



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 April 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 about agenda items, City Administration, and matters that are otherwise of public concern to the City Council but are unable to or not comfortable 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. Proclamation Recognizing Eagle Scout Eli McEathron
2. Recognition of out-going Commissioners
 - a. Certificate of Recognition for Todd Biedenfeld
 - b. Naming Geoff Hollimon a City Ambassador
3. Proclamation Declaring the April Fair Housing Month

VI. Consent Agenda

1. Consider Approval of Payments of Electronic Funds Transfer (EFT) 23755-24007, ACH Payments 23740-24002, & Vouchers 161950-161985 for a total of \$2,900,421.83
2. Consider Approval of City Council Minutes

- a. March 12, 2024 Council Work Session
 - b. March 12, 2024 City Council Business Meeting
 - c. March 26, 2024 City Council Business Meeting
3. Accept Receipt of Commission Minutes
 - a. February 15, 2024 Equity Commission Minutes
4. Consider Acceptance of the First Quarter 2024 Interim Financial Reports
5. Consider Approval of Agreement with LHB for Professional Services for the Hansen West Park Building.
6. Consider accepting a donation of (2) granite countertops, installation and services from Granite and Marble Direct in New Brighton for the Public Safety Center
7. Consider Partial Payment 16, Final Payment for City Project 21-10, Maintenance Facility Remodel and Addition.
8. Consider Resolution Appointing Council Liaisons to Advisory Commissions
9. Consider Approval of Plans and Specifications and Authorization to Advertise for Bids for Public Improvement Project 24-1, 2024 Street Rehabilitation.
10. Consider Approval of Plans and Specifications and Authorization to Advertise for Bids for Public Improvement Project 21-9, Old Highway 8 – 3 Lane Conversion Trail Rebid.
11. Consider Professional Services Agreement with Bolton & Menk, Inc. for design services for City Project 24-4, Lift Station #8 Replacement.
12. Consider a resolution approving a Special Use Permit for Adagio's Pizza Factory to authorize a seasonal outdoor dining area at 2050 Silver Lake Road NW.
13. Consider Resolution Authorizing the City of New Brighton to Complete a CRISI Grant Application for Funding of Railroad Crossing Safety Improvements to establish quiet Zones through the City.

VII. Public Hearings

VIII. Council Business

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