



**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 July 30, 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) 24621-24906, ACH Payments 24622-24901, & Vouchers 162120-162166 for a total of \$3,720,919.62.
2. Consider Approval of City Council Minutes
  - a. July 9, 2024 Council Worksession
  - b. July 9, 2024 City Council Meeting
  - c. July 16, 2024 City Council Special Meeting
3. Accept Receipt of Commission Minutes
  - a. June 10, 2024 Public Safety Commission
4. Consider a Resolution Approving a Final Plat for Seminary Estates 3<sup>rd</sup> Addition
5. Consider Quote for Storm Sewer Lining on Roxanna Lane
6. Consider a Resolution Approving a Special Use Permit for an Oversized Garage at 366 Cleveland Avenue
7. Consider a Resolution Authorizing Staff to Renew a Cooperation Agreement with Ramsey County to Participate in the Federal Community Development Block Grant Program (CDBG).

8. Consider Application for Solicitor License for Sunburn Construction DBA Everlight Solar.
9. Consider Approval of Data Practice Policy Updates
10. Consider Approval of a Temporary Liquor License for St. John's
11. Consider Approval of a Gambling Exempt Permit Application for St. John's
12. Consider Approval of a Gambling Exempt Permit Application for of Duck's Unlimited
13. Consider Memorandum of Understanding between Teamsters Local No. 320 and the City of New Brighton regarding Limited Term Employment
14. Consider Application for Solicitor License for Amy Wakem Insurance and Financial Services.
15. Consider Acceptance of the Second Quarter 2024 Interim Financial Report
16. Consider Professional Service Amendment 5 for City Project 21-9, Old Highway 8 – 3 Lane Conversion Rebid.
17. Consider Certificate of Completion for Brighton Oaks and Oaks Landing.

**VII. Public Hearings**

1. None

**VIII. Council Business**

1. Consider a Resolution Approving a PUD Amendment and Site Plan Review for TÜV SÜD Phase III.
2. Consider a Resolution Approving Site Plan Review for Improvements to Hansen Park West.
3. Consider Authorizing Staff to Purchase Playground and Challenge Course Equipment and Installation
4. Consider an Appeal of Administrative Decision: Request from Ying Chee Chan to contest staff's determination that he is operating an illegal vehicle shipping / warehousing / moving business out of his commercial property at 2166 Silver Lake Road.

**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**