



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 December 10, 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. Resolution Recognizing the Public Service of Pamela Stegora Axberg
2. Resolution Recognizing the Public Service of Abdullahi Abdulle

VI. Consent Agenda

1. Consider Approval of Payments of Electronic Funds Transfer (EFT) 26181-26395, ACH Payments 26153-26201, & Vouchers 162420-162453 for a total of \$1,837,061.06.
2. Consider Approval of City Council Minutes
 - a. Approve 11.26.2024 City Council Minutes
 - b. Approve 12.03.2024 Work Session Minutes
3. Accept Receipt of Commission Minutes

- a. None
- 4. Consider Ordinance 915 and the Resolution Approving a Summary Publication of Ordinance 915 Adopting the 2025 Fee Schedule
- 5. Consideration of Bids and Award of Contract for City Project 24-5, Forestdale Tower Reconditioning
- 6. Consider approval of Employee Handbook and Addendum update
- 7. Approve Annual Agreement with Northeast Youth and Family Services (NYFS)
- 8. Consider Update to City Manager's Employment Agreement between the City of New Brighton and Devin Massopust
- 9. Consider Authorizing Staff to Enter into an Agreement with BS&A for the Software and Services for a Cloud Upgrade and Establishing New Subscription-Based Terms and Conditions
- 10. Consider Resolution Approving a Purchase and Sale Agreement for the Sale of City-Owned Property to United Properties Development LLC.
- 11. Consider Approval of 2025 Master Labor Agreement between Teamsters Local No. 320 and the City of New Brighton

VII. Public Hearings

VIII. Council Business

- 1. Report on City Manager Massopust's Performance Review
- 2. Consider a Resolution Adopting the Final Tax Levy for Taxes Payable in 2025
- 3. Consider a Resolution Adopting the Final 2025 Budgets and 2025-2034 CIP
- 4. Consider a Resolution Adopting the Final Tax Levies for Taxes Payable in 2025 for the Lake Diane and Bicentennial Pond Storm Sewer Improvement Taxing Districts
- 5. Consider Resolution Establishing the Utility Rates, Charges and Internal Loans for 2025

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