



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 March 12, 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

1. None

VI. Consent Agenda

1. Consider Approval of Payments of Electronic Funds Transfer (EFT) 23355-23479, ACH Payments 23356-23474, & Vouchers 161869-161934 for a total of \$4,799,903.58.
2. Consider Approval of City Council Minutes
 - a. February 13, 2024 City Council Work Session
 - b. February 13, 2024 City Council Business Meeting
3. Accept Receipt of Commission Minutes
 - a. None
4. Consider Authorizing Professional Services Agreement with KLM Engineering for

Engineering and Inspection Services for Reconditioning of the Forestdale Water Tower (City Project 24-5)

5. Consider Resolution Accepting Feasibility Study and Set Public Improvement Hearing Date for City Project 24-1, 2024 Street Rehabilitation
6. Consider Authorizing Purchase of New Vehicle Hoist for Mechanics Bay
7. Consider Application for Handbill Distribution License for Aspen Waste Systems
8. Consider a Resolution Approving Minor Amendments to a Contract with Republic Services
9. Consider Resolution Authorizing Application for the 2024-2026 Metropolitan Council Water Efficiency Grant Program
10. Consider Resolution Authorizing Application for a Safe Streets and Roads for All (SS4A) Grant.
11. Consider Resolution Amending the 2023 Budget
12. Consider Resolution Appointing Individuals to City Advisory Commissions

VII. Public Hearings

1. Consider a Resolution to revoke the existing SUP which authorizes the Mirage Banquet Hall to operate out of the building at 400 Old Highway 8.

VIII. Council Business

1. None

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