



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 May 14, 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

1. Proclamation Naming May Arbor Month

VI. Consent Agenda

1. Consider Approval of Payments
2. Consider Approval of City Council Minutes
 - a. April 2, 2024 Council Work Session
 - b. April 23, 2024 Council Work Session
 - c. April 23, 2024 Council Business Meeting
3. Accept Receipt of Commission Minutes
 - a. January 8, 2024, Public Safety Commission

- b. February 12, 2024, Public Safety Commission
 - c. April 3, 2024, Parks, Recreation, and Environmental Commission
- 4. Consideration of a Resolution Authorizing the Uses of the 2023 General Fund Excess Fund Balance and Amending the 2024 General Fund Budget
- 5. Consider Authorizing Entering into an Agreement with North Central International, LLC to Replace the Engine on Unit #1405
- 6. Consider a resolution ratifying a decision on 4/23/24 approving a Special Use Permit for Adagio's Pizza Factory to authorize a seasonal outdoor dining area at 2050 Silver Lake Road NW.
- 7. Consider Authorization to Purchase Replacement Carpet for the Public Safety Center
- 8. Consider Approval of the Policy for Donation of Surplus City Equipment to a Nonprofit Organization
- 9. Consider Approval of Commission Chair and Vice Chair Designations
- 10. Consider Authorization to Purchase a Park Shelter for Silver Oaks Park Reconstruction
- 11. Consider Authorization to Purchase Park Entrance Signs
- 12. Consider Approval of Professional Services Agreement with WSB, Inc. for Silver Oaks Park Reconstruction Administration
- 13. Consider Authorizing the Mayor to Sign a Letter of Agreement With HSEM
- 14. Resolution to Consider MPCA Grant Contract for 10th Street NW/County Ditch 2 - Phase 1 Construction Plans Project.
- 15. Consider Authorizing Purchase and Replacement of Windows at the New Brighton Community Center
- 16. Authorize Staff to Issue an Accessory Massage Salon License to Berenice Salon Spa LLC and a Personal Service Massage License to Lynda Guhin Contingent
- 17. Authorize Gambling Exempt Permit Application for Community Partners with Youth for a Raffle taking place August 11, 2024
- 18. Consider Approval of Contract with NRC/Polco to Conduct 2024 Resident Survey

VII. Public Hearings

VIII. Council Business

- 1. Consider Award of Bid for Silver Oaks Park Reconstruction Services
- 2. Consider Acceptance of the City's Annual Comprehensive Financial Report, Auditor Communications Letter, and Reports on Compliance with Government Auditing Standards and Legal Compliance for fiscal year ended December 31, 2023.

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