



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 26, 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 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 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) 23480-23739, ACH Payments 23673-23733, & Vouchers 161935-161949 for a total of \$2,483,479.50.
2. Consider Approval of City Council Minutes
 - a. February 27, 2024 Council Work Session
3. Accept Receipt of Commission Minutes
 - a. January 3, 2024 Parks, Recreation and Environmental Commission Minutes
 - b. January 18, 2024 Equity Commission Minutes

4. Consider a resolution approving a site plan for rehabilitation work in Silver Oaks Park
5. Consider authorizing bids for the rehabilitation and reconstruction of Silver Oaks Park.
6. Consider a resolution accepting a 2024 Stormwater Management Grant from Rice Creek Watershed District.
7. Consider Approval of Agreement with the MN Department of Public Safety for the Intensive Comprehensive Peace Officer Education and Training (ICPOET) grant program.
8. Consider Approval of SAN Replacement Quote
9. Consider Application for a Transient Merchant License for New Brighton Farmers Market
10. Consider Authorizing Staff to Purchase Two Turf Aerators

VII. Public Hearings

1. Consider a resolution ordering project and authorizing preparation of plans and specifications for City Project 24-1, 2024 Street Rehabilitation.
2. Consider a resolution approving a preliminary plat for Seminary Estates 3rd Addition.
3. Consider a resolution approving a preliminary and final plat for Lake Jones Overlook.

VIII. Council Business

1. Consider a resolution approving a preliminary and final Planned Residential Development Amendment of PRD #10, Polynesian Village (now referred to as the Gardenview Apartments).

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