



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 23, 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 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

VI. Consent Agenda

1. Consider Approval of Payments of Electronic Funds Transfer (EFT) 22832-23045, ACH Payments 22990-23041, & Vouchers 161806-161833 for a total of \$3,110,498.76.
2. Consider Approval of City Council Minutes
 - a. January 9, 2024 Council Work Session Minutes
 - b. January 9, 2024 City Council Business Meeting
3. Accept Receipt of Commission Minutes
 - a. November 1, 2023 PREC Commission
 - b. December 6, 2023 PREC Commission
4. Consider a resolution approving an after-the-fact extension to the final plat filing

deadline for Silver Oak Estates No. 6

5. Consider a resolution acknowledging and accepting Change for the Better Donations Received in 2023
6. Consider approval of Renewal By Andersen Solicitor License for Jan 29 – Feb 29
7. Resolution to Consider Purchase Agreement for the Purchase of Certain Property from the Fulford Family Partnership L.P.
8. Resolution to Consider Support of Ramsey County HSIP Application for 4 to 3 Conversion on portions of Long and Silver Lake Roads.
9. Consider Authorization to Purchase Three 2024 Bobcat Toolcats
10. Consider Authorization to Enter in to a UASI Grant Agreement with the Minnesota Department of Public Safety
11. Consider Approval of Renewal of Massage License for Lori Nebel
12. Consider a Resolution Authorizing the Execution of a Livable Communities Act Grant Agreement and consulting contract to study Accessory Dwelling Units (ADUs) and pen new regulations governing their place in the City of New Brighton

VII. Public Hearings

1. Consideration of a Resolution Vacating a Drainage and Utility Easement Within the Plat of Silver Oaks Estates No. 2, Common Interest Community No. 791
2. Ordinance 899: Commercial Tobacco Licenses
 - a. Consider Approval of Ordinance No. 899 Amending Article 4 in Chapter 15 (Licenses) of the New Brighton City Code
 - b. Consider Approval of a Resolution Authorizing Publication of Ordinance No. 899 by Title and Summary

VIII. Council Business

1. Report on City Manager Massopust's Performance Review
2. Consider a Resolution Adopting of a Fair Housing Policy

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