



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 approval of Laserfiche contract

VII. Public Hearings

1. 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