



## 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 9, 2024

*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](http://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 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 Pamela Stegora Axberg  
\_\_\_\_\_ Councilmember Abdullahi Abdulle

### II. Pledge of Allegiance

### III. Public Comment Forum

### IV. Approval of Agenda

### V. Special Order of Business - None

### VI. Consent Agenda

1. Consider Approval of Payments of Electronic Funds Transfer (EFT) 22556-22831, ACH Payments 22749-22829, & Vouchers 161742-161805 for a total of \$3,793,483.07.
2. Consider Approval of City Council Minutes
  - a. December 7, 2023 City Council Meeting
3. Accept Receipt of Commission Minutes
  - a. October 9, 2023 Public Safety Commission
  - b. November 13, 2023 Public Safety Commission
  - c. November 16, 2023 Equity Commission
4. Consider Resolution Designating Institutions as Depositories of City Funds for

- Investment Purposes and Naming the Primary Depository for 2024
5. Consider Resolution Delegating Authority to make Electronic Funds Transfers to the Finance Director and their designees for 2024
  6. Consideration of Wachs Standard LX Valve Maintenance Trailer
  7. Consider Resolution Approving Ramsey County Master Agreement for Maintenance of Traffic Control Signal Systems.
  8. Consider Resolution Designating the Legal Newspaper for 2024
  9. Consider Resolution Appointing Individuals as Liaisons to Public Agencies
  10. Resolution Supporting Rice Creek Watershed Districts State Bonding Request for Jones Lake Improvements
  11. Approve Annual Agreement with Northeast Youth and Family Services
  12. Consideration of Authorizing Electrical Repairs with Master Electric
  13. Consider Purchase of Fire Hydrants and Gate Valves for City Project 24-1, 2024 Street Rehabilitation
  14. Consider Resolution Acknowledging and Accepting Just Deeds Yard Sign Donations Received in 2023
  15. Consider Resolution Reauthorizing Membership in the 4M Fund
  16. Consider Gambling Exempt Permit for New Brighton Sportsman's Club
  17. Consider Gambling Exempt Permit for Irondale Band Boosters
  18. Consider Gambling Exempt Permit for St. John's Wine to Wishes Event
  19. Consider Temporary Liquor License for St. John's Wine to Wishes Event

**VII. Public Hearings**

1. Consideration of a resolution conditionally approving the vacation of an unutilized roadway easement impacting the property at 2310 Leona Drive
2. Consideration of a resolution approving a preliminary and final plat named Lots on Leona Drive

**VIII. Council Business**

1. Ordinance 909: Parking
  - a. Consider approval of Ordinance 909: an ordinance to update Zoning Chapter 11, Parking, and other parking related provisions
  - b. Consider a Resolution Authorizing Summary Publication of Ordinance 909
2. Consider Approval of Climate Action Plan
3. Consider Approval of Living Streets Plan
4. Consider Purchase Agreement for Parcel A of 375 5<sup>th</sup> Avenue SW

**IX. Commission Liaison Reports, Announcements, and Updates**

City Manager Devin Massopust  
Councilmember Graeme Allen  
Councilmember Emily Dunsworth  
Councilmember Pam Stegora Axberg  
Councilmember Abdullahi Abdulle  
Mayor Kari Niedfeldt-Thomas

**X. Adjournment**