPROVAL:			
Action Requested:	Public Hearing $oximes$ Motion $oximes$ Discussion $oximes$ Informational			
Form of Action: \Box	Resolution \square Ordinance \boxtimes Contract/Agrmnt \square N/A \square Other			
Votes Needed: ⊠	3 votes □ 4 votes □ 5 votes □ N/A			
Summary Statement:	 Planned 2025 purchase a snowplow for the John Deere 5134R tractor and sell the old snowplow on the market. 			
Recommendation(s):	 Approve the Director of Community Assets and Development to enter into an agreement with Lano Equipment for the purchase of the new snowplow. 			
Applicable Deadlines:	■ None			
Legislative History:	■ None			
□ E	ustainable & Reliable Infrastructure			
Financial Impact: Is th	ere a financial consideration? No Yes: \$38,028.47			
Fina	ncing Sources: 🗵 Budgeted 🗆 Budget Modification			
	\square New Revenue \square Use of Reserves \square Other			
Attachments: 1.	Lano Equipment Inc Plow Quote			

Craig Schlichting

Director of Community Assets and Development



QUOTE - DO NOT PAY

Quote: 02-175202 Date: 4/25/2024 PO: ERIC - METAL PLESS Custld: CITYNEWBRIGHTON

Cust Email: kim.otis@newbrightonmn.gov

Phone: (651) 638-2111

Salesperson: AlexD User: AlexD

Bill To: Ship To:

CITY OF NEW BRIGHTON FINANCE DEPARTMENT 803 OLD HIGHWAY 8 NW

NEW BRIGHTON, MN 55112 US

CITY OF NEW BRIGHTON

Item	Туре	Description	Qty	Tax	Price	Discount	Net Price
AGH1036-16LE	QU	METAL PLESS AGH1036-16LE	1.0000		\$40,056.47	\$2,028.00	\$38,028.470
		OTH - 10' AGRIMAXX BLADE LE					
		Line Discount: \$2,028.00			(\$2,028.00)		
		Total AGH1036-16LE					\$38,028.47
Remark	RE	GOVERNMENT DISCOUNT APPLIED					
Remark	RE	UPGRADED MULTI FUNCTION JOYSTICK AND HYD VALVE INC					
						Total:	\$38,028.47

Totals		
	Sub Total:	\$38,028.47
	Total Tax:	\$0.00
	Invoice Total:	\$38,028.47

Signature:		



Agenda Section: VI

Item: 7

Report Date: 1/7/2025

Meeting Date: 1/14/2025

ITEM DESCRIPTION: Consideration of Rockland Brush Grapple Rake Purchase			
DEPARTMENT HEAD'S	APPROVAL: C65	CITY MANAGER'S APPROVAL: _	$\mathbb{D}\mathbb{M}$
Action Requested:	Public Hearing 🛛 Mot	ion \square Discussion \square Informa	itional
Form of Action: \Box	Resolution Ordinan	ce $oxtimes$ Contract/Agrmnt $oxtimes$ N/A	\square Other
Votes Needed: ⊠	3 votes □ 4 votes □	□ 5 votes □ N/A	
Summary Statement:	2025 Purchase of a I CAT	Rockland Brush Grapple Rake from	Ziegler
Recommendation(s):		or of Community Assets and Develonent with Ziegler CAT for the purcl	-
Applicable Deadlines:	■ None		
Legislative History:	■ None		
□ E	ustainable & Reliable Infr nvironment & Sustainabil ivable Community	-	
Financial Impact: Is th	ere a financial considera	tion? □ No ⊠ Yes: \$24,363.00	
Fina	ncing Sources: ⊠ Budg	eted Budget Modification	
	☐ New	Revenue Use of Reserves	☐ Other
Attachments: 1.	Ziegler CAT - Rockland B	rush Grapple Quote	

Craig Schlichting

Director of Community Assets and Development

Ziegler Inc.



221328-02

November 6, 2024

CITY OF NEW BRIGHTON PUBLIC WORKS 803 OLD HIGHWAY 8 NW NEW BRIGHTON, MN 55112-2797 ATTN: ERIC VOLK

Dear Eric,

We would like to thank you for your interest in our company and our products, and are pleased to quote the following for your consideration.

Rockland BHG Brush Handling Grapple for Deere 544L Wheel Loader

We wish to thank you for the opportunity of quoting on your equipment needs. This quotation is valid for 30 days, after which time we reserve the right to re-quote. If there are any questions, please do not hesitate to contact me.

Sincerely,

Tom Rossez Territory Manager

Rockland BHG Brush Handling Grapple for Deere 544L Wheel Loader

MACHINE SPECIFICATIONS

REF# DESCRIPTION

BHG-30-QC ROCKLAND BHG BRUSH HANDLING GRAPPLE FOR DEERE 544L WHEEL

LOADER

FACTORY FREIGHT

106" WIDE 8 TEETH

13.5" TOOTH CLEAR SPACING

COUPLER BRACKET TO FIT MACHINE

4,270 LBS

SELL PRICE \$24,363.00

 NET BALANCE DUE
 \$24,363.00

 BALANCE
 \$24,363.00

LEAD TIME 5 TO 6 WEEKS FROM ORDER

WARRANTY

Standard Warranty: Standard manufacturers warranty

F.O.B/TERMS: MINNEAPOLIS

PAYMENT TERMS: NET BALANCE DUE 10 DAYS FROM RECEIPT OF INVOICE



Agenda Section: VI

Item: 8

Report Date: 12/19/2024

Meeting Date: 1/14/2025

ITEM DESCRIPTION: Consider Purchase of Altoz All Terrain Mower				
DEPARTMENT HEAD'S	APPROVAL: CITY MANAGER'S APPROVAL:			
Action Requested: Form of Action: Votes Needed:	, ,			
Summary Statement:	 We have solicited a quote from Minnesota Equipment for the purchase of an Altoz All Terrain Mower through Sourcewell Contract #070821-ATZ. The Altoz mower is capable of brush/vegetation removal on pond embankments and will be an important tool for pond maintenance. 			
Recommendation(s):	 Approve the Director of Community Assets and Development to enter into an agreement with Minnesota Equipment to purchase the Altoz All Terrain Mower. 			
Applicable Deadlines:	■ None			
Legislative History:	■ None			
Strategic Priority: ☐ Sustainable & Reliable Infrastructure ☐ Operational Effectiveness ☐ Environment & Sustainability ☐ Diversity, Equity, & Inclusion ☐ Livable Community ☐ N/A				
	here a financial consideration? ☐ No ☒ Yes: \$22,795.07 ancing Sources: ☒ Budgeted ☐ Budget Modification ☐ New Revenue ☐ Use of Reserves ☐ Other			

Attachments:	1. Minnesota Equipment - Altoz TRX 766I - 66 inch all terrain mower
	quote

Craig Schlichting

Director of Community Assets and Development





Quote Id: 31945825

Prepared For:

CITY OF NEW BRIGHTON



Prepared By: Shane Fisher

Minnesota Equipment, Inc. 13725 Main Street

Rogers, MN 55374

Tel: 763-428-4107

Mobile Phone: 763-204-1171

Fax: 763-428-2700

Email: shanefisher@mnequip.com

Date: 07 November 2024 Offer Expires: 14 November 2024





Quote Summary

Prepared For:

CITY OF NEW BRIGHTON 803 OLD HIGHWAY 8 NW SAINT PAUL, MN 55112 Business: 651-755-3420

MIKE.SCHUTE@NEWBRIGHTONMN.GOV

Prepared By:

Shane Fisher Minnesota Equipment, Inc. 13725 Main Street Rogers, MN 55374 Phone: 763-428-4107 Mobile: 763-204-1171

shanefisher@mnequip.com

Quote Id: 31945825

Created On: 07 November 2024
Last Modified On: 19 December 2024

Fundamental Potest 14 November 2024

Expiration Date: 14 November 2024

 Equipment Summary
 Selling Price
 Qty
 Extended

 ALTOZ TRX 766I- 66" ALL
 \$ 22,795.07 X
 1 = \$ 22,795.07

TERRAIN DECK -SOURCEWELL CONTRACT#

070821-ATZ

Equipment Total \$ 22,795.07

Quote Summary	
Equipment Total	\$ 22,795.07
SubTotal	\$ 22,795.07
Est. Service Agreement Tax	\$ 0.00
Total	\$ 22,795.07
Balance Due	\$ 22,795.07

Salesperson : X _____ Accepted By : X _____



Selling Equipment



Quote Id: 31945825 Customer: CITY OF NEW BRIGHTON

ALTOZ	TRX 766I- 66" ALL TERRA CONTRACT#		SOURC	EWELL
Hours:	0			
Stock Number	:			
				Selling Price
				\$ 22,795.07
Code	Description	Qty	Unit	Extended
1		1	\$ 25,999.00	\$ 22,099.15
	Dealer Atta	achments		
2500499	FRONT RECIEVER HITCH	1	\$ 129.95	\$ 129.95
2500333	REAR RECIVER HITCH	1	\$ 134.95	\$ 134.95
2500779	SPARE ROUGH CUT BLADES	2	\$ 140.00	\$ 280.00
1234	REAR SKID PLATE	1	\$ 75.00	\$ 75.00
	Dealer Attachments Total			\$ 619.90
	Other C	harges		
	Freight	1	\$ 200.00	\$ 200.00
	Other Charges Total			\$ 200.00
	Suggested Price			\$ 22,919.05
	Customer I	Discounts		
	Customer Discounts Total		\$ -123.98	\$ -123.98
Total Selling P	rice			\$ 22,795.07



Agenda Section:	VI
Item:	9
Report Date:	1/9/2025
Meeting Date:	1/14/2025

ITEM DESCRIPTION: Consider Addendum to the Recording Secretary Service Agreement with Minute Maker Secretarial			
DEPARTMENT HEAD'S	APPROVAL:	CITY MANAGER'S APPROVAL:	<u> </u>
Action Requested: $\ \Box$	Public Hearing ⊠ Mot	cion \square Discussion \square Informatio	nal
Form of Action: $\ \Box$	Resolution \square Ordinan	ce $oxtimes$ Contract/Agrmnt $oxtimes$ N/A	\square Other
Votes Needed: ⊠	3 votes ☐ 4 votes ☐	□ 5 votes □ N/A	
Summary Statement:	take minutes of all (meet our legal oblig	ement with Minute Maker Secretaria City Council and Commission meetings ations regarding minutes. This agreer nendments for rate increases.	s to
Recommendation(s):	To approve the added Agreement.	endum to the Recording Secretary	
Applicable Deadlines:	 ASAP 		
Community Impact:	ensures accurate docur meetings, promoting tra with Minnesota State St provide equitable acces engagement among all meetings. This service w bodies, reduces barriers	addendum for the Recording Secretanentation of City Council and commistants and competatutes. Comprehensive and timely makes to City decisions, fostering trust and residents, including those unable to a validates the contributions of diverse as to accessing information, and reinformationing an informed and equitable	sion oliance inutes d civic ottend advisory orces the
<u>Legislative History</u> :	 Minnesota State State public meetings. 	itutes Chapter 13D regulates minutes	on
Strategic Priority: ☐ Sustainable & Reliable Infrastructure ☐ Operational Effectiveness ☐ Environment & Sustainability ☐ Diversity, Equity, & Inclusion ☐ Livable Community ☐ N/A			

<u>Financial Impact</u> : Is there a financial consideration? ☐ No ☒ Yes: <u>\$The unit rate reflects</u>					
an increase of \$1.50 per hour, an increase of \$0.50 per page and a base rate increase of 3%.				ase of 3%.	
Financing Sources: ⊠ Budgeted □ Budget Modification					
		☐ New Revenu	ue [☐ Use of Reserves	\square Other
Attachments:	1. Contract A	ddendum			

Jewi Spangrud
Terri Spangrud

City Clerk

ADDENDUM TO RECORDING SECRETARY SERVICE AGREEMENT

Dated: December 31, 2024

By and between Minute Maker Secretarial, Inc. (MMS) and the City of New Brighton, 803 Old Highway 8 NW, New Brighton, MN 55112.

- 1. <u>EXTENSION OF RECORDING SECRETARIAL SERVICE AGREEMENT</u>: The term of the existing Recording Secretary Service Agreement dated December 31, 2023 shall be extended under the same terms and conditions to December 31, 2025.
- 2. <u>MMS CHARGES</u>: MMS shall be paid for its services as recording secretary for each meeting with a one (1) hour minimum, the highest rate prevailing, as follows:
 - a. Base Rate: One Hundred Seventy-Two and 00/100 dollars (\$172.00) for any meeting up to one (1) hour (billable time) plus Forty and 50/100 dollars (\$40.50) for each thirty (30) minutes following the first one (1) hour; or
 - b. Unit Rate: Fifty-Three and 25/00 dollars (\$53.25) for the first hour of meeting time and Thirty-Five and 50/100 dollars (\$35.50) for every hour after the first hour <u>plus</u> Sixteen and 00/100 dollars (\$16.00) for each page of draft minutes for submission to the City of New Brighton for their preparation of final minutes.

At the end of the term of this Addendum or any extension of it, the parties may make a new Agreement or extend or modify the terms of this Agreement.

IN WITNESS WHEREOF, the undersigned have executed this Addendum to the Recording Secretary Service Agreement as of the day and year indicated.

Date:	CITY OF NEW BRIGHTON
	By Devin Massopust
	ItsCity Manager
October 21, 2024	MINUTE MAKER SECRETARIAL, INC. By Led Heidi Guenther
	ItsPresident & CEO



Agenda Section:	IV
Item:	10
Report Date:	01/07/2025
Meeting Date:	01/14/2025

ITEM DESCRIPTION: Consider Approval of Liquor license for "Ay, Cabron"				
DEPARTMENT HEAD'S	APPROVAL: CITY MANAGER'S APPROVAL:			
Action Requested: □ Public Hearing ⊠ Motion □ Discussion □ Informational				
Form of Action: \Box	Form of Action: \square Resolution \square Ordinance \square Contract/Agrmnt \bowtie N/A \square Other			
Votes Needed: ⊠	3 votes □ 4 votes □ 5 votes □ N/A			
• Camela Alonso-Morales and Primitivo David Morales-Valle, partners in PC Twins Investments LLC, have applied for an onsale Intoxicating Liquor License for Ay, Cabron restaurant at 113 Silver Lake Rd NW, New Brighton, MN 55112, the prior location of the now-closed Alicia's Latin Cuisine. A background check was conducted and no violations that would preclude the issuance of a license were found. They have submitted all appropriate documentation and paid all fees. The building's max occupancy is 158 persons at 4350 sq. feet, constituting a Small Restaurant.				
Recommendation(s):	 Approve issuance of an On-Sale Intoxicating Liquor License for Ay, Cabron at 113 Silver Lake Rd NW contingent on approval of their restaurant license from Ramsey County, which is currently in progress. 			
Applicable Deadlines:	■ None			
Community Impact:	Ay Cabron will offer an authentic dining experience that showcases the rich flavors and traditions of Latin and Mexican cuisine, enhancing the city's diverse culinary landscape. This provides residents and visitors with an opportunity to explore and appreciate Latin American culture and heritage. The restaurant is expected to create local job opportunities, including roles for kitchen and waitstaff, while promoting inclusivity and representation in the community. Its focus on culturally significant cuisine is also likely to draw patrons from neighboring areas, contributing to the growth of the local economy.			

<u>Legislative History</u> :	 Minnesota State law and New Brighton City Code Chapter 4 regulates Liquor Licenses 		
	Sustainable & Reliable Infrastructure		
Financial Immedia	there a financial consideration? 🗵 No 🗆 Yes: \$		
Financial impact:	s there a financial consideration? 🔼 No 🗀 Yes: Ş	_	
	s there a financial consideration? ≥ No □ Yes: \$		
		r	

Mathew Stephens

Deputy City Clerk



Agenda Section:	Consent
Item:	VI_11
Report Date:	12/27/2024
Meeting Date:	1/14/2025

ITEM DESCRIPTION: Consider Resolution Appointing Legal Newspaper for 2025		
DEPARTMENT HEAD'S APPROVAL: CITY MANAGER'S APPROVAL:		
Action Requested:		
	Resolution □ Ordinance □ Contract/Agrmnt □ N/A □ Other	
Votes Needed: ⊠	3 votes □ 4 votes □ 5 votes □ N/A	
Summary Statement:	 MN State Statute 412.831 requires cities to designate a legal newspaper at their first meeting of each year. Items that are legally required to be published throughout the year will be published in the City's designated legal newspaper. 	
Recommendation(s):	 Approve resolution designating the Twin Cities Pioneer Press to serve as the City's legal newspaper again for 2025. 	
Applicable Deadlines:	 State law requires this to be done at the first business meeting of the year. 	
Community Impact:	 The designation of the Twin Cities Pioneer Press as New Brighton's legal newspaper ensures that the City's legal notices and ordinances are accessible to the greatest number of residents. The Twin Cities Pioneer Press remains the most widely distributed newspaper with the largest subscriber base in New Brighton. The accessibility and affordability of the Twin Cities Pioneer Press directly support the City's diversity, equity, and inclusion goals. Publishing legal notices in a widely read and affordable newspaper ensures residents across socioeconomic groups can access critical City information. This practice aligns with our commitment to providing equitable access to government actions and resources, especially for residents who may rely on printed newspapers as their primary source of information. 	

	 In addition to equitable access, the Twin Cities Pioneer Press offers prompt publication timelines (24-48 hours), allowing the City to share time-sensitive information efficiently. This timeliness benefits all residents, including historically underserved populations, by fostering transparency and trust in local government operations. 			
Legislative History:	 MN State Statutes section 412.831 requires cities to designate a legal newspaper annually in which to publish ordinances, legal notices and other items required to be published. The Twin Cities Pioneer Press has served as the City's legal newspaper since 2019 when New Brighton's last local newspaper, the Lillie News closed. The Twin Cities Pioneer Press continues to offer the most publication dates, the largest New Brighton subscriber base and the cheapest publication rates. The Twin Cities Pioneer Press publishes a daily newspaper and items submitted for publication are published within 24 – 48 hours. Legal notice rates are \$0.55 per line - an increase of three cents from 2024. As there are 14 lines per inch, the rate is \$7.70 per column inch. 			
Strategic Priority: ☐ Sustainable & Reliable Infrastructure ☐ Operational Effectiveness ☐ Environment & Sustainability ☐ Diversity, Equity, & Inclusion ☐ Livable Community ☐ N/A				
	ere a financial consideration? ☐ No ☒ Yes: \$0.03 increase per line ncing Sources: ☒ Budgeted ☐ Budget Modification ☐ New Revenue ☐ Use of Reserves ☐ Other			
Attachments:	 Bid Resolution 			

Jew Spangrud
Terri Spangrud

City Clerk



Terri Spangrud City of New Brighton

Dear Terri Spangrud,

Thank you for the opportunity to bid on the public notice publications for City of New Brighton.

The Saint Paul Pioneer Press is a Daily Newspaper located in Saint Paul, MN, primarily serving Ramsey, Dakota, and Washington Counties and Western Wisconsin.

Our Legal Publication rates for all notices for 2025 are as follows:

\$7.70 per column inch per publication *(this = \$0.55 per line, there are 14 lines per column inch) Our circulation number below is for Sunday Full Run, however you can publish a notice any day of the week.

Full Run – 124,711, all notices will be published full run.

DEADLINE TO SUBMIT LEGAL NOTICES:

Deadlines for Liner (text only) ads.		
Publication Day	Deadline to submit materials	
Monday	Friday, 4pm	
Tuesday	Monday, 12pm	
Wednesday	Tuesday, 12pm	
Thursday	Wednesday, 12pm	
Friday	Thursday, 12pm	
Saturday	Friday, 11am	
Sunday	Thursday, 4pm	

Deadlines for Display ads.		
Notice includes chart, graphics, map, or any special formatting.		
Publication Day	Deadline to submit materials	
Monday	Friday, 2pm	
Tuesday	Monday, 11am	
Wednesday	Tuesday, 11am	
Thursday	Wednesday, 11am	
Friday	Thursday, 11am	
Saturday	Friday, 9am	
Sunday	Thursday, 3pm	

All legal notices should be emailed to <u>legals@pioneerpress.com</u> after doing so, you'll be sent an email confirming receipt of your information and you'll be contacted shortly. You will be emailed a proof (which includes the cost). An affidavit will be emailed after the notice publishes.

Let me know if you would be considering the Saint Paul Pioneer Press as the official legal newspaper for City of New Brighton. Please let me know if you have any questions, we look forward to partnering with you.

Thank you,

True Lee – Advertising tlee@pioneerpress.com



RESOLUTION NO. _____
STATE OF MINNESOTA
COUNTY OF RAMSEY
CITY OF NEW BRIGHTON

RE-APPOINTING THE TWIN CITIES PIONEER PRESS AS THE OFFICIAL LEGAL NEWSPAPER FOR THE CITY OF NEW BRIGHTON FOR 2025

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 \$7.70 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 2025.

DOPTED this 14th day of January 202	5 by the New Brighton City Council with a vote of
ayes and nays.	
<i>,</i>	
	Kari Niedfeldt-Thomas, Mayor
ATTEST:	Devin Massopust, City Manager
	, , ,
Terri Spangrud, City Clerk	



Agenda Section: VI

Item: 12

Report Date: 1/7/2025 **Meeting Date:** 1/14/2025

ITEM DESCRIPTION: Consider Purchase of a 2025 Ford Hybrid F-150		
DEPARTMENT HE	D'S APPROVAL: CITY MANAGER'S APPROVAL:	
	<u>'</u>	
Action Requested	\square Public Hearing \square Motion \square Discussion \square Informational	
Form of Action	\square Resolution \square Ordinance \boxtimes Contract/Agrmnt \square N/A \square Other	
Votes Neede		
Summary Statem	The Water Treatment Plant Operator pickup is scheduled for replacement. We are replacing the current F-250 with a Hybrid F- 150.	
Recommendation	 Authorize the Director of Community Assets and Development to enter into an agreement with Midway Ford to purchase the 2025 F-150 	
Applicable Deadli	es: None	
Legislative Histor	■ None	
Strategic Priority: ☐ Sustainable & Reliable Infrastructure ☐ Operational Effectiveness ☐ Environment & Sustainability ☐ Diversity, Equity, & Inclusion ☐ Livable Community ☐ N/A		
Financial Impact:	Is there a financial consideration? ☐ No ⊠ Yes: \$52,098.76	
Financing Sources: ⊠ Budgeted □ Budget Modification		
	☐ New Revenue ☐ Use of Reserves ☐ Other	
Attachments:	1. Midway Ford 2025 Ford Hybrid F-150 Quote	

Craig Schlichting

Director of Community Assets and Development

Midway Ford Commercial Fleet and Government Sales

2777 N. Snelling Ave. Roseville MN 55113



Travis Swanson 651-343-5212 tswanson@rosevillemidwayford.com

Fax # 651-604-2936

2025 F-150 4X4- Crew Cab- 5.5' Box Hybrid XL

Standard

Automatic Transmission
Air Conditioning
Sync 4 12" Screen
Matching Full Size Spare Tire
Power Locks
Hitch

40/console/40 Cloth Seat Dual Front Air Bags 4-Wheel ABS Brakes Tilt Wheel Cruise Control Rear View camera 8 way Power Driver's Seat Rubber Floor Covering Bumpers w/Rear Step Power windows Power Mirrors Aluminum Wheels

Options	Code	Price	Select	Exterior Colors	Code	Select
Tow/Haul	53T	\$251	Х	Blue Jeans Metallic	N1	
Spray-In bedliner	85S	\$542	Х	Agate Black	G1	
				Carbonized Gray Metallic	J7	
				Iconic Silver Metallic	JS	
				Oxford White	YZ	Х
				Vermillion Red(\$660.00)	E4	
				Scxhool Bus Yellow(\$660.00)	B1	
			1	Extended Service Contracts	Cost	Select
				7 year/75,000 mile	\$2,570	Х
				PremiumCare Warranty		
				(Bumper to Bumper)		
]		
Option Total		\$793				
				You must have a active FIN code to	participate in	n this
Base Price Tot			Totals	purchase contract : FIN code #	QC459	
			45,229.70	Purchase Order required prior to	order placei	ment
Options Price Totals			\$793.00	1		
Extended Warranty \$2,570.00		PO #				
Transit Impr Excise Tax			\$20.00			
Tax Exempt Lic \$47.00		City of New Brighton				
·		Name of Organization				
Document fee \$275.00		1				
		\$52,098.76	803 Old Hwy 8 NW			
Number of Vehicles		1	Address			
		\$52,098.76	New Brighton, MN 55112			
				City, State, Zip		
				Eric Volk / 651-755-0689		
Acceptance Signature			Contact Person/ Phone #			
				eric.volk@newbrightonmn.gov		
Print Name and Title		Date		Contact's e-mail address and fax #		



Agenda Section:	6
Item:	13
Report Date:	01/07/2025
Meeting Date:	01/14/2025

ITEM DESCRIPTION: Consider Approval of Contract with Community Partners with Youth (CPY)				
DEPARTMENT HEAD'S	APPROVAL:	CITY MANAGER'S APPROVAL:		
Action Requested: \Box	Public Hearing ⊠ Mot	ion \square Discussion \square Informational		
Form of Action: $\ \Box$	Resolution \square Ordinan	ce $oxtimes$ Contract/Agrmnt $oxtimes$ N/A $oxtimes$ Other		
Votes Needed: ⊠	3 votes ☐ 4 votes ☐	□ 5 votes □ N/A		
Summary Statement:	relationship with CP	ghton and CPY has had a longstanding Y in which they provide youth services in cularly after school services.		
	 A three-year contract with CPY. 	ct was approved in 2019 and again in 2022		
	The amount of fund	ion of the contract include the funding rate. ing for CPY services in each year of the the same as it was in 2023 and 2024 -		
	 Language related to removed. 	how the funding must be used has been		
	Funding for CPY is ir	ncluded in the 2025 approved budget.		
Recommendation(s):	 Approve new three- 	year contract with CPY		
Applicable Deadlines:	None			
Community Impact:	may otherwise not I productivity after so ensuring a livable co breadth of after sch	es to young residents in New Brighton who have a place of belonging, learning, and shool. Their services are imperative to ommunity for New Brighton. The scope and ool services provided by CPY could not be a City of New Brighton alone.		

Legislative History:	 10/22/24 – Council work session to affirm financial support for CPY and discuss contract changes. 			
	☐ Sustainable & Reliable Infrastructure ☐ Operational Effectiveness ☐ Environment & Sustainability ☐ Diversity, Equity, & Inclusion ☐ Livable Community ☐ N/A			
	Is there a financial consideration? ☐ No ☐ Yes: \$67,500 Financing Sources: ☐ Budgeted ☐ Budget Modification			
·	☐ New Revenue ☐ Use of Reserves ☐ Other			
Attachments:	1. 2025-2027 CPY Contract			

Devin Massopust

City Manager

AGREEMENT

I. PARTIES

This agreement is made and entered into by and between the City of New Brighton, MN and ("City") and Community Partners with Youth ("CPY").

II. RECITALS

- A. CPY is a non-profit organization which supports families by providing supervision and direction for youth through after-school, holiday and summer enrichment programs in New Brighton and the surrounding area.
- B. Through this Agreement the City intends to contract with CPY to provide such services to its residents and to act as a sponsor of CPY by providing financial support, a method to establish appropriate services to be provided.
- C. This Agreement shall be used as the form agreement between CPY and the City. This Agreement is intended to continue the spirit of cooperation and collaboration in the provision of youth enrichment services between the City and CPY.

III. TERMS AND CONDITIONS

In consideration of the mutual understandings of this Agreement, the parties hereby agree as follows:

- A. <u>Prior Agreement Cancelled.</u> By execution of this Agreement any prior agreements and amendments thereto between the parties are hereby cancelled.
- B. <u>Services Provided</u>. CPY shall provide the City and its residents with summer time, after school, and out of school youth programs.
- C. <u>Principles of Service and Program Establishment and Operations</u>. On a yearly basis and prior to submission of its annual budget, as provided for hereafter, CPY shall report regarding proposed changes in services and programs to the City.

D. <u>Funding</u>

1. In addition to the participating municipality's share of the annual budget, funds for the operation of CPY will be raised by CPY endeavoring to secure user fees, grants and appropriations from private organizations, the State of Minnesota, Federal and County agencies, and other legally appropriate sources.

- 2. CPY's fee to the City shall be as follows:
 - i. 2025 \$67,500
 - ii. 2026 \$67,500
 - iii. 2027 \$67,500
- 3. Amounts payable by the City shall be paid to CPY on or before February 1, of each year to cover the City's share for that year.
- 4. Contract fees are subject to change, based on the financial conditions of the City and the City Council's direction.
- E. <u>Board of Directors</u>. This agreement is contingent upon the City having a designated seat on the Board of Directors. The Board of Directors shall include 1 Board Member from the City of New Brighton which shall be appointed by the City Council annually. The CPY Board of Directors shall review and approve the appointment.
- F. <u>Further Obligations of CPY</u>. In addition to the obligations set forth elsewhere in this Agreement, this Agreement is further contingent upon CPY doing the following:
 - 1. The Bylaws of CPY shall be amended to add provisions prohibiting CPY from supporting or opposing individual candidate for election to the public office in the City and adding the requirements that IRS: 501.C3 status to be maintained;
 - 2. On or before November 30, of any year CPY shall submit a written report to the City including an Annual Report, the previous year's tax return, and a program specific summary of services provided to the municipality;
 - 3. Periodically advising the City of services available through CPY to the City's residents;
 - 4. Establishing a sliding scale for youth enrichment services available through CPY to the City's residents and periodically advising the City of such fees;
 - 5. Providing other reasonable information requested by the City;
 - 6. Purchasing a policy of liability insurance in the amount of at least \$1,000,000.00, naming the City as an additional insured and providing a copy of the insurance certificate evidencing such policy to the City, annually;

- 7. Provide the City with a copy of its Articles of Incorporation, Bylaws, Amendments thereto, and the IRS tax exempt status letter;
- 8. CPY shall defend and indemnify the City from any and all claims or causes of actions brought against the City of any matter arising out of this Agreement or the services provided pursuant to this Agreement; and
- 9. Without the written approval of the City, CPY will not enter into any agreement with any other city which differs from the terms and conditions of this Agreement.
- G. <u>Use of City Facilities.</u> City will provide occasional use of City facilities for CPY events based on availability of the facilities. Any fees for facilities shall be waived.
- H. <u>Term.</u> The term of this Agreement will be from January 1, 2022 through December 31, 2024. Renewal for an additional three (3) year term will be subject to the approval of the City Council.
- I. (A) <u>Distribution of Assets Upon Dissolution</u>.

If CPY ceases to operate, the Board of Directors will do one of the following:

- 1. Give the assets to one or more non-profit agencies providing similar youth enrichment services in the northern suburbs of Ramsey County; or,
- 2. Form a new Foundation to fund appropriate youth enrichment service programming in northern suburbs of Ramsey County.

The final Distribution of Assets Plan must be approved by the Ramsey County District Court.

(B) Deviation from the Mission.

If the City Council determines that CPY has materially deviated from its mission (See II. Recitals, A.), the City Council may ask the CPY Board of Directors to consider dissolving the agency and liquidating the assets. The Board will do one of the following.

- 1. Consider the request and by a majority vote deny it.
- 2. Consider the request and by a majority vote agree to modify the programs to be consistent with the mission.

3. Consider the request and by a majority vote agree with the request and move to dissolve the agency and liquidate the assets.

IN WITNESS WHEREOF, the parties have executed this Agreement on this date set forth below.

Kari Niedfeldt-Thomas		
Mayor		
Devin Massopust		
City Manager		
Dated:		
COMMUNITY PARTNERS WITH YOUTI	Η	
Chair of the Board of Directors		
Executive Director		
Dated:		

CITY OF NEW BRIGHTON



Agenda Section:	Consent
Item:	14
Report Date:	1/7/25
Meeting Date:	1/14/25

REQUEST FOR COUNCIL CONSIDERATION – EXECUTIVE SUMMARY

ITEM DESCRIPTION: Consider a Resolution Acknowledging and Accepting Change For The Better Donations Received in 2024		
DEPARTMENT HEAD'S	APPROVAL: GMF CITY MANAGER'S APPROVAL:	
Action Requested: \Box	Public Hearing $oxtimes$ Motion $oxtimes$ Discussion $oxtimes$ Informational	
Form of Action: $oxed{\boxtimes}$	Resolution \square Ordinance \square Contract/Agrmnt \square N/A \square Other	
Votes Needed: ⊠	3 votes □ 4 votes □ 5 votes □ N/A	
Summary Statement:	 The City invites and accepts donations to assist in programs and initiatives. Some community members made donations through the "Change for the Better" program by rounding the amount of their quarterly utility bill up to the nearest dollar, or by adding a fixed amount to their bill. The donations received through this program are designated for improvements to New Brighton parks, Parks and Recreation program scholarships, or Parks and Recreation program enhancements. The City Council wishes to express appreciation for the donations totaling \$2,352.41 in 2024. 	
Recommendation(s):	 To adopt the Resolution Acknowledging and Accepting Change for the Better Donations Received in 2024. 	
Applicable Deadlines:	• n/a	
Community Impact:	 Sound financial management ensures the City's ability to continue funding the programs and services the community relies on. 	
Legislative History:	 Minnesota Statutes require all donations to the City be accepted by Council resolution. 	
Strategic Priority: ☐ Sustainable & Reliable Infrastructure ☐ Operational Effectiveness ☐ Environment & Sustainability ☐ Diversity, Equity, & Inclusion		

	∠ Livable Communi	ty 🗆 N/A	
Financial Impact:	: Is there a financial consideration? ☐ No ⊠ Yes: \$ <u>2,352.41</u>		
	Financing Sources:	\square Budgeted \square Budget Mod	fication
		☐ New Revenue ☐ Use of Re	eserves \square Other
Attachments:	1. Resolution		

Suc Foschi
Gina Foschi

Finance Director

RESOLUTION NO. _____
STATE OF MINNESOTA
COUNTY OF RAMSEY
CITY OF NEW BRIGHTON

RESOLUTION ACKNOWLEDGING AND ACCEPTING CHANGE FOR THE BETTER DONATIONS RECEIVED IN 2024

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 community members 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 2024 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 2024 as follows:

- 1. \$2,352.41 from 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 14th day of January 202 and nays.	25 by the New Brighton City Council with a vote of ayes
	Kari Niedfeldt-Thomas, Mayor
ATTEST:	Devin Massopust, City Manager

Terri Spangrud, City Clerk



Agenda Section:	Consent
Item:	15
Report Date:	01/07/25
Meeting Date:	01/14/25

REQUEST FOR COUNCIL CONSIDERATION – EXECUTIVE SUMMARY

ITEM DESCRIPTION: Consider Resolution Designating Institutions as Depositories of City Funds for Investment Purposes and Naming the Primary Depository for 2025			
DEPARTMENT HEAD'S	APPROVAL: GMF	CITY MANAGER'S APPROVAL: _	
Action Requested: \Box	☐ Public Hearing ⊠ Mot	ion \square Discussion \square Informa	ational
Form of Action: $oxed{oxtimes}$	\square Resolution \square Ordinand	ce \square Contract/Agrmnt \square N/A	\ □ Other
Votes Needed: ⊠	☐ 3 votes ☐ 4 votes ☐	□ 5 votes □ N/A	
Summary Statement:	By participating in the Fund), the City earns a and incurs no charges electronic funds transf significant savings to t of Minnesota Cities re in order to obtain these their services. US Bank is also the Citiare held at US Bank Samarket account held of interest earnings completed complete for the City. Investment Services - term investments the managers at PMA Asset term investments, the Network (4M Fund), N	To ensure the highest rate of return City has obtained the services of inverted Management, LLC. For cash flow a City utilizes the services of PMA Final Moreton Capital Markets, and the US invision. Continuing our relationships	t Fund (4M nivestments ices such as is results in the League depository pleased with estments money itive to our ary on our long-estment and shorter-ancial Bank

Recommendation(s):	 To adopt the resolution designating institutions as depositories of City funds for investment purposes and naming the primary depository for 2025. 	
Applicable Deadlines:	■ n/a	
Community Impact:	 Sound financial management ensures the City's ability to continue funding the programs and services the community relies on. 	
<u>Legislative History</u> :	 Per MN Statute 427.0112, the City must annually authorize depositories for investment purposes and designate a primary depository to provide traditional banking services such as checking, deposits, electronic transfers, etc. The investment services are used to enable the City to invest its funds and maximize interest earnings while minimizing investment risks. 	
Strategic Priority: ☐ Sustainable & Reliable Infrastructure ☐ Operational Effectiveness ☐ Environment & Sustainability ☐ Diversity, Equity, & Inclusion ☐ Livable Community ☐ N/A		
Financial Impact: Is there a financial consideration? ⊠ No □ Yes: \$		
Fina	ncing Sources: ☐ Budgeted ☐ Budget Modification☐ New Revenue ☐ Use of Reserves ☐ Other	
Attachments:	1. Resolution	

Seu Foschi
Gina Foschi

Director of Finance

RESOLUTION NO.

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 2025

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 2025 and,
- 2. The institutions with which the City may make investments shall be as follows:

PMA Financial Network, LLC (4M Fund) PMA Asset Management, LLC Moreton Capital Markets 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 14 th day of January 2025 land nays.	by the New Brighton City Council with a vote of ayo
	Kari Niedfeldt-Thomas, Mayor
ATTEST:	Devin Massopust, City Manager
Terri Spangrud, City Clerk	



Agenda Section:	Consent
Item:	16
Report Date:	1/7/25
Meeting Date:	1/14/25

REQUEST FOR COUNCIL CONSIDERATION – EXECUTIVE SUMMARY

ITEM DESCRIPTION: Consider Resolution Delegating Authority to make Electronic Funds Transfers to the Finance Director and their designees for 2025		
DEPARTMENT HEAD'S	APPROVAL: GMF CITY MANAGER'S APPROVAL:	
Action Requested: \Box	Public Hearing $oxtimes$ Motion $oxtimes$ Discussion $oxtimes$ Informational	
Form of Action: $oxed{\boxtimes}$	Resolution \square Ordinance \square Contract/Agrmnt \square N/A \square Other	
Votes Needed: $oximes$	3 votes □ 4 votes □ 5 votes □ N/A	
Summary Statement:	 Electronic funds transfers are used by the City whenever possible to replace the issuance of paper checks. Electronic funds transfers are much more efficient, allow for more accurate cash flow forecasting and eliminate the risk of lost or mishandled check payments. Examples of electronic funds transfers include payroll direct deposits; payments of contributions to retirement funds and other payroll-deducted accounts; vendor payments; and payments of bond principal, bond interest and a fiscal agent service charge from the debt redemption fund. The Finance Director and their designees approve and process all electronic funds transfers to ensure proper cash management. Regardless of payment type, all disbursements are subject to the same documentation and approval requirements as established in the City's Purchasing Policy. A list of all transactions made by electronic funds transfer is submitted to Council at the next regular meeting after the transaction is completed. The continuation of delegating this authority to the Finance Director and their designees is recommended. 	
Recommendation(s):	 To adopt the resolution delegating authority to make electronic funds transfers to the Finance Director and their designees for 2025. 	
Applicable Deadlines:	• n/a	
Community Impact:	 Sound financial management ensures the City's ability to continue funding the programs and services the community relies on. 	

<u>Legislative History</u> :	 Minnesota Statute 471.38 Subd. 3 requires that the City annually delegate the authority to make electronic funds transfers to a designated chief financial officer or the officer's designee. 	
	ustainable & Reliable Infrastructure Operational Effectiveness nvironment & Sustainability Diversity, Equity, & Inclusion ivable Community N/A	
Financial Impact: Is there a financial consideration? ☑ No ☐ Yes: \$		
Attachments:	1. Resolution	

Seu Foschi
Gina Foschi

Finance Director

RESOLUTION NO. _____
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 2025

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 2025.

Арортер this 14 th day of January 2025 b and nays.	by the New Brighton City Council with a vote of ayes
	Kari Niedfeldt-Thomas, Mayor
ATTEST:	Devin Massopust, City Manager
Terri Spangrud, City Clerk	



Agenda Section:	Consent	
Item:	17	
Report Date:	01/08/2025	
Meeting Date:	01/14/2025	

REQUEST FOR COUNCIL CONSIDERATION – EXECUTIVE SUMMARY

ITEM DESCRIPTION: Consider Purchase of a 2025 Ford F-150 Responder						
DEPARTMENT HEAD'S APPROVAL: CITY MANAGER'S APPROVAL:						
Action Requested: \Box	Public Hearing $oxtimes$ Motion $oxtimes$ Discussion $oxtimes$ Informational					
Form of Action: $\ \Box$	Resolution \square Ordinance \boxtimes Contract/Agrmnt \square N/A \square Other					
Votes Needed: \boxtimes	3 votes □ 4 votes □ 5 votes □ N/A					
Summary Statement:	 Unit #1508, a 2015 Ford Interceptor SUV, is scheduled for replacement. This vehicle is used by the Fire Marshal for building inspections, emergency response and personnel transport. 					
Recommendation(s):	 Authorize staff to enter into an agreement with Tenvoorde Ford to purchase the 2025 Ford F-150. 					
Applicable Deadlines:	- N/A					
Community Impact:	■ N/A					
Legislative History:	 The city adopted the fleet plan for 2025 on December 10, 2024. 					
Strategic Priority: ☐ Sustainable & Reliable Infrastructure ☐ Operational Effectiveness ☐ Environment & Sustainability ☐ Diversity, Equity, & Inclusion ☐ Livable Community ☐ N/A						
Financial Impact: Is th	ere a financial consideration? No Yes: \$55,600.00					
Fina	ncing Sources: $oxtimes$ Budgeted $oxtimes$ Budget Modification					
\square New Revenue \square Use of Reserves \square Other						
Attachments:	1. Tenvoorde Ford (Truck)					
	2. Grafix Shoppe (Graphics)					
	3. Real Truck (Accessories)					
	4. Vehicle Condition Index (VCI)					

Michael Schute

Michael Schute

Deputy Fire Chief

QUOTE

Customer	City of New Brighton -		Misc	J.	
Name	Michael Schute		Date	1/6/2	2025
ddress	785 Old Highway 8		Order No.		
ity		55112	Contract No.	2442	262
hone	651-288-4102				
Qty	Description		Unit Price		44,865.16
1 1	2025 Police F-150 Responder W1P UM - Agate Black Added Factory Options 64H - 18" Aluminum Wheels		\$ 44,865.16 \$ 442.00 \$ -	\$ \$ \$	442.00
1 1 1 1	41A - Badge Delete 18B - Power Sliding Window 924 - Rear Window W/ Defrost 67P - Remote Keyless Key Fob		\$ 232.00 \$ 91.00 \$ 319.00	\$ \$ \$	232.00 91.00 319.00
1	62D - Keyed Alike - 0135x LNX - Spray in bedliner		\$ 46.00 \$ 599.00	\$	46.00 599.00
				\$	-
				\$	·**
				\$	
				\$	-
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				\$	
				\$ \$	
				\$	345
				\$	*:
				\$	
				\$	50
				\$	5 1
				\$	-
			Cult Total	\$	46 E04 16
			SubTotal	Ф	46,594.16
	Delivery Address if Different From Billing		TOTAL	\$	46,594.16
		NET 30			

Vehicle Pickup Location Tenvoorde Ford 185 Roosevelt Rd St. Cloud MN, Monday-Friday 8:00am-5:00pm Call Jade Aanenson 612-703-7789 Cell or Bob Aanenson 320-224-2808 Cell With Any Questions Please



Grafix Shoppe

3225 Neil Armstrong Blvd Ste 600 Eagan, MN 55121 (651) 683-9665 grafixshoppe.com

Estimate

ADDRESS SHIP TO SHIP VIA **INSTALL ESTIMATE** 148041

01/07/2025 New Brighton Department of New Brighton Department of DATE

Public Safety Public Safety Mike Schute Attn: Mike Schute

785 Old Highway 8 NW 785 Old Highway 8 NW New Brighton, MN 55112 New Brighton, MN 55112

REP P.O. NUMBER PROJECT NUMBER

2025 Black Ford F150 Shawn Donovan 20100114SRD001

shawn@grafixshoppe.com

DESCRIPTION	Q	TY	PRICE EACH	TOTAL
NEW VERSION Reflective FIRE VERSION Kit for a 2025 For Cab 5 1/2' Box Pickup Truck SAME STYLE AS UTILITY TRUCK U495 Unit Number U493 2 Each 16" Tall Custom Maltese in 22 Kt Large Sign Gold on FU493 in Sign Gold on Rear Doors NEW BRIGHTON FIRE on Tailgate in Sign Gold with Black Of 3 - 3 Black Reflective Striping with 1" Gap on Sides 3M 680 Black Reflective INCLUDE PAINT BREAK STRIPE IN SIGN GOLD 3/32" Black 3/8" Gold 3/32" Black (Print 10' Long Stripes)	Front Doors	1	2,115.00	2,115.00
• ,				0.00
Set of Reflective Chevrons for Entire Tailgate 3" Wide Black & Ruby Red Reflective Stripes ARROW VERSION PATTERN PER PROVIDED LAYOUT Large Format Print Black & Ruby Red Reflective onto 3M 780 Reflective with 8519	White	1	495.00	495.00
3M 2080-G363 Gloss Dragon Fire Red Wrap Film for Sides, Re	ear & Front	1	960.00	960.00
Install at Grafix Shoppe Date TBD DROP OFF ON DATE TBD		1	1,400.00	1,400.00T
	SUBTOTAL			4,970.00
	TAX (8.375%)			117.25
	TOTAL			\$5,087.25

Accepted By

Accepted Date



Search 2025 Ford F150 Parts





Order Status





Shop All

Shop by Vehicle

Truck Bed Covers

Steps

2025 Ford F150 5'7" Bed

Change

1 Cart

2 Address

3 Payment

Shopping Cart

PRODUCT QTY SUBTOTAL



Gator SRX Soft Roll Up Tonneau Cover

Part # GTR-139783

Guaranteed Fit (i)

2025 Ford F150, 5'7" Bed

\$50 off

Protect your purchase - sold by Extend

No Thanks



\$219.99

Remove Save for later

	Cargo Ease Heritage Slide Part # CGE-CE6347 Guaranteed Fit (i) 2025 Ford F150, 5'7" Bed Protect your purchase - sold by Extend No Thanks	Remove Save for later	\$1,128.00
	ng Protection - \$29.66 r damaged packages. <u>Learn More</u>		☑ Email Cart ②
Shipping	damaged packages. <u>Leam More</u>		Free Shipping
Estimated Total			\$1,377.65
_	h affirm . Check your purchasing power \$74.18/mo. <u>Learn more</u>		
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+ Add a Promo Code			
✓ Send me offers fro	m RealTruck.com		

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	Or Buy Now, Pay Later	

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Shipping to: Saint Paul, MN



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Find A Dealer			
Warranty Registration			
Español			
Fleet Sales			
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Unit # 1508 May 14, 2024 **Vehicle Condition Index**

2015 Ford Interceptor

Factor	Points		Description of Points Scored
Age	2015	9	One point for each year of chronological age, based on in-service date.
Miles	64,858	6	One point for each 10,000 miles of use.
Hours	5,210	13	One hour of idle time = 25 miles of driving
Type of Service		5	1, 3, 5 points are assigned based on the type of service that vehicle receives. For instance, a police patrol car would be given a 5 because it is in severe duty service. In contrast, an administrative sedan would be given a 1.
Reliability		1	Points are assigned as 1, 2, 3, 4, or 5 depending on the frequency or repair/downtime. A 5 would be assigned to a vehicle that has 4% to 5% downtime or more, 4 for 3% to 4% downtime, 3 for 2% to 3% downtime, 2 for 1% to 2% downtime and one point would be assigned for vehicles with less than 1% downtime.
M&R Costs		1	1 to 5 points are assigned based on total life M&R costs (not including
Maintenance and Repair	\$ 7,873		repair of accident damage). A 5 is assigned to a vehicle with life M&R
Price of Vehicle	\$ 38,190	*	costs equal to or greater than the vehicle's original purchase price,
Percentage of Price of Vehicle	21%	•	while a 1 is given to a vehicle with life M&R costs equal to 20% or less of
Condition		1	its original purchase cost. This category takes into consideration body condition, rust, interior condition, accident history, anticipated repairs, etc. A scale of 1 to 5 points is used with 5 being poor condition.
Cost Per Mile	\$ 0.02	1	Points are assigned as 1, 2, 3, 4, or 5 depending on the cost per mile
Lifetime Average of \$\$\$ per mile	5%		relative to class. A 5 would be assigned to a vehicle with costs per mile in excess of 20% for the class. $4-15\%$ > than class, $3-10\%$ > than class, $2-05\%$ > than class, $1-$ equal to class.
Point Ranges	31	Immediate	Under 21 points Condition I Excellent 21 to 25 points Condition II Good 25 to 30 points Condition III Qualifies for replacement 31 points and above Condition IV Needs immediate consideration
Risk Factor		Low	A high "risk factor" is a determination that the vehicle is projected to operate at a cost higher than > the vehicle class.
Summary	.		A medium "risk factor" is a determination that the vehicle is projected to operate at a cost equal to the vehicle class.
Factor			A low "risk factor" is a determination that the vehicle is projected to operate at a cost lower than < the vehicle class.
Age	2015	9	
Miles/Hours	5,210	13	
Type of Service		5	
Reliability		1	
M&R Costs		1	
Condition		1	
Cost Per Mile		1	
Total		31	
Risk Factor	l	_OW	



Agenda Section:	Consent
Item:	18
Report Date:	01/08/25
Meeting Date:	01/14/25

REQUEST FOR COUNCIL CONSIDERATION – EXECUTIVE SUMMARY

ITEM DESCRIPTION: Authorize Staff to Execute a Service Fee Agreement with Corporate Four Insurance Agency				
DEPARTMENT HEAD'S	APPROVAL: GMF	CITY MANAGER'S APPROVAL:		
·	Public Hearing 🛛 Mot		onal	
Form of Action: \Box	Resolution Ordinand	ce ⊠ Contract/Agrmnt □ N/A	☐ Other	
Votes Needed: ⊠	3 votes ☐ 4 votes ☐	□ 5 votes □ N/A		
Summary Statement:	insurance agent since	nce Agency has served as the City's des 2020. The previous service fee agreeme reement must be authorized for continu	ent has	
Recommendation(s):	To authorize staff to e Corporate Four Insura	xecute the service fee agreement with nce Agency.		
Applicable Deadlines:	January 14, 2025			
Community Impact:	-	surance and risk management ensure t e operations and services the communi	-	
Legislative History:	provided by the Leag The LMCIT is a coope entities and is not an a condition of particil compensation progra insurance agent. The previous service for 2020-2024. The n for 2025-2028. Thoug budget, the Risk Man the difference.	rasualty and workers' compensation institute of Minnesota Cities Insurance Trust erative self-insurance pool of cities and continuous insurance company by traditional standards in the property/casualty and workers, members are required to designate fee agreement included an annual fee of ew agreement includes an annual fee of the increase was not included in the magement Fund has sufficient reserves to be agreed with the service received from the pleased with the service received from the service received f	(LMCIT). other dards. As rkers' e an of \$9,500 f \$11,000 2025 o cover	

		Four and wish to continue engaging with the agency for risk management consulting and insurance agent/broker services.	
Strategic Priority:	☐ E	ustainable & Reliable Infrastructure $oxtimes$ Operational Effect nvironment & Sustainability $oxdot$ Diversity, Equity, & Inclus ivable Community $oxdot$ N/A	
Financial Impact:	Is th	ere a financial consideration? No Yes: \$11,000 annu	ually
Financial Impact:		ere a financial consideration? No Yes: \$11,000 annuncing Sources: Budgeted Budget Modification	ually
Financial Impact:		_	ually Other

Suc Foschi
Gina Foschi

Director of Finance



Service Fee Agreement

The City of New Brighton, hereinafter "Client" agrees to engage the services of Corporate Four Insurance Agency, 7220 Metro Blvd., Edina, MN 55439, hereinafter Corporate Four, and Corporate Four agrees, as a function of their business as General Agents, or Insurance Brokers, to advise Client in the management of risk of loss generally covered by property and casualty insurance, and to procure or attempt to procure on Client's behalf such insurance as Client may designate, subject to the following terms and conditions:

I. Effective Date and Term:

This agreement shall begin as of the date signed and shall continue until December 31, 2028, and thereafter shall continue from year to year. Either party may terminate this agreement at any time by giving 30 days written notice of termination.

II. Objective of Agreement:

Corporate Four will act in the dual capacity of risk management consultant and insurance agent and/or broker.

III. Basis of Compensation:

The annual fee for services provided by employees of Corporate Four during the period of this agreement will be:

January 1 – December 31, 2025	\$11,000
January 1 – December 31, 2026	\$11,000
January 1 – December 31, 2027	\$11,000
January 1 – December 31, 2028	\$11,000

This fee is guaranteed from January 1,2025 to December 31,2028 with an annual option thereafter. The initial installment is payable upon execution of the Agreement and is fully earned as of the date. Insurance coverage with insurers other than the League of MN Cities Insurance Trust may include commissions.

Corporate Four Insurance	Client
Ву:	Ву:
Date:	Date:



Agenda Section:	Consent
Item:	19
Report Date:	01/8/2025
Meeting Date:	01/14/2025

REQUEST FOR COUNCIL CONSIDERATION – EXECUTIVE SUMMARY

ITEM DESCRIPTION: Consider purchase of a 2025 Chrysler Pacifica Mini Van AWD to replace unit 1112			
DEPARTMENT HEAD'S APPROVAL: CITY MANAGER'S APPROVAL:			
Action Requested: $\ \Box$	Public Hearing $oxtimes$ Motion $oxtimes$ Discussion $oxtimes$ Informational		
Form of Action: \Box	Resolution $\ \square$ Ordinance $\ \boxtimes$ Contract/Agrmnt $\ \square$ N/A $\ \square$ Other		
Votes Needed: ⊠	3 votes □ 4 votes □ 5 votes □ N/A		
Summary Statement:	 Based upon the Vehicle Condition Index (VCI) provided by Public Works, Unit 1112, a 2011 Chevrolet Tahoe qualifies for immediate replacement with a score of 35. This new unit will continue to be designated for use by a Detective from the Criminal Investigative Section to perform associated casework: interview witnesses, suspects and victims; travel directly to crime scenes, jails, hospitals, crime laboratories, courthouses, and other criminal justice facilities. It also can serve as a vehicle for response to emergency police calls for service, in-progress criminal activity, and provide first responder medical assistance. The total vehicle cost is estimated to be \$51,000. The capital fleet replacement plan allocated \$61,300 for the purchase. 		
Recommendation(s):	 Authorize the purchase through the State of Minnesota contract for replacement of unit 1112 (2011 Chevrolet Tahoe) with a 2025 Chrysler Pacifica AWD mini van. 		
Applicable Deadlines: • N/A			
Community Impact:	• N/A		
Legislative History:	 City Council adopted the Capital Non-Fleet Budget on December 10, 2024 		

[□ Sustainable & Reliable Infrastructure □ Environment & Sustainability □ Diversity, Equity, & Inclusion □ Livable Community □ N/A
Financial Impact: I	s there a financial consideration? No Yes: \$51,000
F	Financing Sources: 🗵 Budgeted 🗆 Budget Modification
	\square New Revenue \square Use of Reserves \square Other
Attachments:	1. State of MN Bid
	2. New Brighton VCI

Brad Krebsbach

Deputy Director of Public Safety

Bad Karbahad

New Brighton

Prepared For: Brad Krebsbach

FAN 48786

[Fleet] 2025 Chrysler Pacifica (RUFH53) Select AWD (7)



2025 Price \$43,086.00

Does not include any Minnesota State taxes, title, or registration fees or Fed Excise Tax or dealer doc fees



[Fleet] 2025 Chrysler Pacifica (RUFH53) Select AWD (7) (✓ Complete)

Price Summary

PRICE SUMMARY	
	Invoice
Base Price	\$ 44,308.0 0
Total Options	\$0.00
Vehicle Subtotal	\$44,388.9 0
Dealer Advertising Adjustment	\$0.00
Destination Charge	\$ 1,695.99
Grand Total	\$46.003.00

Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided. Data Version: 24404, Data updated Jan 7, 2025 6:47:00 PM PST



[Fleet] 2025 Chrysler Pacifica (RUFH53) Select AWD (7) (✓ Complete)

Selected Model and Options

MODEL		
CODE	MODEL	Invoice
RUFH53	2025 Chrysler Pacifica Select AWD	\$44,308.00
COLORS		
CODE	DESCRIPTION	
PXJ	Diamond Black Crystal Pearlcoat	

OPTIONS		
CODE	DESCRIPTION	Invoice
27L	Quick Order Package 27L -inc: Engine: 3.6L V6 24V VVT UPG I w/ESS, Transmission: 9-Speed 948TE Automatic	\$0.00
CEQ	Black Seats	\$0.00
DFH	Transmission: 9-Speed 948TE Automatic (STD)	\$0.00
ERC	Engine: 3.6L V6 24V VVT UPG I w/ESS (STD)	\$0.00
PXJ	Diamond Black Crystal Pearlcoat	\$0.00
SJX3	Black, Caprice Leatherette Bucket Seats	\$0.00
	Options Total	\$0.00

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[Fleet] 2025 Chrysler Pacifica (RUFH53) Select AWD (7) (✓ Complete)

Standard Equipment

<u> </u>	
Mechanical	
	Engine: 3.6L V6 24V VVT UPG I w/ESS (STD)
	Transmission: 9-Speed 948TE Automatic (STD)
	50 State Emissions
	Transmission w/Oil Cooler
	Automatic Full-Time All-Wheel
	3.73 Axle Ratio
	Engine Oil Cooler
	650CCA Maintenance-Free Battery w/Run Down Protection
	180 Amp Alternator
	GVWR: 6,300 lbs
	Gas-Pressurized Shock Absorbers
	Front Anti-Roll Bar
	Electric Power-Assist Steering
	19 Gal. Fuel Tank
	Single Stainless Steel Exhaust
	Permanent Locking Hubs
	Strut Front Suspension w/Coil Springs
	Trailing Arm Rear Suspension w/Coil Springs
	AWD Suspension
	4-Wheel Disc Brakes w/4-Wheel ABS, Front Vented Discs, Brake Assist, Hill Hold Control and Electric Parking Brake
Exterior	
	Wheels: 18" x 7.5" Painted Aluminum
	Tires: 245/60R18 BSW AS Self-Sealing
	Clearcoat Paint
	Body-Colored Front Bumper w/Chrome Bumper Insert
	Body-Colored Rear Bumper w/Chrome Bumper Insert
	Chrome Side Windows Trim
	Body-Colored Door Handles
	Black Power Heated Side Mirrors w/Manual Folding and Turn Signal Indicator
	Fixed Rear Window w/Fixed Interval Wiper and Defroster

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[Fleet] 2025 Chrysler Pacifica (RUFH53) Select AWD (7) (✓ Complete)

Exterior	
LAIGHO	Deep Tinted Glass
	Rain Detecting Variable Intermittent Wipers
	Galvanized Steel/Aluminum Panels
	Lip Spoiler
	Black Grille w/Chrome Surround
	Front License Plate Bracket
	Power Sliding Rear Doors
	Power Liftgate Rear Cargo Access
	Tailgate/Rear Door Lock Included w/Power Door Locks
	Auto On/Off Projector Beam Led Low/High Beam Daytime Running Headlamps w/Delay-Off
	Front Fog Lamps
	LED Brakelights
Entertainment	
	AM/FM/Satellite w/Seek-Scan, Clock, Speed Compensated Volume Control, Aux Audio Input Jack, Steering Wheel Controls and Radio Data System
	Radio: Uconnect 5 w/10.1" Display
	6 Speakers
	Streaming Audio
	Integrated Roof Antenna
	GPS Antenna Input
	Integrated Active Noise Cancellation
	Integrated Center Stack Radio
	Bluetooth Wireless Phone Connectivity
	2 LCD Monitors In The Front
Interior	
	Front Seats w/Power 4-Way Driver Lumbar
	Driver Seat
	12-Way Power Driver Seat -inc: Power Recline, Height Adjustment, Fore/Aft Movement, Cushion Tilt and Power 4-Way Lumbar Support
	4-Way Passenger Seat -inc: Manual Recline and Fore/Aft Movement
	Bucket Folding Captain Front Facing Manual Reclining Tumble Forward Leatherette Rear Seat w/Manual Fore/Aft and Stow ft.n Go Manual Fold-Into-Floor Folding Activation
	Driver And Front Passenger Armrests and Rear Seat Mounted Armrest

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[Fleet] 2025 Chrysler Pacifica (RUFH53) Select AWD (7) (✓ Complete)

Interior	
	Manual Tilt/Telescoping Steering Column
	Gauges -inc: Speedometer, Odometer, Voltmeter, Oil Pressure, Engine Coolant Temp, Tachometer, Oil Temperature, Transmission Fluid Temp, Trip Odometer and Trip Computer
	Power Rear Windows, Fixed 3rd Row Windows and w/Manual 2nd Row Sun Blinds
	Fixed 60-40 Split-Bench Leatherette 3rd Row Seat Front, Manual Recline, Manual Fold Into Floor and 3 Fixed Head Restraints
	Heated TechnoLeather Leatherette Steering Wheel
	Illuminated Front Cupholder
	Rear Cupholder
	Compass
	Proximity Key For Doors And Push Button Start
	Valet Function
	Remote Keyless Entry w/Integrated Key Transmitter, Illuminated Entry, Illuminated Ignition Switch and Panic Button
	Remote Releases -Inc: Power Cargo Access
	Garage Door Transmitter
	Cruise Control w/Steering Wheel Controls
	Adaptive w/Traffic Stop-Go
	Voice Activated Dual Zone Front Automatic Air Conditioning
	Rear HVAC w/Separate Controls
	HVAC -inc: Underseat Ducts, Auxiliary Rear Heater and Headliner/Pillar Ducts
	Illuminated Locking Glove Box
	Driver Foot Rest
	Interior Trim -inc: Colored Instrument Panel Insert, Colored Door Panel Insert, Piano Black Console Insert and Piano Black/Metal-Look Interior Accents
	Full Cloth Headliner
	Vinyl Door Trim Insert
	Metal-Look Gear Shifter Material
	Caprice Leatherette Bucket Seats
	Day-Night Auto-Dimming Rearview Mirror
	Driver And Passenger Visor Vanity Mirrors w/Driver And Passenger Illumination
	Partial Floor Console w/Covered Storage, Mini Overhead Console w/Storage, Conversation Mirror and 2 12V DC Power Outlets
	Front And Rear Map Lights

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[Fleet] 2025 Chrysler Pacifica (RUFH53) Select AWD (7) (Complete)

Interior	
	Fade-To-Off Interior Lighting
	Full Carpet Floor Covering -inc: Carpet Front And Rear Floor Mats
	Carpet Floor Trim
	Trunk/Hatch Auto-Latch
	Cargo Space Lights
	FOB Controls -inc: Cargo Access
	SiriusXM Guardian - Included Trial (B)
	Google Android Auto
	USB Host Flip
	Apple CarPlay
	Disassociated Touchscreen Display
	10.1" Touchscreen Display
	4G LTE Wi-Fi Hot Spot
	For Details, Visit DriveUconnect.com
	Instrument Panel Covered Bin, Interior Concealed Storage, Driver / Passenger And Rear Door Bins
	Power 1st Row Windows w/Driver And Passenger 1-Touch Up/Down
	Delayed Accessory Power
	Power Door Locks w/Autolock Feature
	Driver Information Center
	Redundant Digital Speedometer
	Trip Computer
	Outside Temp Gauge
	Digital/Analog Appearance
	Driver And Passenger Heated-Cushion, Driver And Passenger Heated-Seatback
	Manual w/Tilt Front Head Restraints and Manual Adjustable Rear Head Restraints
	2 Seatback Storage Pockets
	Perimeter Alarm
	Sentry Key Immobilizer
	2 12V DC Power Outlets
	Air Filtration
Safety-Mechanical	

Safety-Mechanical

Electronic Stability Control (ESC)

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[Fleet] 2025 Chrysler Pacifica (RUFH53) Select AWD (7) (Complete)

Safety-Mechanical	
ca.ory inconamou	ADC And Driveline Treation Control
	ABS And Driveline Traction Control
Safety-Exterior	
	Side Impact Beams
Safety-Interior	
	Dual Stage Driver And Passenger Seat-Mounted Side Airbags
	ParkSense with Stop Rear Parking Sensors
	Blind Spot Detection Blind Spot
	Forward Collision Warning-Plus and Rear Cross Path Detection
	Lane Departure Warning-Plus Lane Keeping Assist
	Lane Departure Warning-Plus Lane Departure Warning
	Collision Mitigation-Front
	Tire Specific Low Tire Pressure Warning
	Dual Stage Driver And Passenger Front Airbags
	Curtain 1st, 2nd And 3rd Row Airbags
	Airbag Occupancy Sensor
	Driver And Passenger Knee Airbag
	Rear Child Safety Locks
	Outboard Front Lap And Shoulder Safety Belts -inc: Height Adjusters and Pretensioners
	ParkView Back-Up Camera
WARRANTY	
	Basic Years: 3 Basic Miles/km: 36,000

Drivetrain Years: 5

Drivetrain Miles/km: 60,000

Corrosion Years: 5

Corrosion Miles/km: Unlimited Roadside Assistance Years: 5

Roadside Assistance Miles/km: 60,000

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Vehicle Condition Index Unit # 1112 May 14, 2024

2011 Chevy Tahoe

Factor	Points		Description of Points Scored
Age	2011	13	One point for each year of chronological age, based on in-service date.
Miles	86,615	9	One point for each 10,000 miles of use.
Hours			One hour of idle time = 25 miles of driving
Type of Service		5	1, 3, 5 points are assigned based on the type of service that vehicle receives. For instance, a police patrol car would be given a 5 because it is in severe duty service. In contrast, an administrative sedan would be given a 1.
Reliability		1	Points are assigned as 1, 2, 3, 4, or 5 depending on the frequency or repair/downtime. A 5 would be assigned to a vehicle that has 4% to 5% downtime or more, 4 for 3% to 4% downtime, 3 for 2% to 3% downtime, 2 for 1% to 2% downtime and one point would be assigned for vehicles with less than 1% downtime.
M&R Costs		3	1 to 5 points are assigned based on total life M&R costs (not including
Maintenance and Repair	\$ 8,446		repair of accident damage). A 5 is assigned to a vehicle with life M&R
Price of Vehicle	\$ 26,657		costs equal to or greater than the vehicle's original purchase price,
Percentage of Price of Vehicle	32%		while a 1 is given to a vehicle with life M&R costs equal to 20% or less of
Condition		1	its original ourchase cost. This category takes into consideration body condition, rust, interior condition, accident history, anticipated repairs, etc. A scale of 1 to 5 points is used with 5 being poor condition.
Cost Per Mile	\$ 0.02	3	Points are assigned as 1, 2, 3, 4, or 5 depending on the cost per mile
Lifetime Average of \$\$\$ per mile	30%		relative to class. A 5 would be assigned to a vehicle with costs per mile in excess of 20% for the class. $4-15\%$ > than class, $3-10\%$ > than class, $2-05\%$ > than class, $1-equal$ to class.
Point Ranges	35	Needs Immediate Cons.	Under 21 points Condition I Excellent 21 to 25 points Condition II Good 25 to 30 points Condition III Qualifies for replacement 31 points and above Condition IV Needs immediate consideration
Risk Factor		Low	A high "risk factor" is a determination that the vehicle is projected to operate at a cost higher than > the vehicle class.
Summary			A medium "risk factor" is a determination that the vehicle is projected to operate at a cost equal to the vehicle class.
Factor			A low "risk factor" is a determination that the vehicle is projected to operate at a cost lower than < the vehicle class.
Age	2011	13	
Miles/Hours	86,615	9	
Type of Service		5	
Reliability		1	
M&R Costs		3	
Condition		1	
Cost Per Mile		3	
Total		35	
Risk Factor		ow .	i



Agenda Section:	Consent
Item:	20
Report Date:	01/08/2025
Meeting Date:	01/14/2025

REQUEST FOR COUNCIL CONSIDERATION – EXECUTIVE SUMMARY

	onsider Authorization to Purchase a 2025 Ford Police Interceptor tility Hybrid to Replace Unit 1917
DEPARTMENT HEAD'S	APPROVAL: CITY MANAGER'S APPROVAL:
Action Requested: \Box	Public Hearing $oxtimes$ Motion $oxtimes$ Discussion $oxtimes$ Informational
Form of Action: $\ \Box$	Resolution \square Ordinance \boxtimes Contract/Agrmnt \square N/A \square Other
Votes Needed: $oximes$	3 votes □ 4 votes □ 5 votes □ N/A
Summary Statement:	• Unit 1917, a 2019 Ford Police Interceptor Utility is scheduled for replacement. Unit 1917 has high mileage and has required a significant amount of extra maintenance. This unit is utilized by the patrol division to respond to emergency calls for service, inprogress criminal activity, medical care, traffic enforcement, and general patrol functions. As part of Green Step initiates and to reduce our carbon footprint costs Public Safety began purchasing some hybrid vehicles. Staff purchased the first hybrid utility in 2020, it met the needs of the agency, and we experienced a 35.49% fuel use reduction. The total estimated cost of the vehicle and outfitting without the inclusion of vehicle resale value is estimated to be \$56,000. The Capital Fleet Replacement Plan allocated \$58,800 for the purchase.
Recommendation(s):	 Authorize the purchase through the State of Minnesota contract for replacement of unit 1917 (2019 Ford Police Interceptor Utility) with a 2025 Ford Police Interceptor Utility-Hybrid
Applicable Deadlines:	■ N/A
Community Impact:	■ N/A
Legislative History:	 City Council adopted the Capital Non-Fleet Budget on December 10, 2024

Strategic Priority:	 ☐ Sustainable & Reliable Infrastructure ☐ Operational Effectiveness ☐ Environment & Sustainability ☐ Diversity, Equity, & Inclusion ☐ Livable Community ☐ N/A
Financial Impact:	Is there a financial consideration? ☐ No ☒ Yes: \$56,000 Financing Sources: ☒ Budgeted ☐ Budget Modification ☐ New Revenue ☐ Use of Reserves ☐ Other
Attachments:	State of Minnesota Bid

Brad Krebsbach

Deputy Director of Public Safety

Bad Karbahad

	BASE PRICE	\$44,870.88
Police Interceptor Utility AWD K8A S		

Police interceptor Utility AWD K8A S				
AWD 3.3L V6 Direct-Injection Hybrid Engine System with 10-Speed Automatic Transmission (136-MPH				
Top Speed)	99W	STD	Х	STD
99W/44B S				
AWD 3.3L V6 Direct-Injection FFV with 10-Speed Automatic Transmission (136-MPH Top Speed)				
Note: Deletes Regenerative Braking and Lithium-Ion Battery Pack; adds 250-Amp Alternator, replaces H7				
AGM battery (800 CCA/80-amp) with H7 SLI battery (730 CCA/80-amp) and replaces 19-gallon tank	99B	(2,191.00)		-
with 21.4-gallon tank				
AWD 3.0L V6 EcoBoost® with 10-Speed Automatic Transmission – (148-MPH Top Speed)				
Note: Deletes Regenerative Braking and Lithium-Ion Battery Pack; adds 250-Amp Alternator, replaces H7				
AGM battery (800 CCA/80-amp) with H7 SLI battery (730 CCA/80-amp) and replaces 19-gallon tank	99C	893.00		-
with 21.4-gallon tank)				
Vermillion Red	E4	N/C		-
Iconic Silver	JS	N/C		-
Dark Blue	LK	N/C		-
Royal Blue	LM	N/C		-
Silver Grey Metallic	TN	N/C		-
Sterling Grey Metallic	UJ	N/C		-
Agate Black	UM	N/C	х	N/C
Oxford White	YZ	N/C		-
Carbonized Gray	M7	N/C		-
				-
Late Availablity Colors				-
Arizona Beige	E3	N/C		-
Kodiak Brown	J1	N/C		-

Light Blue Mettalic	LN	N/C	-
Police Green	F1	N/C	-
		,	-
			-
	,	I.	
Police Interceptor Utility Police Interceptor Utility Interior Color Charcoal Black			
Cloth Front Buckets / Vinyl Rear			
Front – Unique Heavy-Duty Cloth, Front Bucket			
Seats Driver 6-way Power track			
(fore/aft.up/down, tilt with manual recline, 2-way	9W	N/C	x N/C
manual lumbar)			
Passenger – 2-way manual track (fore/aft. with			
manual recline)			
Rear – 35/30/35 Split Vinyl.			
Cloth Front Buckets / Cloth Rear			
Front – Unique Heavy-Duty Cloth, Front Bucket			
Seats Driver 6-way Power track			
(fore/aft.up/down, tilt with manual recline, 2-way	FW	65.00	-
manual lumbar).			
Passenger – 2-way manual track (fore/aft. with			
manual recline)			
Rear – 35/30/35 Split Cloth			
FOLUDIMENT CROLID			
EQUIPMENT GROUP Interior Upgrade Package			
• 1st and 2nd Row Carpet Floor Covering			
Cloth Seats – Rear			
Center Floor Console less shifter w/unique Police console finish plate			
·			
• Includes Console and Top Plate with 2 cup holders	I		

 Floor Mats, front and rear (carpeted) Deletes the standard console mounting plate (85D) SYNC® 3½ Enhanced Voice Recognition Communications and Entertainment System 18" Aluminum Wheel AppLink® 911 Assist® Note: SYNC® AppLink® lets you control some of your favorite compatible mobile apps with your voice. It is compatible with select smartphone platforms. Commands may vary by phone and Applink® software. Note: Not available with options: 67H, 67U, 85R 	65U	367.00	-
Front Headlamp Lighting Solution Includes LED Low beam/High beam headlamp, Wig-wag function and Red/Blue/White LED side warning lights (driver's side White/Red / passenger side White/Blue) Includes pre-wire for grille LED lights, siren and speaker (60A) Wiring, LED lights included. Controller "not" included Note: Not available with option: 67H Note: Recommend using Ultimate Wiring Package (67U)	66A	846.00	-
Tail Lamp / Police Interceptor Housing Only • Pre-existing holes with standard twist lock sealed capability (does not include LED strobe) (eliminates need to drill housing assemblies) Note: Not available with options: 66B and 67H	86T	STD	-
Tail Lamp Lighting Solution Includes LED lights plus two (2) rear integrated hemispheric lighthead white LED side warning lights in taillamps LED lights only. Wiring, controller "not" included Note: Not available with option: 67H Note: Recommend using Ultimate Wiring Package (67U)	66B	405.00	<u>-</u>

Rear Lighting Solution Includes two (2) backlit flashing linear high-intensity LED lights (driver's side red / passenger side blue) mounted to inside liftgate glass Includes two (2) backlit flashing linear high-intensity LED lights (driver's side red / Passenger side blue) installed on inside lip of liftgate (lights activate when liftgate is open) LED lights only. Wiring, controller "not" included Note: Not available with option: 67H Note: LED lights only – does "not" include wiring or controller Note: Recommend using Ultimate Wiring Package (67U)	66C	432.00	-
Ready for the Road Package: All-in Complete Package – Includes Police Interceptor Packages: 66A, 66B, 66C, plus • Whelen Cencom Light Controller Head with dimmable backlight • Whelen Cencom Relay Center / Siren / Amp w/Traffic Advisor control (mounted behind 2nd row seat) • Light Controller / Relay Cencom Wiring (wiring harness) w/additional input/output pigtails • High current pigtail • Whelen Specific WECAN Cable (console to cargo area) connects Cencom to Control Head • Pre-wiring for grille LED lights, siren and speaker (60A) • Rear console plate (85R) – contours through 2nd row; channel for wiring • Grille linear LED Lights (Red / Blue) and harness • 100-Watt Siren / Speaker • Hidden Door-Lock Plunger w/Rear-door controls inoperable (locks, handles and windows) (52P) Note: Not available with options: 66A, 66B, 66C, 67U and 65U	67Н	3,572.00	-
Ultimate Wiring Package Includes the following: Rear console mounting plate (85R) – contours through 2nd row; channel for wiring Pre-wiring for grille LED lights, siren and speaker (60A)			

 Wiring harness I/P to rear cargo area (overlay) Two (2) light cables – supports up to six (6) LED lights (engine compartment/grille) One (1) 10-amp siren/speaker circuit engine cargo area Rear hatch/cargo area wiring – supports up to six (6) rear LED lights Does "not" include LED lights, side connectors or controller Recommend Police Wire Harness Connector Kit 67V Note: Not available with options: 65U, 67H 	67U	602.00	-
Police Wire Harness Connector Kit – Front/Rear			
For connectivity to Ford PI Package solutions includes:			
• Front			
– (2) Male 4-pin connectors for siren			
- (5) Female 4-pin connectors for lighting/siren/speaker			
– (1) 4-pin IP connector for speakers			
– (1) 4-pin IP connector for siren controller connectivity			
– (1) 8-pin sealed connector			
– (1) 14-pin IP connector	67V	188.00	-
• Rear			
– (2) Male 4-pin connectors for siren			
 (5) Female 4-pin connectors for lighting/siren/speaker 			
– (1) 4-pin IP connector for speakers			
– (1) 4-pin IP connector for siren controller connectivity			
– (1) 8-pin sealed connector			
– (1) 14-pin IP connector			
Note: Note:See Upfitters guide for further detail www.fordpoliceinterceptorupfit.com			
KEY EXTERIOR OPTIONS			
Engine Block Heater	41H	179.00	-
License Plate Bracket – Front	153	N/C	x N/C

ark Car Feature – Courtesy lamps disabled when any door is opened	43D	STD		
		טונ	Х	STD
Punning Lowes	942	47.00		
waytime Running Lamps witchable Red/White Lighting in Cargo Area (deletes 3rd row overhead map light)	17T	47.00 STD	Х	- STD
ront Warning Auxiliary LED Lights (Red, Blue, White)	21L	546.00		
ear Auxiliary Liftgate Lights	43A	376.00		- -
car Administry Entgate Lights	434	370.00		<u>. </u>
ront Interior Visor Light Bar (LED)				
Super low-profile warning LED light bar fully integrated into the top of the windshield near the				
eadliner – fully programable. (Red/Red or Blue/Blue operation. White "take down" and "scene"				
apabilities)	96W	NA		
lote: Recommend using Ready for the Road Package (67H) or Ultimate Wiring Package (67U) (when not				
rdering the Interior Upgrade Package [65U])				
lote: Front Console Plate no longer required; can be ordered with Interior Upgrade Package (65U)				
re-wiring for grille LED lights, siren and speaker 60A O / P-66A / P-67H / P-67U	60A	STD		
ear Quarter Glass Side Marker LED Lights (Driver side – Red / Passenger side – Blue)	63L	546.00		_
ear Spoiler Traffic Warning Lights (LED)				
Fully integrated in rear spoiler for enhanced visibility				
Provides red/blue/amber directional lighting – fully programmable	96T	1,410.00		_
lote: Rear Console Plate no longer required; can be ordered with Interior Upgrade Package (65U)				
lote: Recommend using Ready for the Road Package (67H) or Ultimate Wiring Package (67U) (when not				
rdering the Interior Upgrade Package [65U])				
ide Marker LED – Sideview Mirrors (Driver side – Red / Passenger side – Blue)				
Located on exterior mirror housing	63B	320.00		
LED lights only. Wiring, controller "not" included	036	320.00		
lote: Recommend using Ready for the Road Package (67H) or Ultimate Wiring Package (67U) (will add 60a)				

Spot Lamp Prep Kits				
Spot Lamp Prep Kit, Driver Only				
Note: Does not include spot lamp housing and bulb	51P	132.00		-
Spot Lamp Prep Kit, Dual Driver and Passenger				1
Note: Does not include spot lamp housing and bulbs	51W	264.00		-
Spot Lamp – LED Bulb:				
Driver Only (Unity)	51R	376.00		-
Driver Only (Whelen)	51T	394.00	х	\$394.0
Dual (driver and passenger) (Unity)	51S	582.00		-
Dual (driver and passenger) (Whelen)	51V	629.00		-
Body				
Glass – Solar Tint 2nd Row door glass, Rear Quarter and Liftgate Window (Deletes Privacy Glass)	92G	112.00		-
Glass – Solar Tint 2nd Row Only door glass, Privacy Glass on Rear Quarter and Liftgate Window	92R	85.00		-
Underbody Deflector Plate (engine and transmission shield)	76D	320.00	х	\$320.0
Wheels				
Wheel Covers (18" Full Face Wheel Cover)				
Note: Only available with the standard Police wheel, not available with 64E	65L	65.00		-
18" Painted Aluminum Wheel				
Note: Spare wheel is an 18" conventional (Police) black steel wheel. Not available with 65L.	64E	NA		-
Audio / Video				
Rear View Camera displayed in rear view mirror (Includes Electrochromic Rear View Mirror)				
	87R	NA		
84 Rear Backup Camera, If Selected Image Will Show In Entire 8" Screen/If Not Image Will Show Upper Left Corne	87M	N/C	Х	N/C
Doors / Locks				
Hidden Door-Lock Plunger w/Rear-door controls inoperable				

Note: Not available with 68G. Note: Can manually remove window or door disable plate with special tool Note: Locks/windows operable from driver's door switches	52P	150.00		-
Rear-Door controls Inoperable / Locks Inoperable (with 52P no charge included)				
Rear-Door controls Inoperable/Locks Inoperable (without 52P \$76)	68G	76.00		-
Global Lock / Unlock feature (Door-panel switches will lock/unlock all doors and rear liftgate. Eliminates				
overhead console liftgate unlock switch and 45-second timer. Also eliminates the blue liftgate release button if ordered with Remote Keyless)	18D	N/C	X	N/C
Remote Keyless-Entry Key Fob (w/o Keypad, less PATS) – (includes 4-key fobs)				
Note: Available with Keyed Alike, however, key fobs are "not" fobbed alike when ordered with Keyed-Alike	55F	STD		-
Keys (Note: Can be ordered with Remote Keyless-Entry – 55F)				
Keyed Alike – 1435x	59E	47.00		-
Keyed Alike – 1284x	59B	47.00		-
Keyed Alike – 0135x	59D	47.00	х	\$47.00
Keyed Alike – 0576x	59F	47.00		-
Keyed Alike – 1111x	59J	47.00		-
Keyed Alike – 1294x	59C	47.00		-
Keyed Alike – 0151x	59G	47.00		-
Flooring / Seats				
1st and 2nd row carpet floor covering (includes floor mats, front and rear) 16C O / P-65U	16C	141.00		-
2nd Row Cloth Seats has to be ordered with F6	88F	65.00		-
Power passenger seat (8-way) w/2-way manual recline and lumbar)	87P	STD		-
Front and Second Row Carpet With Floor Matts Front and Rear	16C	118.00		-

Front Console Plate Delete-Note: Not available with option: 67H, 67U, 85R	85D	N/C		-
Prear Center Seat Delete (includes center seat delete tray) Rear Center Seat Delete				
Note: Not available with 65U or vinyl rear seats	85S	NA		-
Rear Console Plate		I		
Note: Not available with option: 65U, 85D	85R	56.00	Χ	\$56.0
Safety & Security				
Ballistic Door-Panels (Level III+) – Driver Front-Door Only1	90D	1,495.00		-
Ballistic Door-Panels (Level III+) – Driver & Pass Front-Doors1	90E	2,979.00		_
Ballistic Door-Panels (Level IV+) – Driver Front-Door Only2	90F	2,274.00		-
Ballistic Door-Panels (Level IV+) – Driver & Pass Front-Door Only2	90G	4,541.00		-
BLIS® – Blind Spot Monitoring with Cross-traffic Alert (Requires 54Z)				
Note: Includes manual fold-away mirrors, w/heat, w/o memory, w/o puddle lamps	55B	STD		-
☑Police Perimeter Alert – detects motion in an approximately 270-degree radius on sides and back of				
vehicle; if movement is determined to be a threat, chime will sound at level I. Doors will lock and	68G	STD		-
windows will automatically go up at level II. Includes visual display in instrument cluster with tracking.				
		L		
Pre-Collision Assist with Pedestrian Detection (includes Forward Collision Warning and Automatic				
Emergency Braking and unique disable switch for Law Enforcement use)	76P	STD		-
Note: Not available with option 96W Note: Not available with option 96W Note: Not available with option 96W				
Mirrors – Heated Sideview				
Note: Not required when ordering BLIS® (heated mirror is included with BLIS®)	549	STD		-
Perimeter Anti-Theft Alarm		1		
• Activated by Hood, Door or Liftgate; when unauthorized entry occurs, system will flash the				

headlamps, parking lamps and sound the horn <i>NEW headlamps, parking lamps and sound the horn</i> • Requires Keyless-Entry Key Fob (55F)	593	STD		-
negation regions that her too (551)				
Police Engine Idle feature				
• This feature allows you to leave the engine running and prevents your vehicle from unauthorized				•
use when outside of your vehicle. Allows the key to be removed from ignition while vehicle remains	47A	STD		-
idling.				
Reverse Sensing System	76R	STD	X	STD
Misc	-			•
Aux Air Conditioning				
Note: Now available with Cargo Storage Vault	17A	STD		-
	_			
Badge Delete		_		•
Deletes the "Police Interceptor" badging on rear liftgate	16D	N/C		-
• Deletes the "Interceptor" badging on front hood (EcoBoost®)				
12.1"12.1" Integrated Computer Screen				
Includes 12.1" touchscreen display in center stack and allows for operation of laptop in remote				
location to free up cabin space in front passenger area				-
☐☐ Includes Audio Video Extender (AVX) box, (2) AVX cables, (2) USB cables and (1) HDMI cable				
22 Includes SYNC 3	47E	3,478.00		
Cargo Storage Vault (includes lockable door and compartment light)				
Note: Now available with Aux Air Conditioning	63V	253.00		-
Rear Bumper Step Pad	16P	94.00		-
OBD II Split Connector Highly Recomeneded by Up Fitters/UIS Will Now Be Standard Better Connection	61B	STD		-
	52T	STD	X	STD
PH8 AGM Battery (900 CCA/92-amp)	19K	STD		-
Noise Suppression Bonds (Ground Straps)	60R	94.00		-
100 Watt Siren/Speaker (includes bracket and pigtail)	18X	329.00		-
				-

	-
	-
	-
Total Per Unit	45687 88

*Non Contracted State Items

Warranty 3 year 36 Mile Bumper to Bumper and 5 Year 100,000 mile Powertrain Care \$0 Deductable Standard Hybrid Battery 8 year 100,000 miles

8 Year 150,000 mile Premium Care or 6,000 engine hours with \$0 deductable* EXT 3,880.00

6,0000 engine hours equivalent to 150,000 miles

Specialty Vehicles-Fire, ambulance, non-Ford police vehicles surcharge SPE 750.00

8 Year 150,000 mile Premium Maintenance Plan or 6,000 engine hours \$0 deductable* MAI 5,335.00

Maintenance Includes 30 service visits every 5,000 miles

Engine oil and filter changes

Multi-point inspections

Tire rotations

Brake pads and linings

Shock absorbers/struts

Spark plugs

Clutch disk

Engine belts, coolant houses and clamps



Agenda Section:	Consent
Item:	21
Report Date:	01/08/2025
Meeting Date:	01/14/2025

REQUEST FOR COUNCIL CONSIDERATION – EXECUTIVE SUMMARY

	onsider Authorization to Purchase a 2025 Ford Police Interceptor tility to Replace Unit 2002
DEPARTMENT HEAD'S	APPROVAL: CITY MANAGER'S APPROVAL:
•	Public Hearing ⊠ Motion □ Discussion □ Informational Resolution □ Ordinance ⊠ Contract/Agrmnt □ N/A □ Other 3 votes □ 4 votes □ 5 votes □ N/A
Summary Statement:	■ Based upon the Vehicle Condition Index (VCI) provided by Public Works, Unit 2002, a 2020 Ford Police Interceptor Utility qualifies for immediate replacement with a score of 37. This unit is utilized by the patrol division to respond to emergency calls for service, in-progress criminal activity, medical care, traffic enforcement, and general patrol functions. The total estimated cost of the vehicle and outfitting without the inclusion of vehicle resale value is estimated to be \$54,000. The Capital Fleet Replacement Plan allocated \$58,800 for the purchase.
Recommendation(s):	 Authorize the purchase through the State of Minnesota contract for replacement of unit 2005 (2020 Ford Police Interceptor Utility) with a 2025 Ford Police Interceptor Utility
Applicable Deadlines:	■ N/A
Community Impact:	■ N/A
Legislative History:	 City Council adopted the Capital Non-Fleet Budget on December 10, 2024
□ E	ustainable & Reliable Infrastructure Operational Effectiveness nvironment & Sustainability Diversity, Equity, & Inclusion ivable Community N/A
Financial Impact: Is th	ere a financial consideration? No Yes: \$54.000

	Financing Sources:	□ Budgeted	☐ Budget Modification	
		☐ New Revenue	e ☐ Use of Reserves	\square Other
Attachments:	1. State of Mi	innesota Bid		
	2. New Bright	ton VCI		

Brad Krebsbach

Deputy Director of Public Safety

Bod Kubahad

BASE PI				\$44,975.94
Police Interceptor Utility AWD K8A S				
AWD 3.3L V6 Direct-Injection Hybrid Engine System with 10-Speed Automatic Transmission (136-MPH				
Top Speed)	99W	STD		-
99W/44B S				
AWD 3.3L V6 Direct-Injection FFV with 10-Speed Automatic Transmission (136-MPH Top Speed)				
Note: Deletes Regenerative Braking and Lithium-Ion Battery Pack; adds 250-Amp Alternator, replaces H7				
AGM battery (800 CCA/80-amp) with H7 SLI battery (730 CCA/80-amp) and replaces 19-gallon tank	99B	(2,191.00)	х	\$(2,191.00)
with 21.4-gallon tank				
AWD 3.0L V6 EcoBoost® with 10-Speed Automatic Transmission – (148-MPH Top Speed)				
Note: Deletes Regenerative Braking and Lithium-Ion Battery Pack; adds 250-Amp Alternator, replaces H7				
AGM battery (800 CCA/80-amp) with H7 SLI battery (730 CCA/80-amp) and replaces 19-gallon tank	99C	893.00		-
with 21.4-gallon tank)				
				1
Vermillion Red	E4	N/C		-
Iconic Silver	JS	N/C		-
Dark Blue	LK	N/C		-
Royal Blue	LM	N/C		-
Silver Grey Metallic	TN	N/C		-
Sterling Grey Metallic	UJ	N/C		-
Agate Black	UM	N/C	х	N/C
Oxford White	YZ	N/C		-
Carbonized Gray	M7	N/C		-
				-
Late Availablity Colors				-
Arizona Beige	E3	N/C		-
Kodiak Brown	J1	N/C		-

Light Blue Mettalic	LN	N/C	-	
Police Green	F1	N/C	-	
			-	
			-	
Police Interceptor Utility Police Interceptor Utility Interior Color Charcoal Black				
Cloth Front Buckets / Vinyl Rear				
Front – Unique Heavy-Duty Cloth, Front Bucket				
Seats Driver 6-way Power track				
(fore/aft.up/down, tilt with manual recline, 2-way	9W	N/C	-	
manual lumbar)				
Passenger – 2-way manual track (fore/aft. with				
manual recline)				
Rear - 35/30/35 Split Vinyl.				
Cloth Front Buckets / Cloth Rear				
Front – Unique Heavy-Duty Cloth, Front Bucket				
Seats Driver 6-way Power track				
(fore/aft.up/down, tilt with manual recline, 2-way	FW	65.00	X :	\$65.00
manual lumbar).				
Passenger – 2-way manual track (fore/aft. with				
manual recline)				
Rear – 35/30/35 Split Cloth				
EQUIPMENT GROUP				
Interior Upgrade Package				
• 1st and 2nd Row Carpet Floor Covering				
• Cloth Seats – Rear				
Center Floor Console less shifter w/unique Police console finish plate				
• Includes Console and Top Plate with 2 cup holders				
- melades console and Top Flate with 2 cap notices	I			

 Floor Mats, front and rear (carpeted) Deletes the standard console mounting plate (85D) SYNC® 3½ Enhanced Voice Recognition Communications and Entertainment System 18" Aluminum Wheel AppLink® 911 Assist® Note: SYNC® AppLink® lets you control some of your favorite compatible mobile apps with your voice. It is compatible with select smartphone platforms. Commands may vary by phone and Applink® software. Note: Not available with options: 67H, 67U, 85R 	65U	367.00	-
Front Headlamp Lighting Solution Includes LED Low beam/High beam headlamp, Wig-wag function and Red/Blue/White LED side warning lights (driver's side White/Red / passenger side White/Blue) Includes pre-wire for grille LED lights, siren and speaker (60A) Wiring, LED lights included. Controller "not" included Note: Not available with option: 67H Note: Recommend using Ultimate Wiring Package (67U)	66A	846.00	-
Tail Lamp / Police Interceptor Housing Only • Pre-existing holes with standard twist lock sealed capability (does not include LED strobe) (eliminates need to drill housing assemblies) Note: Not available with options: 66B and 67H	86T	STD	-
Tail Lamp Lighting Solution Includes LED lights plus two (2) rear integrated hemispheric lighthead white LED side warning lights in taillamps LED lights only. Wiring, controller "not" included Note: Not available with option: 67H Note: Recommend using Ultimate Wiring Package (67U)	66B	405.00	<u>-</u>

Rear Lighting Solution Includes two (2) backlit flashing linear high-intensity LED lights (driver's side red / passenger side blue) mounted to inside liftgate glass Includes two (2) backlit flashing linear high-intensity LED lights (driver's side red / Passenger side blue) installed on inside lip of liftgate (lights activate when liftgate is open) LED lights only. Wiring, controller "not" included Note: Not available with option: 67H Note: LED lights only – does "not" include wiring or controller Note: Recommend using Ultimate Wiring Package (67U)	66C	432.00	-
Ready for the Road Package: All-in Complete Package – Includes Police Interceptor Packages: 66A, 66B, 66C, plus • Whelen Cencom Light Controller Head with dimmable backlight • Whelen Cencom Relay Center / Siren / Amp w/Traffic Advisor control (mounted behind 2nd row seat) • Light Controller / Relay Cencom Wiring (wiring harness) w/additional input/output pigtails • High current pigtail • Whelen Specific WECAN Cable (console to cargo area) connects Cencom to Control Head • Pre-wiring for grille LED lights, siren and speaker (60A) • Rear console plate (85R) – contours through 2nd row; channel for wiring • Grille linear LED Lights (Red / Blue) and harness • 100-Watt Siren / Speaker • Hidden Door-Lock Plunger w/Rear-door controls inoperable (locks, handles and windows) (52P) Note: Not available with options: 66A, 66B, 66C, 67U and 65U	67Н	3,572.00	-
Ultimate Wiring Package Includes the following: Rear console mounting plate (85R) – contours through 2nd row; channel for wiring Pre-wiring for grille LED lights, siren and speaker (60A)			

 Wiring harness I/P to rear cargo area (overlay) Two (2) light cables – supports up to six (6) LED lights (engine compartment/grille) One (1) 10-amp siren/speaker circuit engine cargo area Rear hatch/cargo area wiring – supports up to six (6) rear LED lights Does "not" include LED lights, side connectors or controller Recommend Police Wire Harness Connector Kit 67V Note: Not available with options: 65U, 67H 	67U	602.00	-
Police Wire Harness Connector Kit – Front/Rear			
For connectivity to Ford PI Package solutions includes:			
• Front			
– (2) Male 4-pin connectors for siren			
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– (1) 4-pin IP connector for speakers			
– (1) 4-pin IP connector for siren controller connectivity			
– (1) 8-pin sealed connector			
– (1) 14-pin IP connector	67V	188.00	-
• Rear			
– (2) Male 4-pin connectors for siren			
 (5) Female 4-pin connectors for lighting/siren/speaker 			
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– (1) 14-pin IP connector			
Note: Note:See Upfitters guide for further detail www.fordpoliceinterceptorupfit.com			
KEY EXTERIOR OPTIONS			
Engine Block Heater	41H	179.00	-
License Plate Bracket – Front	153	N/C	x N/C

Lamps / Lighting				
Dark Car Feature – Courtesy lamps disabled when any door is opened	43D	STD	x STD	
		17.00		
Daytime Running Lamps	942	47.00	-	
Switchable Red/White Lighting in Cargo Area (deletes 3rd row overhead map light)	17T	STD	x STD	
Front Warning Auxiliary LED Lights (Red, Blue, White)	21L	546.00	-	
Rear Auxiliary Liftgate Lights	43A	376.00	-	
Front Interior Visor Light Bar (LED)				_
Super low-profile warning LED light bar fully integrated into the top of the windshield near the				
neadliner – fully programable. (Red/Red or Blue/Blue operation. White "take down" and "scene"				
capabilities)	96W	NA	-	
Note: Recommend using Ready for the Road Package (67H) or Ultimate Wiring Package (67U) (when not				
ordering the Interior Upgrade Package [65U])				
Note: Front Console Plate no longer required; can be ordered with Interior Upgrade Package (65U)				
Pre-wiring for grille LED lights, siren and speaker 60A O / P-66A / P-67H / P-67U	60A	STD	-	
Rear Quarter Glass Side Marker LED Lights (Driver side – Red / Passenger side – Blue)	63L	546.00	-	
Rear Spoiler Traffic Warning Lights (LED)				
Fully integrated in rear spoiler for enhanced visibility				
Provides red/blue/amber directional lighting – fully programmable	96T	1,410.00	-	
Note: Rear Console Plate no longer required; can be ordered with Interior Upgrade Package (65U)				
Note: Recommend using Ready for the Road Package (67H) or Ultimate Wiring Package (67U) (when not				
ordering the Interior Upgrade Package [65U])				
ide Marker LED – Sideview Mirrors (Driver side – Red / Passenger side – Blue)				_
Located on exterior mirror housing	63B	320.00	_	—
LED lights only. Wiring, controller "not" included		320.00	-	
Note: Recommend using Ready for the Road Package (67H) or Ultimate Wiring Package (67U) (will add 60a)				
to the many in the many is the many to the				

Spot Lamp Prep Kits					ļ
Spot Lamp Prep Kit, Driver Only					
Note: Does not include spot lamp housing and bulb	51P	132.00		-	
Spot Lamp Prep Kit, Dual Driver and Passenger				_	
Note: Does not include spot lamp housing and bulbs	51W	264.00		-	
Spot Lamp – LED Bulb:					
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Driver Only (Whelen)	51T	394.00	х	\$39	94.00
Dual (driver and passenger) (Unity)	51S	582.00		-	
Dual (driver and passenger) (Whelen)	51V	629.00		-	
Body					
Glass – Solar Tint 2nd Row door glass, Rear Quarter and Liftgate Window (Deletes Privacy Glass)	92G	112.00		-	
Glass – Solar Tint 2nd Row Only door glass, Privacy Glass on Rear Quarter and Liftgate Window	92R	85.00		-	
Underbody Deflector Plate (engine and transmission shield)	76D	320.00	X	\$32	20.00
Wheels					
Wheel Covers (18" Full Face Wheel Cover)					
Note: Only available with the standard Police wheel, not available with 64E	65L	65.00		-	
18" Painted Aluminum Wheel					
Note: Spare wheel is an 18" conventional (Police) black steel wheel. Not available with 65L.	64E	NA		-	
Audio / Video					
Rear View Camera displayed in rear view mirror (Includes Electrochromic Rear View Mirror)					
	87R	NA		-	
				•	•
84 Rear Backup Camera, If Selected Image Will Show In Entire 8" Screen/If Not Image Will Show Upper Left Corne	87M	N/C	Х	N/C	
Doors / Locks					
Hidden Door-Lock Plunger w/Rear-door controls inoperable					

Note: Not available with 68G. Note: Can manually remove window or door disable plate with special tool Note: Locks/windows operable from driver's door switches	52P	150.00		-
Rear-Door controls Inoperable / Locks Inoperable (with 52P no charge included)				
Rear-Door controls Inoperable/Locks Inoperable (without 52P \$76)	68G	76.00		-
Global Lock / Unlock feature (Door-panel switches will lock/unlock all doors and rear liftgate. Eliminates				
overhead console liftgate unlock switch and 45-second timer. Also eliminates the blue liftgate release button if ordered with Remote Keyless)	18D	N/C	X	N/C
Remote Keyless-Entry Key Fob (w/o Keypad, less PATS) – (includes 4-key fobs)				
Note: Available with Keyed Alike, however, key fobs are "not" fobbed alike when ordered with Keyed-Alike	55F	STD		-
Keys (Note: Can be ordered with Remote Keyless-Entry – 55F)				
Keyed Alike – 1435x	59E	47.00		-
Keyed Alike – 1284x	59B	47.00		-
Keyed Alike – 0135x	59D	47.00	х	\$47.00
Keyed Alike – 0576x	59F	47.00		-
Keyed Alike – 1111x	59J	47.00		-
Keyed Alike – 1294x	59C	47.00		-
Keyed Alike – 0151x	59G	47.00		-
Flooring / Seats				
1st and 2nd row carpet floor covering (includes floor mats, front and rear) 16C O / P-65U	16C	141.00		-
2nd Row Cloth Seats has to be ordered with F6	88F	65.00		-
Power passenger seat (8-way) w/2-way manual recline and lumbar)	87P	STD		-
Front and Second Row Carpet With Floor Matts Front and Rear	16C	118.00		-

Front Console Plate Delete-Note: Not available with option: 67H, 67U, 85R	85D	N/C		-
Prear Center Seat Delete (includes center seat delete tray) Rear Center Seat Delete				
Note: Not available with 65U or vinyl rear seats	85S	NA		-
Rear Console Plate		I		
Note: Not available with option: 65U, 85D	85R	56.00	X	\$56.0
Safety & Security				
Ballistic Door-Panels (Level III+) – Driver Front-Door Only1	90D	1,495.00		-
Ballistic Door-Panels (Level III+) – Driver & Pass Front-Doors1	90E	2,979.00		-
Ballistic Door-Panels (Level IV+) – Driver Front-Door Only2	90F	2,274.00		-
Ballistic Door-Panels (Level IV+) – Driver & Pass Front-Door Only2	90G	4,541.00		-
BLIS® – Blind Spot Monitoring with Cross-traffic Alert (Requires 54Z)				
Note: Includes manual fold-away mirrors, w/heat, w/o memory, w/o puddle lamps	55B	STD		-
☑Police Perimeter Alert – detects motion in an approximately 270-degree radius on sides and back of				
vehicle; if movement is determined to be a threat, chime will sound at level I. Doors will lock and	68G	STD		-
windows will automatically go up at level II. Includes visual display in instrument cluster with tracking.				
		L		
Pre-Collision Assist with Pedestrian Detection (includes Forward Collision Warning and Automatic				
Emergency Braking and unique disable switch for Law Enforcement use)	76P	STD		-
Note: Not available with option 96W Note: Not available with option 96W Note: Not available with option 96W		l		
Mirrors – Heated Sideview				
Note: Not required when ordering BLIS® (heated mirror is included with BLIS®)	549	STD		-
Perimeter Anti-Theft Alarm		<u> </u>		
 Activated by Hood, Door or Liftgate; when unauthorized entry occurs, system will flash the 				

headlamps, parking lamps and sound the horn <i>NEW headlamps, parking lamps and sound the horn</i> • Requires Keyless-Entry Key Fob (55F)	593	STD		-
Police Engine Idle feature • This feature allows you to leave the engine running and prevents your vehicle from unauthorized				
use when outside of your vehicle. Allows the key to be removed from ignition while vehicle remains idling.	47A	STD		-
Reverse Sensing System	76R	STD	х	STD
Misc	7011	310	^	310
Aux Air Conditioning				
Note: Now available with Cargo Storage Vault	17A	STD		-
	-			
Badge Delete				
Deletes the "Police Interceptor" badging on rear liftgate	16D	N/C		-
• Deletes the "Interceptor" badging on front hood (EcoBoost®)				
12.1"12.1" Integrated Computer Screen				
Includes 12.1" touchscreen display in center stack and allows for operation of laptop in remote				
location to free up cabin space in front passenger area				-
☑ Includes Audio Video Extender (AVX) box, (2) AVX cables, (2) USB cables and (1) HDMI cable				
22 Includes SYNC 3	47E	3,478.00		
Cargo Storage Vault (includes lockable door and compartment light)				
Note: Now available with Aux Air Conditioning	63V	253.00		-
Rear Bumper Step Pad	16P	94.00		-
OBD II Split Connector Highly Recomeneded by Up Fitters/UIS Will Now Be Standard Better Connection	61B	STD		-
□Class III Trailer Tow Lighting Package (4-pin and 7-pin connectors and wiring) now standard	52T	STD		-
PH8 AGM Battery (900 CCA/92-amp)	19K	STD		-
Noise Suppression Bonds (Ground Straps)	60R	94.00		-
100 Watt Siren/Speaker (includes bracket and pigtail)	18X	329.00		-
				-

		-
		-
		-
Total Per Unit	t '	43666.94

*Non Contracted State Items

Warranty 3 year 36 Mile Bumper to Bumper and 5 Year 100,000 mile Powertrain Care \$0 Deductable Standard

8 Year 150,000 mile Premium Care or 6,000 engine hours with \$0 deductable*	EXT	\$3,880
6,0000 engine hours equivalent to 150,000 miles		
Specialty Vehicles-Fire, ambulance, non-Ford police vehicles surcharge	SPE	\$750
8 Year 150,000 mile Premium Maintenance Plan or 6,000 engine hours \$0 deductable*	MAI	\$5,335

Maintenance Includes 30 service visits every 5,000 miles

Engine oil and filter changes

Multi-point inspections

Tire rotations

Brake pads and linings

Shock absorbers/struts

Spark plugs

Clutch disk

Engine belts, coolant houses and clamps

Vehicle Condition Index Unit # 2002 May 14, 2024

2020 Ford Interceptor

Factor	Points		Description of Points Scored
Age	2020	4	One point for each year of chronological age, based on in-service date.
Miles	77,892		One point for each 10,000 miles of use.
Hours	9,536	24	One hour of idle time = 25 miles of driving
Type of Service		5	1, 3, 5 points are assigned based on the type of service that vehicle receives. For instance, a police patrol car would be given a 5 because it is in severe duty service. In contrast, an administrative sedan would be given a 1.
Reliability		1	Points are assigned as 1, 2, 3, 4, or 5 depending on the frequency or repair/downtime. A 5 would be assigned to a vehicle that has 4% to 5% downtime or more, 4 for 3% to 4% downtime, 3 for 2% to 3% downtime, 2 for 1% to 2% downtime and one point would be assigned for vehicles with less than 1% downtime.
M&R Costs		1	1 to 5 points are assigned based on total life M&R costs (not including
Maintenance and Repair	\$ 7,577		repair of accident damage). A 5 is assigned to a vehicle with life M&R
Price of Vehicle	\$ 43,031		costs equal to or greater than the vehicle's original purchase price,
Percentage of Price of Vehicle	18%		while a 1 is given to a vehicle with life M&R costs equal to 20% or less of its original purchase cost.
Condition		1	This category takes into consideration body condition, rust, interior condition, accident history, anticipated repairs, etc. A scale of 1 to 5 points is used with 5 being poor condition.
Cost Per Mile	\$ 0.02	1	Points are assigned as 1, 2, 3, 4, or 5 depending on the cost per mile
Lifetime Average of \$\$\$ per mile	5%		relative to class. A 5 would be assigned to a vehicle with costs per mile in excess of 20% for the class. $4-15\%$ > than class, $3-10\%$ > than class, $2-05\%$ > than class, $1-equal$ to class.
Point Ranges	37		Under 21 points Condition I Excellent 21 to 25 points Condition II Good 25 to 30 points Condition III Qualifies for replacement 31 points and above Condition IV Needs immediate consideration
Risk Factor		Low	A high "risk factor" is a determination that the vehicle is projected to operate at a cost higher than > the vehicle class.
Summary			A medium "risk factor" is a determination that the vehicle is projected to operate at a cost equal to the vehicle class.
Factor			A low "risk factor" is a determination that the vehicle is projected to operate at a cost lower than < the vehicle class.
Age	2020	4	
Miles/Hours	9,536	24	
Type of Service		5	
Reliability		1	
M&R Costs		1	
Condition		1	
Cost Per Mile		1	
Total		37	
Risk Factor		.ow	



Agenda Section:	Consent
Item:	22
Report Date:	01/08/2025
Meeting Date:	01/14/2025

REQUEST FOR COUNCIL CONSIDERATION – EXECUTIVE SUMMARY

ITEM DESCRIPTION: Consider Authorization to Purchase a 2025 Ford Police Interceptor Utility to Replace Unit 2005							
DEPARTMENT HEAD'S	APPROVAL: CITY MANAGER'S APPROVAL:						
Action Requested: \Box	Public Hearing $oximes$ Motion $oximes$ Discussion $oximes$ Informational						
Form of Action: \Box	Resolution \square Ordinance \boxtimes Contract/Agrmnt \square N/A \square Other						
Votes Needed: ⊠	3 votes □ 4 votes □ 5 votes □ N/A						
Summary Statement:	■ Based upon the Vehicle Condition Index (VCI) provided by Public Works, Unit 2005, a 2020 Ford Police Interceptor Utility qualifies for immediate replacement with a score of 37. This unit is utilized by the patrol division to respond to emergency calls for service, in-progress criminal activity, medical care, traffic enforcement, and general patrol functions. The total estimated cost of the vehicle and outfitting without the inclusion of vehicle resale value is estimated to be \$54,000. The Capital Fleet Replacement Plan allocated \$58,800 for the purchase.						
Recommendation(s):	 Authorize the purchase through the State of Minnesota contract for replacement of unit 2005 (2020 Ford Police Interceptor Utility) with a 2025 Ford Police Interceptor Utility 						
Applicable Deadlines:	- N/A						
Community Impact:	■ N/A						
Legislative History:	 City Council adopted the Capital Non-Fleet Budget on December 10, 2024 						
□ E	ustainable & Reliable Infrastructure						

	Financing Sources:	⊠ Budgeted	☐ Budget Modification	
		☐ New Revenue	e	\square Other
Attachments:	1. State of Mi	innesota Bid		
	2. New Bright	ton VCI		

Brad Krebsbach

Deputy Director of Public Safety

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	BASE PRIC	E	\$44,975.9	
Police Interceptor Utility AWD K8A S				
AWD 3.3L V6 Direct-Injection Hybrid Engine System with 10-Speed Automatic Transmission (136-MPH				
Top Speed)	99W	STD		-
99W/44B S				
AWD 3.3L V6 Direct-Injection FFV with 10-Speed Automatic Transmission (136-MPH Top Speed)				
Note: Deletes Regenerative Braking and Lithium-Ion Battery Pack; adds 250-Amp Alternator, replaces H7				
AGM battery (800 CCA/80-amp) with H7 SLI battery (730 CCA/80-amp) and replaces 19-gallon tank	99B	(2,191.00)	х	\$(2,191.00)
with 21.4-gallon tank				
AWD 3.0L V6 EcoBoost® with 10-Speed Automatic Transmission – (148-MPH Top Speed)				
Note: Deletes Regenerative Braking and Lithium-Ion Battery Pack; adds 250-Amp Alternator, replaces H7				
AGM battery (800 CCA/80-amp) with H7 SLI battery (730 CCA/80-amp) and replaces 19-gallon tank	99C	893.00		-
with 21.4-gallon tank)				
				1
Vermillion Red	E4	N/C		-
Iconic Silver	JS	N/C		-
Dark Blue	LK	N/C		-
Royal Blue	LM	N/C		-
Silver Grey Metallic	TN	N/C		-
Sterling Grey Metallic	UJ	N/C		-
Agate Black	UM	N/C	х	N/C
Oxford White	YZ	N/C		-
Carbonized Gray	M7	N/C		-
				-
Late Availablity Colors				-
Arizona Beige	E3	N/C		-
Kodiak Brown	J1	N/C		-

Light Blue Mettalic	LN	N/C	-
Police Green	F1	N/C	-
			-
			-
Police Interceptor Utility Police Interceptor Utility Interior Color Charcoal Black			
Cloth Front Buckets / Vinyl Rear			
Front – Unique Heavy-Duty Cloth, Front Bucket			
Seats Driver 6-way Power track			
(fore/aft.up/down, tilt with manual recline, 2-way	9W	N/C	-
manual lumbar)			
Passenger – 2-way manual track (fore/aft. with			
manual recline)			
Rear – 35/30/35 Split Vinyl.			
Cloth Front Buckets / Cloth Rear			
Front – Unique Heavy-Duty Cloth, Front Bucket			
Soats Driver 6 way Dower track			
Seats Driver 6-way Power track		CE 00	ACE 4
(fore/aft.up/down, tilt with manual recline, 2-way	FW	65.00	x \$65.0
·	FW	65.00	x \$65.0
(fore/aft.up/down, tilt with manual recline, 2-way	FW	65.00	X \$65.0
(fore/aft.up/down, tilt with manual recline, 2-way manual lumbar).	FW	65.00	X \$65.0
(fore/aft.up/down, tilt with manual recline, 2-way manual lumbar). Passenger – 2-way manual track (fore/aft. with	FW	65.00	X \$65.0
(fore/aft.up/down, tilt with manual recline, 2-way manual lumbar). Passenger – 2-way manual track (fore/aft. with manual recline) Rear – 35/30/35 Split Cloth	FW	65.00	X \$65.0
(fore/aft.up/down, tilt with manual recline, 2-way manual lumbar). Passenger – 2-way manual track (fore/aft. with manual recline) Rear – 35/30/35 Split Cloth EQUIPMENT GROUP	FW	65.00	X \$65.0
(fore/aft.up/down, tilt with manual recline, 2-way manual lumbar). Passenger – 2-way manual track (fore/aft. with manual recline) Rear – 35/30/35 Split Cloth EQUIPMENT GROUP Interior Upgrade Package	FW	65.00	X \$65.0
(fore/aft.up/down, tilt with manual recline, 2-way manual lumbar). Passenger – 2-way manual track (fore/aft. with manual recline) Rear – 35/30/35 Split Cloth EQUIPMENT GROUP Interior Upgrade Package 1st and 2nd Row Carpet Floor Covering	FW	65.00	X \$65.0
(fore/aft.up/down, tilt with manual recline, 2-way manual lumbar). Passenger – 2-way manual track (fore/aft. with manual recline) Rear – 35/30/35 Split Cloth EQUIPMENT GROUP Interior Upgrade Package • 1st and 2nd Row Carpet Floor Covering • Cloth Seats – Rear	FW	65.00	X \$65.0
(fore/aft.up/down, tilt with manual recline, 2-way manual lumbar). Passenger – 2-way manual track (fore/aft. with manual recline) Rear – 35/30/35 Split Cloth EQUIPMENT GROUP Interior Upgrade Package 1st and 2nd Row Carpet Floor Covering	FW	65.00	X \$65.0

 Floor Mats, front and rear (carpeted) Deletes the standard console mounting plate (85D) SYNC® 3½ Enhanced Voice Recognition Communications and Entertainment System 18" Aluminum Wheel AppLink® 911 Assist® Note: SYNC® AppLink® lets you control some of your favorite compatible mobile apps with your voice. It is compatible with select smartphone platforms. Commands may vary by phone and Applink® software. Note: Not available with options: 67H, 67U, 85R 	65U	367.00	-
Front Headlamp Lighting Solution Includes LED Low beam/High beam headlamp, Wig-wag function and Red/Blue/White LED side warning lights (driver's side White/Red / passenger side White/Blue) Includes pre-wire for grille LED lights, siren and speaker (60A) Wiring, LED lights included. Controller "not" included Note: Not available with option: 67H Note: Recommend using Ultimate Wiring Package (67U)	66A	846.00	-
Tail Lamp / Police Interceptor Housing Only • Pre-existing holes with standard twist lock sealed capability (does not include LED strobe) (eliminates need to drill housing assemblies) Note: Not available with options: 66B and 67H	86T	STD	-
Tail Lamp Lighting Solution Includes LED lights plus two (2) rear integrated hemispheric lighthead white LED side warning lights in taillamps LED lights only. Wiring, controller "not" included Note: Not available with option: 67H Note: Recommend using Ultimate Wiring Package (67U)	66B	405.00	<u>-</u>

Rear Lighting Solution Includes two (2) backlit flashing linear high-intensity LED lights (driver's side red / passenger side blue) mounted to inside liftgate glass Includes two (2) backlit flashing linear high-intensity LED lights (driver's side red / Passenger side blue) installed on inside lip of liftgate (lights activate when liftgate is open) LED lights only. Wiring, controller "not" included Note: Not available with option: 67H Note: LED lights only – does "not" include wiring or controller Note: Recommend using Ultimate Wiring Package (67U)	66C	432.00	-
Ready for the Road Package: All-in Complete Package – Includes Police Interceptor Packages: 66A, 66B, 66C, plus • Whelen Cencom Light Controller Head with dimmable backlight • Whelen Cencom Relay Center / Siren / Amp w/Traffic Advisor control (mounted behind 2nd row seat) • Light Controller / Relay Cencom Wiring (wiring harness) w/additional input/output pigtails • High current pigtail • Whelen Specific WECAN Cable (console to cargo area) connects Cencom to Control Head • Pre-wiring for grille LED lights, siren and speaker (60A) • Rear console plate (85R) – contours through 2nd row; channel for wiring • Grille linear LED Lights (Red / Blue) and harness • 100-Watt Siren / Speaker • Hidden Door-Lock Plunger w/Rear-door controls inoperable (locks, handles and windows) (52P) Note: Not available with options: 66A, 66B, 66C, 67U and 65U	67Н	3,572.00	-
Ultimate Wiring Package Includes the following: • Rear console mounting plate (85R) – contours through 2nd row; channel for wiring • Pre-wiring for grille LED lights, siren and speaker (60A)			

 Wiring harness I/P to rear cargo area (overlay) Two (2) light cables – supports up to six (6) LED lights (engine compartment/grille) One (1) 10-amp siren/speaker circuit engine cargo area Rear hatch/cargo area wiring – supports up to six (6) rear LED lights Does "not" include LED lights, side connectors or controller Recommend Police Wire Harness Connector Kit 67V Note: Not available with options: 65U, 67H 	67U	602.00	-
Police Wire Harness Connector Kit – Front/Rear			
For connectivity to Ford PI Package solutions includes:			
• Front			
– (2) Male 4-pin connectors for siren			
(5) Female 4-pin connectors for lighting/siren/speaker			
– (1) 4-pin IP connector for speakers			
– (1) 4-pin IP connector for siren controller connectivity			
– (1) 8-pin sealed connector			
– (1) 14-pin IP connector	67V	188.00	-
• Rear			
– (2) Male 4-pin connectors for siren			
 (5) Female 4-pin connectors for lighting/siren/speaker 			
– (1) 4-pin IP connector for speakers			
– (1) 4-pin IP connector for siren controller connectivity			
– (1) 8-pin sealed connector			
– (1) 14-pin IP connector			
Note: Note:See Upfitters guide for further detail www.fordpoliceinterceptorupfit.com			
KEY EXTERIOR OPTIONS			
Engine Block Heater	41H	179.00	-
License Plate Bracket – Front	153	N/C	x N/C

Lamps / Lighting				
Dark Car Feature – Courtesy lamps disabled when any door is opened	43D	STD	x STD	
	1 010	17.00		
Daytime Running Lamps	942	47.00	-	
Switchable Red/White Lighting in Cargo Area (deletes 3rd row overhead map light)	17T	STD	x STD	
Front Warning Auxiliary LED Lights (Red, Blue, White)	21L	546.00	-	
Rear Auxiliary Liftgate Lights	43A	376.00	-	
Front Interior Visor Light Bar (LED)				
Super low-profile warning LED light bar fully integrated into the top of the windshield near the				
neadliner – fully programable. (Red/Red or Blue/Blue operation. White "take down" and "scene"				
apabilities)	96W	NA	-	
Note: Recommend using Ready for the Road Package (67H) or Ultimate Wiring Package (67U) (when not			_	
ordering the Interior Upgrade Package [65U])				
Note: Front Console Plate no longer required; can be ordered with Interior Upgrade Package (65U)				
Pre-wiring for grille LED lights, siren and speaker 60A O / P-66A / P-67H / P-67U	60A	STD	-	
Rear Quarter Glass Side Marker LED Lights (Driver side – Red / Passenger side – Blue)	63L	546.00	-	
Rear Spoiler Traffic Warning Lights (LED)				
Fully integrated in rear spoiler for enhanced visibility				
Provides red/blue/amber directional lighting – fully programmable	96T	1,410.00	-	
Note: Rear Console Plate no longer required; can be ordered with Interior Upgrade Package (65U)				
Note: Recommend using Ready for the Road Package (67H) or Ultimate Wiring Package (67U) (when not				
ordering the Interior Upgrade Package [65U])				
ide Marker LED – Sideview Mirrors (Driver side – Red / Passenger side – Blue)				
Located on exterior mirror housing	63B	320.00	_	
LED lights only. Wiring, controller "not" included		320.00		
Note: Recommend using Ready for the Road Package (67H) or Ultimate Wiring Package (67U) (will add 60a)				
to the many many in the many and be form or animate training and any of the add only				

Spot Lamp Prep Kits					ļ
Spot Lamp Prep Kit, Driver Only					
Note: Does not include spot lamp housing and bulb 51P 13				-	
Spot Lamp Prep Kit, Dual Driver and Passenger				_	
Note: Does not include spot lamp housing and bulbs	51W	264.00		-	
Spot Lamp – LED Bulb:					
Driver Only (Unity)	51R	376.00		-	
Driver Only (Whelen)	51T	394.00	х	\$39	94.00
Dual (driver and passenger) (Unity)	51S	582.00		-	
Dual (driver and passenger) (Whelen)	51V	629.00		-	
Body					
Glass – Solar Tint 2nd Row door glass, Rear Quarter and Liftgate Window (Deletes Privacy Glass)	92G	112.00		-	
Glass – Solar Tint 2nd Row Only door glass, Privacy Glass on Rear Quarter and Liftgate Window	92R	85.00		-	
Underbody Deflector Plate (engine and transmission shield)	76D	320.00	X	\$32	20.00
Wheels					
Wheel Covers (18" Full Face Wheel Cover)					
Note: Only available with the standard Police wheel, not available with 64E	65L	65.00		-	
18" Painted Aluminum Wheel					
Note: Spare wheel is an 18" conventional (Police) black steel wheel. Not available with 65L.	64E	NA		-	
Audio / Video					
Rear View Camera displayed in rear view mirror (Includes Electrochromic Rear View Mirror)					
	87R	NA		-	
				•	•
84 Rear Backup Camera, If Selected Image Will Show In Entire 8" Screen/If Not Image Will Show Upper Left Corne	87M	N/C	Х	N/C	
Doors / Locks					
Hidden Door-Lock Plunger w/Rear-door controls inoperable					

Note: Not available with 68G. Note: Can manually remove window or door disable plate with special tool Note: Locks/windows operable from driver's door switches	52P	150.00		-
Rear-Door controls Inoperable / Locks Inoperable (with 52P no charge included)				
Rear-Door controls Inoperable/Locks Inoperable (without 52P \$76)	68G	76.00		-
Global Lock / Unlock feature (Door-panel switches will lock/unlock all doors and rear liftgate. Eliminates				
overhead console liftgate unlock switch and 45-second timer. Also eliminates the blue liftgate release button if ordered with Remote Keyless)	18D	N/C	X	N/C
Remote Keyless-Entry Key Fob (w/o Keypad, less PATS) – (includes 4-key fobs)				
Note: Available with Keyed Alike, however, key fobs are "not" fobbed alike when ordered with Keyed-Alike	55F	STD		-
Keys (Note: Can be ordered with Remote Keyless-Entry – 55F)				
Keyed Alike – 1435x	59E	47.00		-
Keyed Alike – 1284x	59B	47.00		-
Keyed Alike – 0135x	59D	47.00	х	\$47.00
Keyed Alike – 0576x	59F	47.00		-
Keyed Alike – 1111x	59J	47.00		-
Keyed Alike – 1294x	59C	47.00		-
Keyed Alike – 0151x	59G	47.00		-
Flooring / Seats				
1st and 2nd row carpet floor covering (includes floor mats, front and rear) 16C O / P-65U	16C	141.00		-
2nd Row Cloth Seats has to be ordered with F6	88F	65.00		-
Power passenger seat (8-way) w/2-way manual recline and lumbar)	87P	STD		-
Front and Second Row Carpet With Floor Matts Front and Rear	16C	118.00		-

Front Console Plate Delete-Note: Not available with option: 67H, 67U, 85R	85D	N/C		-
Prear Center Seat Delete (includes center seat delete tray) Rear Center Seat Delete				
Note: Not available with 65U or vinyl rear seats	85S	NA		-
Rear Console Plate		I		
Note: Not available with option: 65U, 85D	85R	56.00	X	\$56.0
Safety & Security				
Ballistic Door-Panels (Level III+) – Driver Front-Door Only1	90D	1,495.00		-
Ballistic Door-Panels (Level III+) – Driver & Pass Front-Doors1	90E	2,979.00		-
Ballistic Door-Panels (Level IV+) – Driver Front-Door Only2	90F	2,274.00		-
Ballistic Door-Panels (Level IV+) – Driver & Pass Front-Door Only2	90G	4,541.00		-
BLIS® – Blind Spot Monitoring with Cross-traffic Alert (Requires 54Z)				
Note: Includes manual fold-away mirrors, w/heat, w/o memory, w/o puddle lamps	55B	STD		-
☑Police Perimeter Alert – detects motion in an approximately 270-degree radius on sides and back of				
vehicle; if movement is determined to be a threat, chime will sound at level I. Doors will lock and	68G	STD		-
windows will automatically go up at level II. Includes visual display in instrument cluster with tracking.				
		L		
Pre-Collision Assist with Pedestrian Detection (includes Forward Collision Warning and Automatic				
Emergency Braking and unique disable switch for Law Enforcement use)	76P	STD		-
Note: Not available with option 96W Note: Not available with option 96W Note: Not available with option 96W		l		
Mirrors – Heated Sideview				
Note: Not required when ordering BLIS® (heated mirror is included with BLIS®)	549	STD		-
Perimeter Anti-Theft Alarm		<u> </u>		
 Activated by Hood, Door or Liftgate; when unauthorized entry occurs, system will flash the 				

headlamps, parking lamps and sound the horn <i>NEW headlamps, parking lamps and sound the horn</i> • Requires Keyless-Entry Key Fob (55F)	593	STD		-
Police Engine Idle feature • This feature allows you to leave the engine running and prevents your vehicle from unauthorized				
use when outside of your vehicle. Allows the key to be removed from ignition while vehicle remains idling.	47A	STD		-
Reverse Sensing System	76R	STD	х	STD
Misc	7011	310	^	310
Aux Air Conditioning				
Note: Now available with Cargo Storage Vault	17A	STD		-
	-			
Badge Delete				
Deletes the "Police Interceptor" badging on rear liftgate 16D N/C				-
● Deletes the "Interceptor" badging on front hood (EcoBoost®)				
12.1"12.1" Integrated Computer Screen				
Includes 12.1" touchscreen display in center stack and allows for operation of laptop in remote				
location to free up cabin space in front passenger area				-
☑ Includes Audio Video Extender (AVX) box, (2) AVX cables, (2) USB cables and (1) HDMI cable				
22 Includes SYNC 3	47E	3,478.00		
Cargo Storage Vault (includes lockable door and compartment light)				
Note: Now available with Aux Air Conditioning	63V	253.00		-
Rear Bumper Step Pad	16P	94.00		-
OBD II Split Connector Highly Recomeneded by Up Fitters/UIS Will Now Be Standard Better Connection	61B	STD		-
□Class III Trailer Tow Lighting Package (4-pin and 7-pin connectors and wiring) now standard	52T	STD		-
PH8 AGM Battery (900 CCA/92-amp)	19K	STD		-
Noise Suppression Bonds (Ground Straps)	60R	94.00		-
100 Watt Siren/Speaker (includes bracket and pigtail)	18X	329.00		-
				-

		-
		-
		-
Total Per Unit	t '	43666.94

*Non Contracted State Items

Warranty 3 year 36 Mile Bumper to Bumper and 5 Year 100,000 mile Powertrain Care \$0 Deductable Standard

8 Year 150,000 mile Premium Care or 6,000 engine hours with \$0 deductable*	EXT	\$3,880
6,0000 engine hours equivalent to 150,000 miles		
Specialty Vehicles-Fire, ambulance, non-Ford police vehicles surcharge	SPE	\$750
8 Year 150,000 mile Premium Maintenance Plan or 6,000 engine hours \$0 deductable*	MAI	\$5,335

Maintenance Includes 30 service visits every 5,000 miles

Engine oil and filter changes

Multi-point inspections

Tire rotations

Brake pads and linings

Shock absorbers/struts

Spark plugs

Clutch disk

Engine belts, coolant houses and clamps

Vehicle Condition Index Unit # 2005 May 14, 2024

2020 Ford Interceptor

Factor	Points		Description of Points Scored
Age	2020	4	One point for each year of chronological age, based on in-service date.
Miles	60,491	6	One point for each 10,000 miles of use.
Hours	9,724	24	One hour of idle time = 25 miles of driving
Type of Service		5	1, 3, 5 points are assigned based on the type of service that vehicle receives. For instance, a police patrol car would be given a 5 because it is in severe duty service. In contrast, an administrative sedan would be given a 1.
Reliability		1	Points are assigned as 1, 2, 3, 4, or 5 depending on the frequency or repair/downtime. A 5 would be assigned to a vehicle that has 4% to 5% downtime or more, 4 for 3% to 4% downtime, 3 for 2% to 3% downtime, 2 for 1% to 2% downtime and one point would be assigned for vehicles with less than 1% downtime.
M&R Costs		1	1 to 5 points are assigned based on total life M&R costs (not including
Maintenance and Repair	\$ 6,125		repair of accident damage). A 5 is assigned to a vehicle with life M&R
Price of Vehicle	\$ 43,000		costs equal to or greater than the vehicle's original purchase price,
Percentage of Price of Vehicle	14%		while a 1 is given to a vehicle with life M&R costs equal to 20% or less of
Condition		1	its original purchase cost This category takes into consideration body condition, rust, interior condition, accident history, anticipated repairs, etc. A scale of 1 to 5 points is used with 5 being poor condition.
Cost Per Mile	\$ 0.02	1	Points are assigned as 1, 2, 3, 4, or 5 depending on the cost per mile
Lifetime Average of \$\$\$ per mile	5%		relative to class. A 5 would be assigned to a vehicle with costs per mile in excess of 20% for the class. $4-15\%$ > than class, $3-10\%$ > than class, $2-05\%$ > than class, $1-equal$ to class.
Point Ranges	37	Qualifies for Replacement	Under 21 points Condition I Excellent 21 to 25 points Condition II Good 25 to 30 points Condition III Qualifies for replacement 31 points and above Condition IV Needs immediate consideration
Risk Factor		Low	A high "risk factor" is a determination that the vehicle is projected to operate at a cost higher than > the vehicle class.
Summary			A medium "risk factor" is a determination that the vehicle is projected to operate at a cost equal to the vehicle class.
Factor			A low "risk factor" is a determination that the vehicle is projected to operate at a cost lower than < the vehicle class.
Age	2020	4	
Miles/Hours	9,724	24	
Type of Service		5	
B 1: 1:11:		1	
Reliability			1
M&R Costs		1	
		1	
M&R Costs		1 1 1	
M&R Costs Condition		1 1 1 37	



Agenda Section:	Consent
Item:	23
Report Date:	01/10/2025
Meeting Date:	01/14/2025

REQUEST FOR COUNCIL CONSIDERATION – EXECUTIVE SUMMARY

ITEM DESCRIPTION: Consider authorizing staff to execute OPG-3 agreement for Laserfiche services					
DEPARTMENT HEAD'S	APPROVAL:				
Action Requested: \Box	Public Hearing $oximes$ Motion $oximes$ Discussion $oximes$ Informational				
Form of Action: \Box	Resolution \square Ordinance \boxtimes Contract/Agrmnt \square N/A \square Other				
Votes Needed: \boxtimes	3 votes □ 4 votes □ 5 votes □ N/A				
Summary Statement:	The City currently utilizes Laserfiche as our permanent records storage system, but has outgrown the capabilities of our existing implementation. Approval of this contract would allow the City licensing so that all staff can access the system, all features would be available to expand system capabilities, and will also migrate the system to a secure cloud environment.				
	• The costs for this project were included and approved in the 2025 budget. The first year cost will be \$23,283.52. The ongoing cost will be \$27,035.00 per year for the continued subscription.				
Recommendation(s):	 Authorize staff to execute OPG-3 agreement for Laserfiche services. 				
Applicable Deadlines:	nes: The attached quote expires January 16, 2025.				
Community Impact:	 Migrating Laserfiche to the cloud and prioritizing records storage in this system has a strong impact on open and equitable governance. It is a core system for allowing everyone to access City-generated public records with as few barriers as possible. 				
Legislative History:	 December 10th 2024 approval of 2025 budget. 				
Strategic Priority: ☐ Sustainable & Reliable Infrastructure ☐ Operational Effectiveness ☐ Environment & Sustainability ☐ Diversity, Equity, & Inclusion ☐ Livable Community ☐ N/A					
Financial Impact: Is th	ere a financial consideration? No Yes: \$ \$23,283.52				

Fin	ancing Sources:	⊠ Budgeted [☐ Budget Modification	
		☐ New Revenue	\square Use of Reserves	☐ Other
Attachments:	1. OPG-3 Quo	nte #6473		

Nick Kriz

IT Manager

Ker

OPG-3, Inc.

8030 Old Cedar Ave S Ste 205 Bloomington, MN 55425-1215 USA +6512335075



Quote

ADDRESS

Nick Kriz City of New Brighton 803 Old Highway 8 NW New Brighton, MN 55112 SHIP TO

City of New Brighton 803 Old Highway 8 NW New Brighton, MN 55112 QUOTE # 6473
DATE 12/18/2024
EXPIRATION DATE 01/16/2025

SALES REP

Nathan Sandy

ITEM	QTY	RATE	AMOUNT
CLXGOV25 LF CLOUD Municipality Site License 150 users Population less than 25,000 - billed annually	1	27,035.00	27,035.00
LSSP Credit Trade-In Upgrade LSSP credit - Avante UNUSED LSAPS	1	-6,826.48	-6,826.48
LabSoftw Labor: ~ Installation/Migration	15	205.00	3,075.00
TC		***************************************	*************

~ PLEASE NOTE: Quote Pricing Valid Till 1.16.25. ~

TOTAL

\$23,283.52

Payment Terms: Net 30 days from date of Original invoice.

Subscription includes technical support and Laserfiche software updates.

Thank you! We appreciate your business. OPG-3 Inc.

Accepted By

Accepted Date



Section:	VII
Item:	1
Report Date:	12/27/24
Meeting Date:	1/14/25

REQUEST FOR CONSIDERATION – EXECUTIVE SUMMARY

ITEM DESCRIPTION: Consider a Resolution Approving a Minor Subdivision between 2761 15th Street NW & Hidden Oaks Park					
DEPARTMENT HEAD'S	APPROVAL:	CITY MANAGER'S APPROVAL:			
Action Requested: $oximes$	Public Hearing \Box Mot	cion \square Discussion \square Informational			
Form of Action: $oximes$	Resolution \square Ordinan	ce \square Contract/Agrmnt \square N/A \boxtimes Othe			
Votes Needed: $oximes$	3 votes ☐ 4 votes ☐	□ 5 votes □ N/A			
Summary Statement:	Ronald Habeck is seeking to acquire a sliver of land from Hidden Oaks Park to place the existing legal nonconforming garage on his property in a location that meets a 5' side yard setback. The existing garage and driveway have been encroaching into what is now Hidden Oaks Park for over half a century (dating back to the Village of New Brighton days), and the matter must be resolved to close a prospective sale.				
Recommendation(s):	 Approval of a Minor Subdivision between 2761 15th Street NW & Hidden Oaks Park. 				
Applicable Deadlines:	4/19/25				
Potential Community Impact(s):	residents, it is incum when the prospect of itself. In this case, a until/unless an encre In offering to shift th	Serving the Public Good: as a trusted partner with our residents, it is incumbent on the City to assist our residents when the prospect of a win-win solution to a problem presents itself. In this case, an existing property cannot be sold until/unless an encroachment into the public park is addressed. In offering to shift the shared lot line, the issue will be fully resolved with no impact to the public or the park in question.			

	Debt Relief & Tax Base: The City as a whole will benefit from this minor subdivision as proceeds from the minor land sale can support current park investment projects, and the property value increase at 2761 15th Street NW will have a positive effect on the City's tax base.			
	·			
<u>Legislative History</u> :	1960 - 1974: Per aerial photography, the encroaching garage and driveway were constructed at some point over this time frame.			
	 June 1973: the land which eventually becomes Hidden Oaks Park is conveyed to the City as forfeited land. 			
	 1977: Hidden Oaks Park is established. 			
	 1998: Ronald Habeck acquires the property at 2761 15th Street NW. 			
	 2024: Ronald Habeck seeks to sell the property at 2761 15th Street NW, but the encroachment issue arises as an impediment to the sale. City staff is approached for options. City attorney confirms there is no impediment to a lot line shift in this case, and an application for a minor subdivision submitted. 			
Strategic Priority: ☐ Sustainable & Reliable Infrastructure ☐ Operational Effectiveness ☐ Environment & Sustainability ☐ Diversity, Equity, & Inclusion ☐ Livable Community ☐ N/A				
Financial Impact: Is th	re a financial consideration? No Yes: \$32,159.68 for current park projects, and increased tax base.			
Fina	cing Sources: Budgeted Budget Modification			
	☐ New Revenue ☐ Use of Reserves ☐ Other			
Attachments:	1. Resolution Approving Minor Subdivision			
	2. Land Value Assessment (Valuation Counselors)			
	3. Start Date letter/application			
	Invoices for completed work			

Ben Gozola, AICP

Assistant Director of Community Assets and Development



Planning Report **Subdivision Review**

To: City Council

From: Ben Gozola, Assistant Director DCAD

Meeting Date: **1-14-25**

Applicants: Ronald Habeck & the City of New Brighton

Main Contacts: <same>

Location: 2761 15th Street NW & Hidden Oaks Park

Zoning: R-1

Introductory Information

Project:

Ronald Habeck is seeking to acquire a sliver of land from Hidden Oaks Park to place the existing legal nonconforming garage on his property in a location that meets a 5' side yard setback. The existing garage and driveway have been encroaching into what is now Hidden Oaks Park for over half a century (dating back to the Village of New Brighton days).

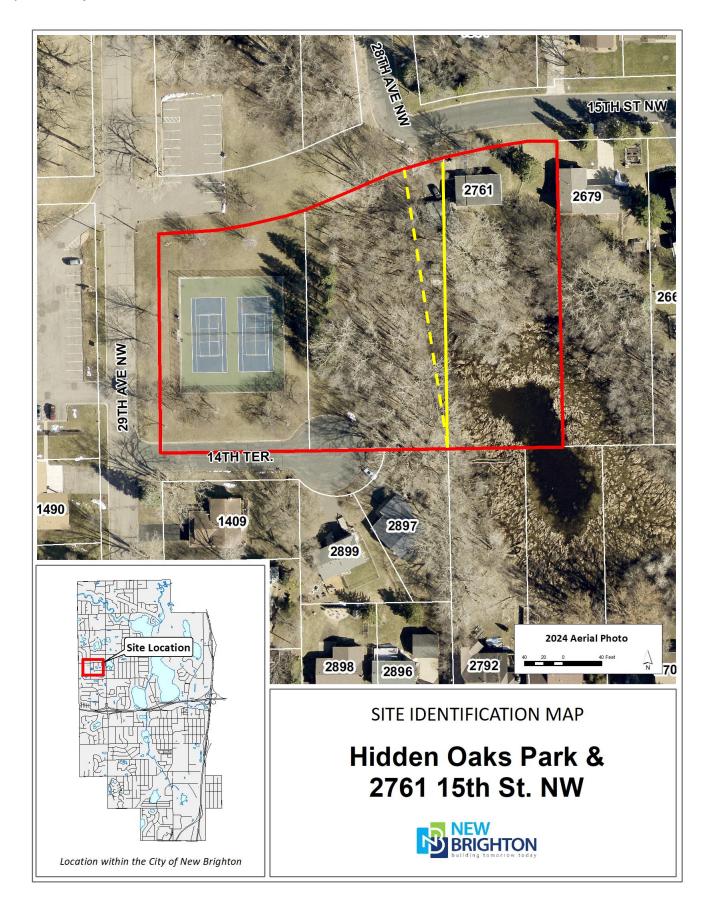
History:

- **1960 1974:** Per aerial photography, the encroaching garage and driveway were constructed at some point over this time frame.
- **June 1973:** the land which eventually becomes Hidden Oaks Park is conveyed to the City as forfeited land.
- **1977:** Hidden Oaks Park is established.
- 1998: Ronald Habeck acquires the property at 2761 15th Street NW.
- **2024:** Ronald Habeck seeks to sell the property at 2761 15th Street NW, but the encroachment issue arises as an impediment to the sale. City staff is approached for options. City attorney confirms there is no impediment to a lot line shift in this case, and an application for a minor subdivision submitted.

General Findings

Site Data:

- 2761 15th St NW Current Land Area ≈ 0.88 acres (38,399 sq ft)
- Existing Use single family dwelling and park land
- Existing Zoning R-1
- Property Identification Numbers (PIDs): 19-30-23-24-0042 and 19-30-23-24-0041



Notable Code Definitions:

- **Boundary Lines.** Any line indicating the bounds or limits of any tract or parcel of land. Also, a line separating the various use districts as shown on the City's zoning map.
- *Frontage*. The width of a lot or building site measured on the line separating it from the public street or way.
- *Front Line*. A line separating the lot from the public street or way. The front line of lots with more than one street side shall be determined by the method specified in Section 8-670 of the Zoning Code.
- Lot. A parcel of land delineated upon and thereafter described by reference to a
 plat, registered land survey, or auditor's subdivision, or any similar recorded
 dedication document.
- *Lot Width.* The mean horizontal distance between the side lot lines of a lot as measured within the lot boundaries.
- Subdivision. The division of a parcel of land for the purpose of transfer of ownership or building development into two or more lots or parcels any of which resultant parcels is less than five acres in area or has a frontage of 300 feet or less on a public right-of-way; or, if a new street is involved, any division of a parcel of land. The term includes re-subdivision and, when appropriate to the context, shall relate to the process of subdividing or to consolidation. For purposes of this Chapter, subdivision also means the division of any land within a single tax parcel, including the division of lots or parcels that have been combined for tax purposes.

Primary Applicable Codes:

• Chapter 26, Article 1, General Conditions

Outlines various minimum requirements for lots within a subdivision and the minor subdivision process.

Zoning Chapter 4, Article 1, <u>R-1 District</u>.
 Outlines minimum standards for R-1 zoned lots within the City.

Specific Application(s):

Minor Subdivision [Section 26-18(2)]

Applicant's Narrative:

"Purchase park land to put my garage in compliance"

Lot Line Shift Examination

Overview:

• There will be no physical changes to the built environment resulting from this application. The invisible location of the lot line will simply be shifted to make the existing legal nonconforming garage and driveway conform with setbacks. The owner of 2761 15th Street NW will be paying fair market value for the square footage of additional land being acquired from Hidden Oaks Park.

Below is a graphical representation of the lot line shift. The survey showing the exact lot line location and resulting legal descriptions is attached to this report.



Minor Subdivision Review

Existing Conditions:

- The garage and driveway at 2761 15th Street NW were in place before New Brighton became a city, and prior to Hidden Oaks Park being officially designated as parkland in 1977.
- The City Attorney has examined the property records, and did not identify any impediments that would prevent the City from participating in a lot line shift with this resident to address the long-standing encroachment issues.

Proposed Lot Line Shift:

The landowner is asking the City to shift the shared lot line between his property and Hidden Oaks Park to a new location that would make the garage and driveway conforming to required setbacks. The proposed change would clear up title issues that will impact any owner of 2761 15th Street NW moving forward. The resident would pay fair market value for the land being added to his parcel. No physical changes to the private property or parkland will occur as a result of this lot line shift.

2761 15th St NW

	Before	After		
Area (min 10,000 sq ft)	38,399 sq ft	42,501 sq ft		
Area (min 10,000 sq jt)	(conforming)	(conforming)		
Width (min 75 feet*)	≈120' (conforming)	145' (conforming)		
Bldg Coverage (30%)	OK (clearly conforming)	OK (clearly conforming)		
Max Impervious (50%)	OK (clearly conforming)	OK (clearly conforming)		

^{*} at the 30' front yard setback

Lot Access:

 There will be no change to lot access for either property involved in this minor subdivision.

Building Pads:

- The proposed minor subdivision will bring the legal nonconforming garage and driveway at 2761 15th Street NW into conformity with setback requirements.
 There will be no impacts to existing or planned improvements in Hidden Oaks Park.
- Locations of the two sheds should be checked for conformity to the five-foot setback and moved as needed to be brought into conformance with code.

ROW:

Easements / | • The portion of Hidden Oaks Park involved in this minor subdivision is currently missing an easement for the cul-de-sac bulb around 14th Terrace NW. As the minor subdivision process requires that staff consider the entirety of the properties involved in the lot line shift, we are requiring dedication of the missing roadway easement for 14th Terrace as part of this process.

No changes are needed to utilities as a result of this minor subdivision

Impacts:

Environmental • The shifting of the shared lot line between these properties does not trigger the need for any formal environmental review.

There are no wetland concerns with this minor subdivision.

District:

The subject properties are not in the shoreland district.

Steep Slopes:

Flood Plain & • There are no flood plains or steep slopes on these sites.

Comments:

The Watershed expressed no concerns about this proposal.

Dedication:

There is no park dedication requirement for the minor shift of a shared lot line.

Supplementary Review & Public Comment

Additional Information:

Review:

Engineering ■ No engineering concerns on this application

Public Safety ■ No public safety concerns on this application. *Review:*

Comment:

Public • Staff received one call generated by the public hearing notice, but the inquiry did not focus on this proposal in particular, but rather how communities, in general, deal with legal nonconformities. There were no concerns expressed by the caller about this proposal.

- Land Value: | To establish the fair market value of the land being acquired, the City hired Valuation Counselors to research and identify recent sales of comparable lands to establish a present-day price per square foot. Seven similar properties were identified by Valuation Counselors in the nearby Cities of Blane, Fridley, Spring Lake Park, and Arden Hills. The average sale price of the seven comparable properties was \$7.84 per square foot, so that is the proposed asking price
 - Based on the total of 4102 square feet being acquired by the applicant, the resulting land cost will be **\$32,159.68**

- *Final Costs:* | All costs for this process are being borne by the applicant. Totals to be covered by the applicant include:
 - Minor Subdivision fee = \$470 (already paid)
 - Surveying & legal work to complete the subdivision = \$4,723.50
 - Valuation Counselors Appraisal fee = \$1370
 - \circ Land Cost = (4102 sq ft * \$7.84 sq ft) = \$32,159.68
 - Total expenses for this process (\$470 + \$4,723.50 + 1370 + \$32,159.68 =\$38,723.18) must be paid in full prior to the city issuing a certified resolution to the applicant to allow them to complete the filing of approved survey. If the applicant backs away from this acquisition, all costs except for land costs must still be paid to the City or they will be assessed against the property.

Planning | Commission Review:

Per section 26-18, minor subdivisions such as this are only subject to review by the City Council following a public hearing to be held by the Council. Accordingly, the Planning Commission has not reviewed this request.

Conclusion:

The application is requesting to shift the shared lot line between Hidden Oaks Park and 2761 15th St NW to a new location that will make the existing garage and driveway conforming to setback requirements and eliminate encroachments into the park.

<u>Staff Recommendation</u>: Per the analysis outlined in the report, staff is recommending APPROVAL of the proposed minor subdivision with conditions.

Council Options:

The City Council has the following options:

- A) APPROVE THE REQUEST based on the applicant's submittals and findings of fact.
- B) DENY THE REQUEST based on the applicant's submittals and findings of fact.
- C) TABLE THE ITEMS and request additional information.

Based on an application date of $12/20/24^1$, the 120-day review period for this application expires on 4/19/25. This deadline is set by statute and can only be extended by the applicant.

Initial Motion for Debate:

 "Consider a Resolution Approving a Minor Subdivision between 2761 15th Street NW & Hidden Oaks Park."

Resolution Findings of Fact:

- 1. Both lots will be conforming to code requirements for lot size and width following the minor subdivision.
- 2. Both lots will have legal and direct access to an adjacent public roadway for access purposes.
- 3. Both lots can be adequately served by municipal utilities.
- 4. All required easements will be dedicated as part of this minor subdivision.

¹ The applicant signed a document agreeing that the application start date would commence once the city had received both the survey and appraisal. This is the date on which the appraisal was received thereby starting the timeclock.

Conditions:

- **Resolution** 1. Payment of the following must be completed prior to the City providing a signed and certified resolution for minor subdivision approval to the applicant:
 - a. Surveying & legal work to complete the subdivision = \$4,723.50
 - b. Valuation Counselors Appraisal fee = \$1370
 - c. Land Cost = (4102 sq ft * \$7.84 sq ft) = \$32,159.68

Total Cost: \$38,723.18

If the applicant backs away from this acquisition, all costs except for land cost (\$6,093.50) must still be paid to the City or the amount due shall be assessed against the property.

- 2. The applicant must file the survey with Ramsey County to complete the subdivision process.
- 3. The two sheds shall be relocated, as may be needed, to conform to a five-foot side yard setback.

cc: Ron Habeck, Applicant

RESOLUTION NO. _____ STATE OF MINNESOTA COUNTY OF RAMSEY CITY OF NEW BRIGHTON

RESOLUTION MAKING FINDINGS OF FACT AND APPROVING A MINOR SUBDIVISION BETWEEN HIDDEN OAKS PARK AND 2761 15TH 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, Ronald Habeck is owner of the property at 2761 15th Street NW which is legally described as:

[RONALD E. HABECK'S PARCEL PER RAMSEY COUNTY WARRANTY DEED DOCUMENT NO. 3074306.]

The West 2/5 of North 1/2 of Lot 9, OAKWOOD MANOR, Ramsey County, Minnesota.

and

WHEREAS, Ronald Habeck is seeking to sell the property at 2761 15th Street NW and discovered the existing garage and driveway encroach into the adjacent Hidden Oaks Park land owned by the City of New Brighton which is legally described as:

[CITY OF NEW BRIGHTON'S PARCEL PER CONVEYANCE OF FORFEITED LANDS - RAMSEY COUNTY DOCUMENT NO. 1901061.]

Subject to Streets and (Except the south 320.82 feet), the west 150 feet of Lot 10; also, Subject to Streets and (Except the west 150 feet and except the south 320.82 feet), Lot 10, all in OAKWOOD MANOR, Ramsey County, Minnesota.

and

WHEREAS, public property is not subject to adverse possession provisions of State Statute, so the encroachment of the garage and driveway must be addressed by other mean; and

WHEREAS, Mr. Habeck has applied for a minor subdivision as shown in Exhibit A to shift the shared lot line between his property and the park property such that the garage and driveway will meet required setbacks, and he is offering to pay fair market value to the City for the land he is acquiring; and

WHEREAS, the parkland in question was given to the City via a "use deed" from the State on June 29, 1973; and

WHEREAS, because more than 30 years as elapsed since the property was conveyed to the City, the property is no long subject to restrictions that would prohibit the City from the proposed minor subdivision; and

WHEREAS, City staff has analyzed the proposed lot line shift and has determined it would have no negative impacts on the park or the general public, and would not result in further development of either lot.

WHEREAS, City staff has analyzed the proposed minor subdivision survey, and finds that all documents are in order and ready for approval.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of New Brighton hereby approves the proposed minor subdivision between Hidden Oaks Park and 2761 15th Street NW based on the following findings of fact:

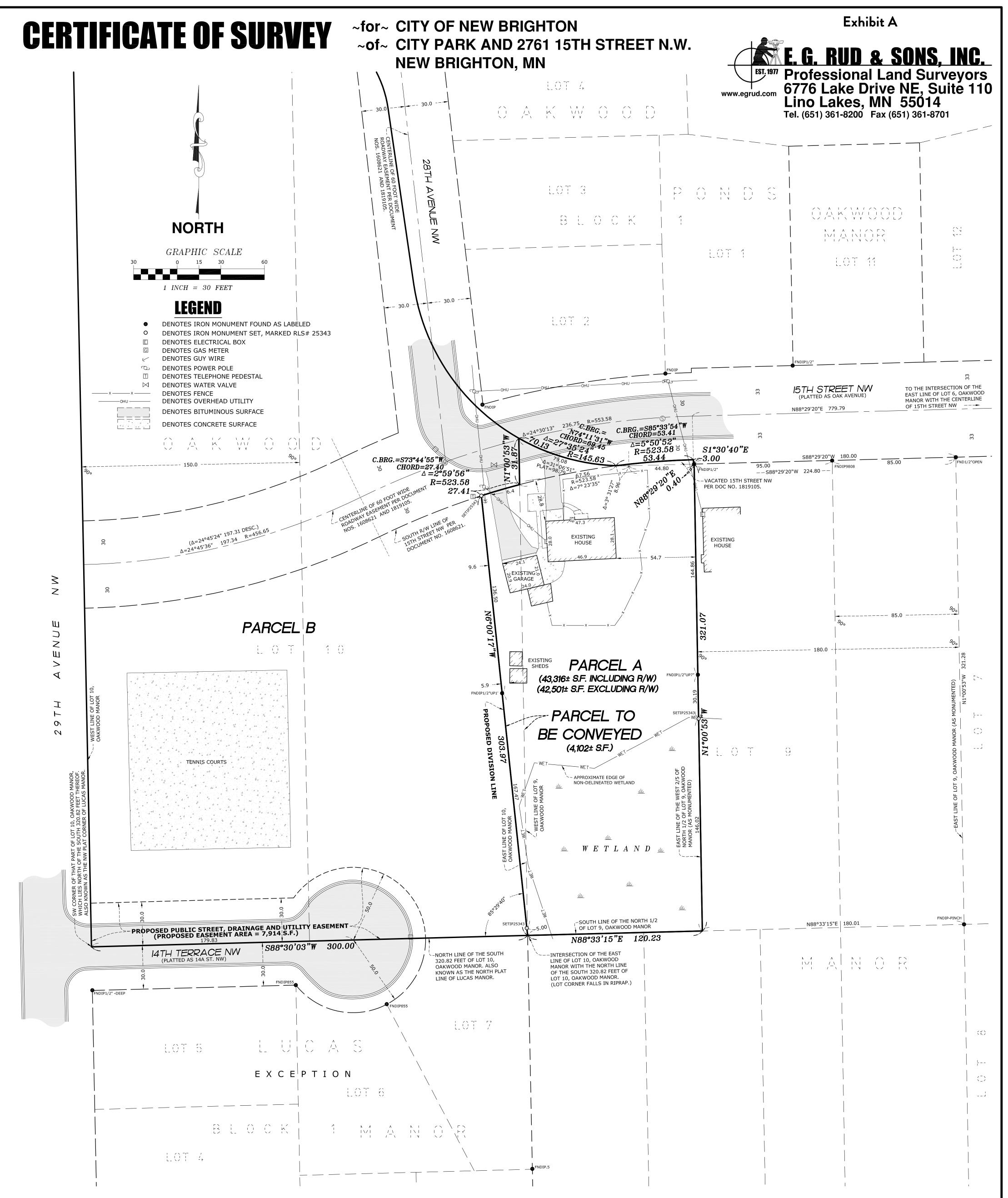
- 1. Both lots will be conforming to code requirements for lot size and width following the minor subdivision.
- 2. Both lots will have legal and direct access to an adjacent public roadway for access purposes.
- 3. Both lots can be adequately served by municipal utilities.
- 4. All required easements will be dedicated as part of this minor subdivision.
- 5. The applicant has paid for an appraisal and will pay current fair market value for the land being acquired.

BE IT FURTHER RESOLVED, that approval of the minor subdivision is subject to the following conditions:

- 1. Payment of the following must be completed prior to the City providing a signed and certified resolution for minor subdivision approval to the applicant:
 - a. Surveying & legal work to complete the subdivision = \$4,723.50
 - b. Valuation Counselors Appraisal fee = \$1370

	Total Cost: \$38,723.18
2.	If the applicant backs away from this acquisition, all costs (\$6,093.50) except for land cost must still be paid to the City or the amount due shall be assessed against the property.
3.	The applicant must file the survey with Ramsey County to complete the subdivision process.
4.	The two sheds shall be relocated, as may be needed, to conform to a five-foot side yard setback.
	PTED this 14 th day of January, 2025, by the New Brighton City Council with a vote of _nd nays. Kari Niedfeldt-Thomas, Mayor
	Devin Massopust, City Manager
ATTE	ST:
Terri S	Spangrud, City Clerk

c. Land Cost = (4102 sq ft * \$7.84 sq ft) = \$32,159.68



EXISTING PROPERTY DESCRIPTIONS

[RONALD E. HABECK'S PARCEL PER RAMSEY COUNTY WARRANTY DEED DOCUMENT NO. 3074306.]

The West 2/5 of North 1/2 of Lot 9, OAKWOOD MANOR, Ramsey County, Minnesota.

[CITY OF NEW BRIGHTON'S PARCEL PER CONVEYANCE OF FORFEITED LANDS - RAMSEY COUNTY DOCUMENT

NO. 1901061.]

Subject to Streets and (Except the south 320.82 feet), the west 150 feet of Lot 10; also, Subject to Streets and (Except the west 150 feet and except the south 320.82 feet), Lot 10, all in OAKWOOD MANOR, Ramsey County, Minnesota.

PROPOSED DESCRIPTION OF PARCEL TO BE CONVEYED

That part of Lot 10, OAKWOOD MANOR, Ramsey County, Minnesota, except the south 320.82 feet thereof, which lies south of the southerly right of way line of 15th Street N.W. per Document No. 1608621, and lies easterly of a line described as follows:

Beginning at the intersection of the east line of said Lot 10 with the north line of said south 320.82 feet; thence angle to the right 85 degrees 29 minutes 40 seconds (as measured from said north line of the south 320.82 feet clockwise), a distance of 303.97 feet to said southerly right of way line of 15th Street N.W. per Document No. 1608621 and said line there terminating.

PROPOSED PARCEL A DESCRIPTION

The West 2/5 of North 1/2 of Lot 9, OAKWOOD MANOR, Ramsey County, Minnesota.

AND

That part of Lot 10, OAKWOOD MANOR, Ramsey County, Minnesota, except the south 320.82 feet thereof, which lies south of the southerly right of way line of 15th Street N.W. per Document No. 1608621, and lies easterly of a line described as follows:

Beginning at the intersection of the east line of said Lot 10 with the north line of said south 320.82 feet; thence angle to the right 85 degrees 29 minutes 40 seconds (as measured from said north line of the south 320.82 feet clockwise), a distance of 303.97 feet to said southerly right of way line of 15th Street N.W. per Document No. 1608621 and said line there terminating.

PROPOSED PARCEL B DESCRIPTION

The west 150 feet of Lot 10, OAKWOOD MANOR, Ramsey County, Minnesota, except the south 320.82 feet thereof. Subject to streets.

AND

That part of Lot 10, OAKWOOD MANOR, Ramsey County, Minnesota, except the west 150 feet thereof, also excepting the south 320.82 feet thereof, also excepting that part which lies south of the southerly right of way line of 15th Street N.W. per Document No. 1608621 and lies easterly of a line described as follows:

Beginning at the intersection of the east line of said Lot 10 with the north line of said south 320.82 feet; thence angle to the right 85 degrees 29 minutes 40 seconds (as measured from said north line of the south 320.82 feet clockwise), a distance of 303.97 feet to said southerly right of way line of 15th Street N.W. per Document No. 1608621 and said line there terminating.

Subject to streets.

IOTES

Field survey was completed by E.G. Rud and Sons, Inc. on 12/11/24. Bearings shown are on Ramsey County Coordinate System.

Owner Address

Ronald E Habeck 2761 15th ST N New Brighton MN 55112

City of New Brighton Unassigned

City of New Brighton Unassigned

This survey was prepared without the benefit of title work. Additional easements, restrictions and/or encumbrances may exist other than those shown hereon. Survey subject to revision upon receipt of a current title commitment or an attorney's title opinion.

opinion.For purposes of this survey the entire boundary of the City Park parcel was not surveyed.

Pin No.

19-30-23-24-0042

19-30-23-24-0041

19-30-23-24-0040

PROPOSED STREET, DRAINAGE AND UTILITY EASEMENT DESCRIPTION

A perpetual easement for public street, drainage and utility purposes over, under and across that part of Lot 10, OAKWOOD MANOR, Ramsey County, Minnesota, which lies north of the south 320.82 feet thereof. Said easement lying within the circumference of a circle having a radius of 50.00 feet. The center of said circle is located on the north line of said south 320.82 feet, distant 179.83 east from the southwest corner thereof. (Said southwest corner also being the northwest plat corner of LUCAS MANOR, Ramsey County, Minnesota, according to the recorded plat thereof.)

And

A perpetual easement for public street, drainage and utility purposes over, under and across the south 30.00 feet of that part of Lot 10, OAKWOOD MANOR, Ramsey County, Minnesota, which lies north of the south 320.82 feet thereof and which also lies west of the above described circle.

I hereby certify that this survey, plan or report was prepared by me or under my direct supervision and that I am a duly Registered Land Surveyor under the laws of the State of Minnesota.

JAMES E. NAPIER

Date: 12/12/2024 License No. 25343

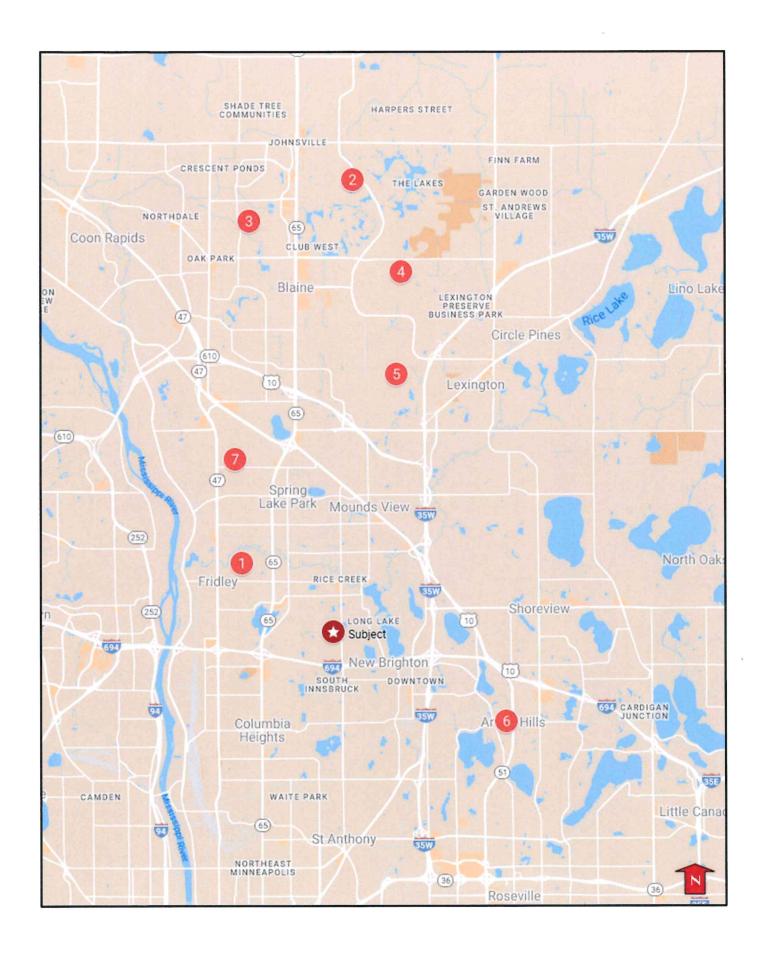
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					COMPARABLE LAN	ND SALES AI	DJUSTMENT GRID						
Sale Data	Subject	Sale 1		Sale 2	Sale 3		Sale 4		Sale 5	Sale 6	Sale 7		Average
Location	0 15th Street NW	6861 Washington Street	t NE	12011 Owatonna (Court NE 714 114th Court	NE	2832 107th Avenue	e NE	9275 Bataan Street NE	1395 County Road	d E W 527 82nd Aven	ue NE	
	New Brighton	Fridley		Blaine	Blaine		Blaine		Blaine	Arden Hills	Spring Lake F	Park	
Land Size (SF)	36,000 SF	11,761 SF		17,860 SF	*		20,473 SF		11,326 SF	16,988 SF	16,117 SF	:	
Land Size (AC)	0.83 AC	0.27 AC		0.41 AC	0.65 AC		0.47 AC		0.26 AC	0.39 AC	0.37 AC		
Recorded Sale Price		\$135,000		\$165,000	\$160,000		\$155,000		\$96,000	\$120,000	\$87,000		\$131,143
Recorded Sale Price Per SF		\$11.48		\$9.24	\$5.65		\$7.57		\$8.48	\$7.06	\$5.40		\$7.84
Transactional Adjustments													
Unadjusted Sale Price			\$135,000		\$165,000	\$160,000		\$155,000	\$96,000	1	\$120,000	\$87,000	
Property Rights	Fee Simply	Fee Simple		Fee Simple	\$0 Fee Simple	\$0	Fee Simple	\$0 Fee Si	•	- 1	\$0 Fee Simple	\$0	
Adjusted Sale Price			\$135,000		\$165,000	\$160,000		\$155,000	\$96,000	1	\$120,000	\$87,000	
Financing	Cash to Seller	Cash to Seller		Cash to Seller	0% Cash to Seller	0%	Cash to Seller		o Seller 09		0% Cash to Seller	0%	
Adjusted Sale Price			\$135,000		\$165,000	\$160,000		\$155,000	\$96,000		\$120,000	\$87,000	
Conditions of Sale	Typical	Arm's-Length		Arm's-Length	0% Arm's-Length	0%	Arm's-Length	\$0 Arm's-		Estate Sale	0% Arm's-Length	0%	
Adjusted Sale Price			\$135,000		\$165,000	\$160,000		\$155,000	\$96,000		\$120,000	\$87,000	
Other Expenditures Adjusted Sale Price	N/A	Demo	\$5,000 \$140.000	N/A	\$0 \$165,000 N/A	\$0 \$160.000	N/A	\$0 N/A \$155,000	\$(\$96.000	-	\$0 \$120.000 N/A	\$0 \$87,000	
Market Conditions	12/16/24	9/11/2024	,	10/20/2023	1.00 8/30/2023	1.00	7/28/2023	1.00 6/30/2	* /	5/1/2023	1.00 3/30/2022	\$87,000 1.04	
Adjusted Sale Price	12/10/24		\$140,000	10/20/2023	\$165,000	\$160,000	1120/2023	\$155,000	\$96,000		\$120,000	\$90,480	\$132,354
Property Adjustments													
Location	Average	Inferior	1.05	Superior	0.95 Superior	0.95	Superior	0.90 Inferior	1.09	Inferior	1.05 Similar	1.00	
Zoning / Guiding	R-1, Single Family / P, Park (Assume LDR)	R-1 / SFR	1.00	DF / LDR	1.00 R-1 / LDR	1.00	R-1B / LDR	1.00 R-1 / L	DR 1.00	R-1 / LDR	1.00 R-1 / LDR	1.00	
Land Size	36,000 SF	11,761 SF	1.08	17,860 SF	1.05 28,314 SF	1.02	20,473 SF	1.04 11,326	SF 1.08	16,988 SF	1.05 16,117 SF	1.06	
Shape	Effectively Rectangular	Slightly Irregular	1.00	Irregular	1.00 Oblong	1.05	Effectively Rectangular	1.00 Rectar	ngular 1.00	Rectangular	1.00 Rectangular	1.00	
Terrain	Sloping & Wooded	Level & Pt. Wooded	0.95	Level & Open	0.95 Gently Sloping & Mostly Open	0.95	Level to Gently Sloping & Pt. Wooded w/ Pond	0.90 Level 8	& Wooded 0.99	Sloping & Wooded	1.00 Mostly Level & Open	0.95	
Net Adjustment			1.08		0.95	0.97		0.84	1.08	3	1.10	1.01	
Indicated Subject Price	+		\$151,200		\$156.750	\$155.200		\$130,200	\$103.680	1	\$132.000	\$91,385	\$131,488



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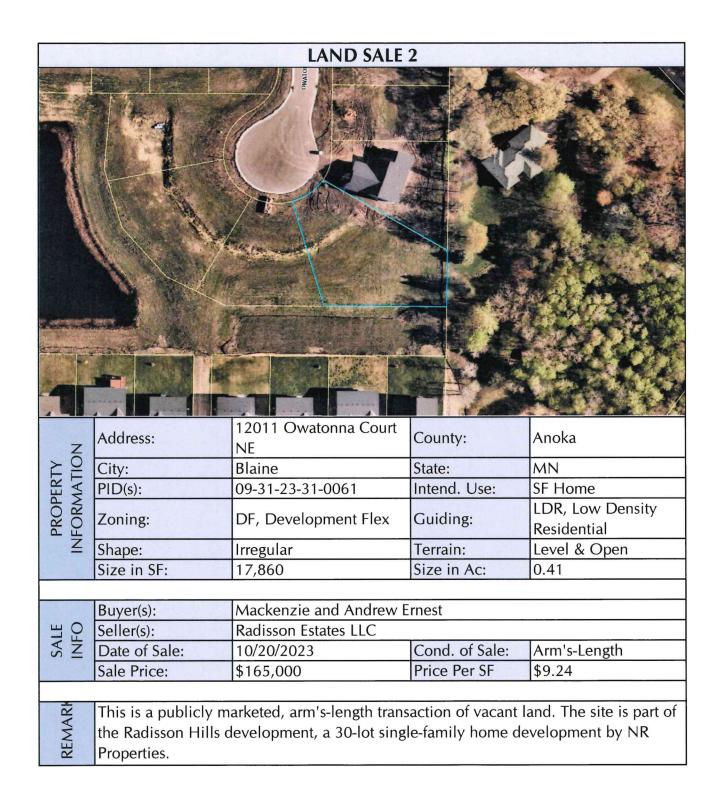
Address:	6861 Washington Street NE	County:	Anoka
City:	Fridley	State:	MN
PID(s):	14-30-24-12-0040	Intend. Use:	SF Home
Zoning:	R-1, One-Family Dwelling	Guiding:	SFR, Single Family Residential
Shape:	Slightly Irregular	Terrain:	Level & Pt. Wooded
Size in SF:	11,761	Size in Ac:	0.27

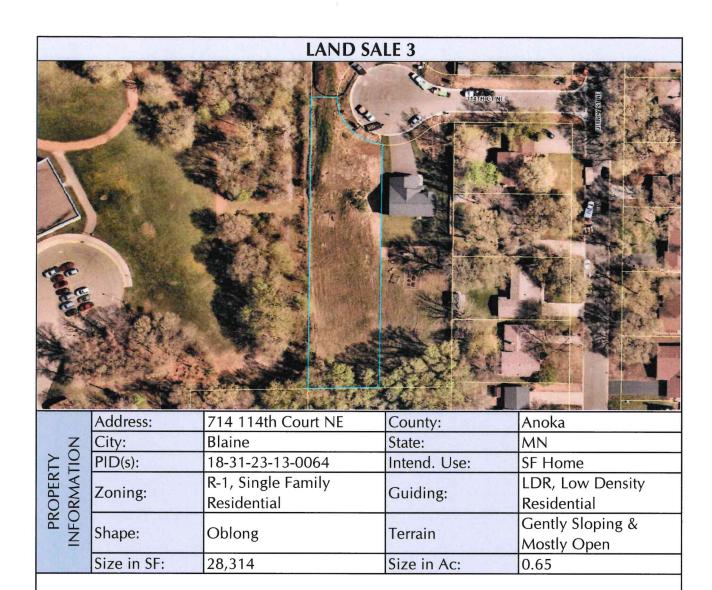
SALE

Buyer(s):	Noberg Homes, Inc		
Seller(s):	John P Neznik		
Date of Sale:	9/11/2024	Cond. of Sale:	Arm's-Length
Sale Price:	\$135,000	Price Per SF	\$11.48
Plus Other Costs:	\$5,000	Adj. Sale Price:	\$11.90

REMARKS

This is a publicly marketed, arm's-length transaction. The home on the site burnt down and was under insured. As such, the owners chose not to rebuild. The home was sold by the owner in July 2024 for \$70,000 which was not an arm's-length transaction according to the City Assessor. The property was subsequently resold for \$135,000 including the home.



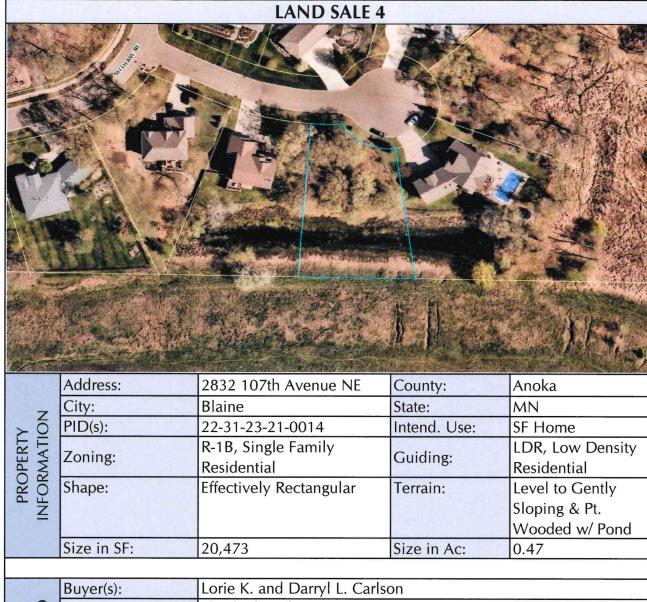


SALE

Buyer(s):	Bynthia Gates				
Seller(s):	NR Properties Inc.	NR Properties Inc.			
Date of Sale:	8/30/2023	Cond. of Sale:	Arm's-Length		
Sale Price:	\$160,000	Price Per SF	\$5.65		

REMARKS

This is a publicly marketed, arm's-length transaction. The site is part of Jefferson Ridge, an eight-lot, single-family home development by NR Properties. Furthermore, the site is currently marketed for sale at \$169,900. The site is located just east of Jefferson Elementary School.

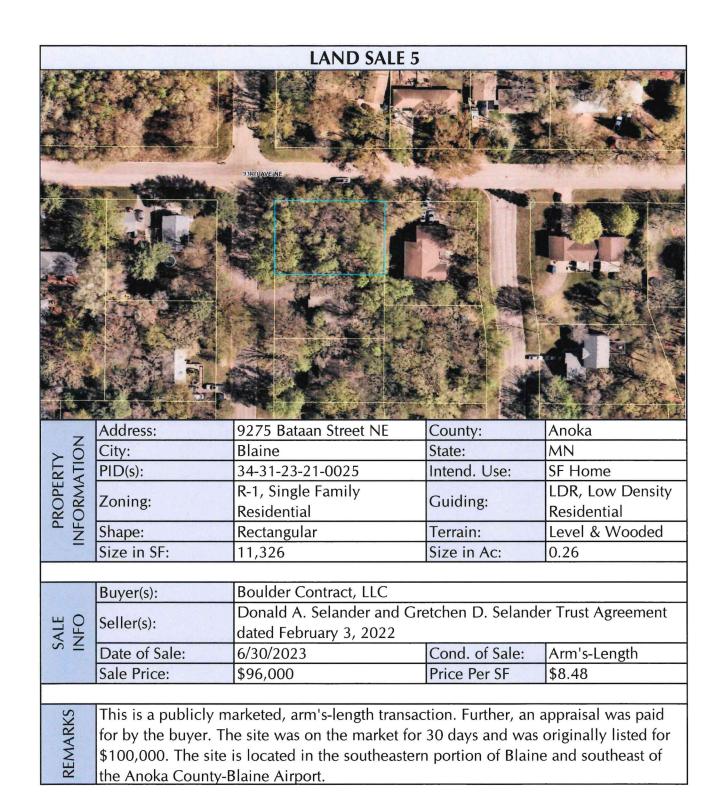


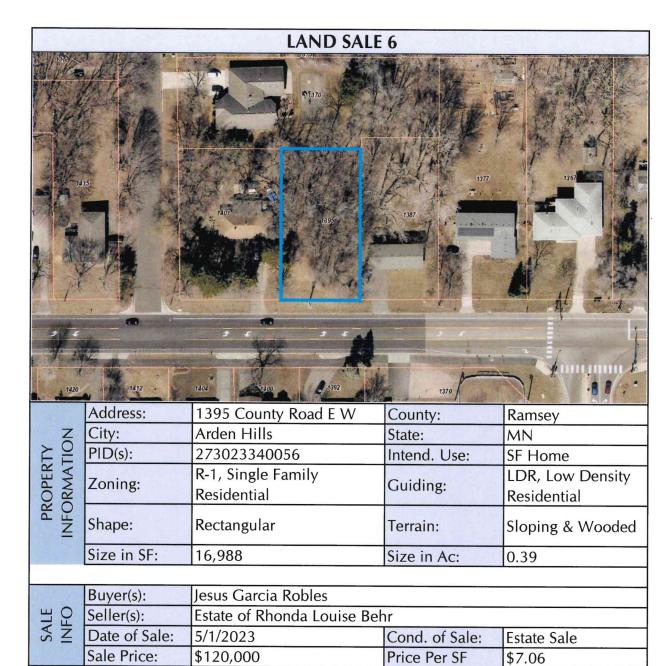
SALE

Buyer(s):	Lorie K. and Darryl L. Carlso	orie K. and Darryl L. Carlson				
Seller(s):	Elizabeth Sathers					
Date of Sale:	7/28/2023 Cond. of Sale: Arm's-Length					
Sale Price:	\$155,000 Price Per SF \$7.57					

REMARKS

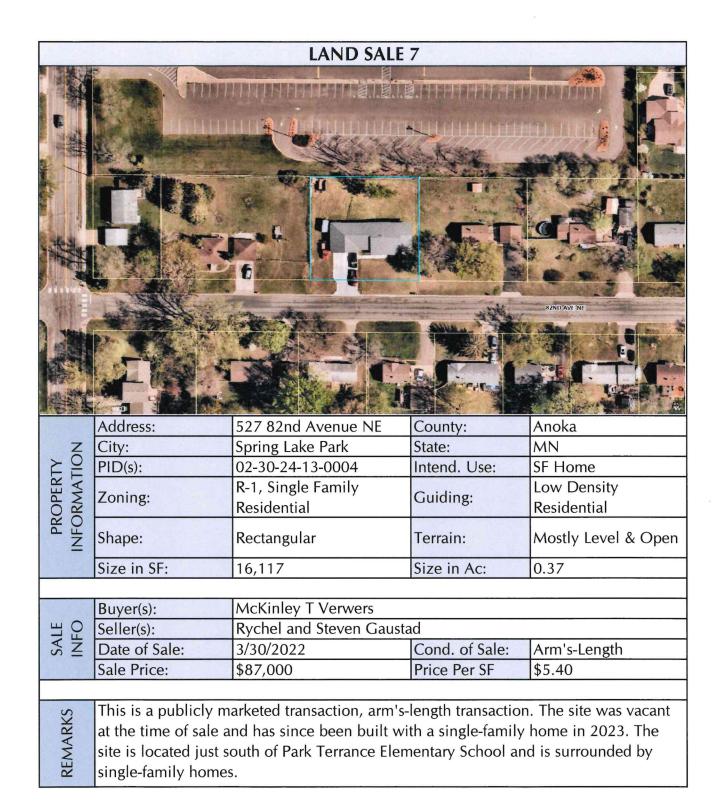
According to public record, this is a publicly marketed, arm's-length transaction. The site is part of The Sanctuary neighborhood and features a small pond to the south. The site is located south of 109th Avenue Northeast between Minnesota Highway 65 and Interstate 35W. The site is surrounded by single-family homes with commercial and industrial uses located near Minnesota Highway 65 and Interstate 35W.





REMARKS

This is a publicly marketed, estate sale transaction. The site was originally listed for \$135,000 and was on the market for 182 days. The site is located near the interesection of County Road E and Minnesota Highway 51. According to public record, the buyer's intended use is for a single-family home, however, the site is still vacant and no plans or permits have been submitted.



Ben Gozola Assistant Directory of Community Assets & Development City of New Brighton 803 Old Highway 8 New Brighton, MN 55112

Mr. Gozola,

As applicant for the minor subdivision involving Hidden Oaks park and my property at 2761 15th St NW, I hereby consent and agree that my minor subdivision application will be considered incomplete until both the survey and appraisal are provided to the City. Once both documents are in hand, the statutory timeclock to review and make a decision on my subdivision application will begin.

Thank you,

Ronald Habeck

Current owner of 2761 15th St NW

Mod E. Asbel



City of New Brighton 803 Old Highway 8 NW New Brighton, MN 55112 Date:

December 26, 2024

Invoice No.:

224109

Federal Tax I.D. No.

41-1798326

Attn: Craig Schlichting, P.E.

Director of Community Assets and

Development

INVOICE

RE: Summary of Land Sales

Property located at 2761 15th Street NW

New Brighton, Minnesota

Services Rendered: Researched and summarized residential lot sales for comparison to the above mentioned property.

Isabelle Henderson 17.00 Hours x \$ 60.00/Hour = \$1,020.00

Jason Messner 2.00 Hours x \$175.00/Hour = \$350.00

Total Amount Due

\$1,370.00

Thank you for your business.

THE AMOUNT OF THIS INVOICE IS DUE UPON PRESENTATION. A FINANCE CHARGE OF 1-1/2% PER MONTH, WHICH IS AN ANNUAL PERCENTAGE RATE OF 18%, WILL BE CHARGED ON ALL ACCOUNTS 30 DAYS PAST DUE.



PHONE (651) 361-8200 FAX (651) 361-8701 www.egrud.com

INVOICE

December 18, 2024

CITY OF NEW BRIGHTON 803 OLD HIGHWAY 8 NW BEN GOZOLA NEW BRIGHTON, MN 55112-2792 <u>INVOICE NO:</u> 54339 <u>JOB NO:</u> 24.1280

PROJECT NAME: 2761 15TH STREET NW LEGAL DESC.: L10 OAKWOOD MANOR

RCM (MANAGER: JER)

GENERAL PROJECT MANAGEMENT, RESEARCH, AND COORDINATION. FIELD ESTABLISH SITE CONTROL AND LOCATE/ VERIFY LOT CORNERS AND LOCATE EXISTING IMPROVEMENTS. PREPARE INITIAL DRAWING FOR CLIENT'S REVIEW WITH PROPOSED DIVISION LINE. RETURN TO SITE TO SET NEW BOUNDARY CORNERS; PREPARATION OF A FINAL SURVEY WITH PROPOSED LEGAL DESCRIPTIONS FOR PARCEL TO BE CONVEYED AND PROPOSED CITY EASEMENT.

Amount

\$4,723.50

THANK YOU FOR YOUR BUSINESS,

JASON RUD PRESIDENT

IF YOU HAVE QUESTIONS REGARDING THIS INVOICE PLEASE CONTACT YOUR PROJECT MANAGER

PLEASE INCLUDE INVOICE # & JOB# ON CHECK STUB