



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 November 12, 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. Canvass Election Results

VI. Consent Agenda

1. Consider Approval of Payments of Electronic Funds Transfer (EFT) 25820-26101, ACH Payments 25816-25900, & Vouchers 162350-162398 for a total of \$3,437,994.32.
2. Consider Approval of City Council Minutes
 - a. Approval of City Council Work Session Minutes 2024.10.22
 - b. Approval of City Council Minutes 2024.10.22
3. Accept Receipt of Commission Minutes
 - a. September 9, 2024 Public Safety Commission

4. Consider Authorizing Staff to Enter into an Agreement with Reach for Resources for Inclusion Services in Parks and Recreation Programs.
5. Consider Request for Exemption from Lawful Gambling License – St John the Baptist Catholic Church
6. Consider Application for Temporary On-Sale Liquor License – St. John the Baptist Catholic Church
7. Consider Approval of Agreement with City of Saint Paul for Ramsey County Traffic Safety Initiative (RCTSI)
8. Consider Request for Exemption from Lawful Gambling License – New Brighton Sportsmen’s Club
9. Consider Resolution Ordering the Preparation of a Feasibility Study for City Project 25-1, 2025 Street Rehabilitation.
10. Consider Resolution to Accept Donations for Pumpkin Walk
11. Consider Professional Service Agreement with American Engineering Testing (AET) for City Project 25-1, 2025 Street Rehabilitation.
12. Consider Resolution Authorizing Submission of an Application for the 2025 Rice Creek Watershed District Stormwater Management Grant Program.
13. Consider Resolution Establishing No Parking along 8th Avenue NW from 5th Street NW to Old Highway 8 NW
14. Consider Resolution Authorizing a Transfer from the Street Financing Fund to the Street Improvement Capital Project Fund
15. Consider Change Order 1 and Final Payment, Partial Payment 2, for City Project 23-3, Concrete Street Rehabilitation Utility Improvements.
16. Consider Resolution Authorizing an Interfund Loan from the Community Reinvestment Fund to the Stormwater Management Fund
17. Consider Approval of Ordinance 914 Adopting an Updated and Reorganized City Code Effective 1/1/2025
18. Consider Resolution Authorizing Summary Publication of Ordinance 914
19. Consider Authorization of Liquor License Renewals for 2025
20. Consider Resolution Authorizing Submission of an Application for the Metropolitan Council Environmental Services 2025 Private Property Inflow and Infiltration Grant Program.
21. Consider Resolution Authorizing Transfers of Funds for Capital Projects
22. Consider Approval of Agreement with Lovdahl Pitching Academy to Provide Youth Sports Programming
23. Consider Approval of Agreement with Larson Youth Soccer, LLC to Provide Youth Sports Programming
24. Consider Authorizing Staff to Purchase Playground Equipment and Installation for Meadow Wood Park
25. Consider a Resolution to Apply for 2025 SCORE Grant Funds and Establishment of the 2025 Recycling Service Charge.

VII. Public Hearings

1. None

VIII. Council Business

1. 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
2. Consider a resolution authorizing an agreement with Ying Chee Chan regarding the closing of an illegal vehicle shipping/moving business out of 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