



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 28, 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. Presentation from New Brighton Area Historical Society

VI. Consent Agenda

1. Consider Approval of Payments of Electronic Funds Transfer (EFT) 24263-24270, ACH Payments 24240-24294, & Vouchers 162015-162043 for a total of \$502,923.67
2. Consider Approval of City Council Minutes
 - a. May 14, 2024 City Council Meeting
3. Consider Acceptance of Staff / Commission Listening Session Minutes
 - a. May 7, 2024 Listening Session
4. Consider acceptance of \$200 donation from United Church of Christ to the Police

Explorer Fund.

5. Consider Approving Well #3 Adjusted Routine Preventative Maintenance Invoice with Bergeson-Caswell Incorporated.
6. Consider resolution rescinding past Resolution 17-011 establishing no parking signage near the sidewalk entrance to 666 3rd Avenue NW.
7. Consider Purchase of CAT Excavator, Felling Trailer and attachments.
8. Consider Approval of Commission Chair and Vice Chair Designations for EDC & Public Safety
9. Authorize Mayor and City Manager to Sign Second Supplemental Litigation Settlement Agreement between the City of New Brighton and the United States of America, et al.
10. Consider Approval of Wellness Policy Update to City of New Brighton Employee Handbook

VII. Public Hearings

VIII. Council Business

1. Consider Resolution Accepting Bids and Award of Contract for City Project 24-1, 2024 Street Rehabilitation
2. Consider Resolution Accepting Bids and Award of Contract for City Project 21-9, Old Highway 8 – 3 Lane Conversion Rebid

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