



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 October 22, 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. None

VI. Consent Agenda

1. Consider Approval of Payments of Electronic Funds Transfer (EFT) 25586-25819, ACH Payments 25580-25815, & Vouchers 162334–162349 for a total of \$2,471,021.32.
2. Consider Approval of City Council Minutes
 - a. October 8, Work Session Minutes
 - b. October 8, City Council Meeting Minutes
3. Accept Receipt of Commission Minutes
 - a. None

4. Resolution to Support MnDOT Noise Wall TH694 (Southwest)
5. Resolution to Support MnDOT Noise Wall TH694 (Southeast)
6. Resolution to Support MnDOT Noise Wall TH694 (North)
7. Authorize Staff to Sign Letter of Understanding (Contract) with the University of Minnesota for a Resilient Communities Partnership.
8. Consider Acceptance of the Third Quarter 2024 Interim Financial Report
9. Consider Resolution Approving Agreement with the MN Department of Public Safety for the Intensive Comprehensive Peace Officer Education and Training (ICPOET) grant program – Year 2.
10. Consider Resolution to Accept a Donation from the API Group for trash, recycle, and compost receptacles
11. Consideration of Approval of Plans and Specifications and Authorization for bids for City Project 24-5, Forestdale Tower Reconditioning

VII. Public Hearings

1. Consider a resolution approving the Innsbruck preliminary and final plats

VIII. Council Business

1. Consider a resolution approving a special use permit for RBK & Associates LLC authorizing construction of a one-story garage at 575 Old Highway 8
2. Consider a resolution approving a site plan authorizing a second story addition on the existing office building at 388 Cleveland Avenue.
3. Consider an Ordinance to Regulate Cannabis Businesses
 - a. Consider approval of Ordinance 911: an Ordinance to Regulate Cannabis Businesses
 - b. Consider approval of a summary publication resolution for Ordinance 911

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