



## 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 June 25, 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](http://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) 24342-24576, ACH Payments 24519-24573, & Vouchers 162069-162101 for a total of \$2,620,377.42
2. Consider Approval of City Council Minutes
  - a. June 11, 2024 Council Work Session
  - b. June 11, 2024 Council Business Meeting
3. Accept Receipt of Commission Minutes
  - a. March 21, 2024 Equity Commission
  - b. April 18, 2024 Equity Commission

4. Consider Resolution Accepting a Water Efficiency Grant and Authorization for the Mayor to Execute the Metropolitan Council Clean Water Fund Grant Agreement No. SG-21424.
5. Consider Authorization for the Mayor and City Manager to enter into a Sub-Grant Agreement with KJ Management concerning the City's participation in the Metropolitan Council's Water Efficiency Grant Program.
6. Consider authorization for the Mayor and City Manager to enter into a grant agreement with the MN Department of Public Safety (DPS) for a Safe Ride grant program
7. Consider Professional Service Agreements with E.G. Rud and Sons, Inc. for City Project 24-1, 2024 Street Rehabilitation and City Project 21-9, Old Highway 8 – 3 Lane Conversion Rebid.
8. Consider Professional Service Agreement with American Engineering Testing, Inc. for City Project 24-1, 2024 Street Rehabilitation.

**VII. Public Hearings - None**

**VIII. Council Business**

1. Authorize Mayor and City Manager to Sign Litigation Settlement Agreement Implementing Agreement for the Operation and Maintenance of the New Brighton Contaminated Groundwater Recovery System between the City of New Brighton and the United States Army

**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**