New Brighton City Council
Business Meeting Agenda
New Brighton City Hall | Council Chambers
803 Old Highway 8 NW, New Brighton, MN 55112
6:30 PM May 13, 2025

To participate in this meeting, members of the public may:

- **Attend the meeting in person.**

- **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 the QR Code on the right, 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 Jeanne Vint Frischman
____Councilmember Jason Steffenhagen

II. Pledge of Allegiance

III. Public Comment Forum

IV. Approval of Agenda

V. Special Order of Business

VI. Consent Agenda

1. Consider Approval of Payments

2. Consider Approval of City Council Minutes

    a. 04.22.2025 City Council Meeting Minutes

    b. 04.22.2025 City Council Worksession Minutes

    c. 05.06.2025 City Council Meeting Minutes

3. Accept Receipt of Commission Minutes

    a. 03.10.2025 Public Safety Commission Minutes

    b. 02.20.2025 Equity Commission Minutes

4. Consider Letter of Agreement with Minnesota Homeland Security and Emergency Management

5. Consider Quote for Traffic Signal Repainting

6. Accept Donation to the New Brighton Police Explorers

7. Consider Property Easements as required for Jones Lake Improvements

8. Consider Approval of Plans and Specifications and Authorization to Advertise for Bids for Public Improvement Project 25-1, 2025 Street Rehabilitation

9. Consider a Resolution Authorizing the Mayor and City Manager to Enter into a Lease Agreement with Cingular Wireless PCS, LLC to Allow for Installation of Communications Equipment on the City Water Tower at 700 Silver Lake Road

10. Consider Authorizing Purchase and Installation of three energy efficient boilers at the New Brighton Community Center

11. Consider Authorizing Purchase and Installation of new generator at the New Brighton Community Center

12. Consider Approval of Plans and Specifications and Authorization to Advertise for Bids for City Project 24-4, Lift Station #8 Replacement

13. Consider Commission Chair and Vice Chair designations

14. Consider authorizing staff to execute agreement with The Partners Group for Minnesota Paid Leave preparation services

15. Authorize Staff to enter into a Grant Agreement with the Minnesota Pollution Control Agency (MPCA) for Shade Structure Installations

VII. Public Hearings

1. Consider a Resolution to Revoke, Amend, or Reinstate the Currently Suspended Short-Term Rental Permit at 2182 Lakebrook Drive.

VIII. Council Business

1. Consider Authorizing Staff to enter into an Agreement with Kraus Anderson for Hansen West Park Building and Reconstruction Services

2. Consider Acceptance of the City's Annual Comprehensive Financial Report, Audit Communication Letter, and Reports on Compliance with Government Auditing Standards and Legal Compliance for the Fiscal Year Ended December 31, 2024

3. Resolution Supporting Rice Creek Watershed Districts State Bonding Request for Jones Lake Improvements

IX. Commission Liason Reports, Announcements, and Updates

City Manager Devin Massopust
Councilmember Graeme Allen
Councilmember Emily Dunsworth
Councilmember Jeanne Vint Frischman
Councilmember Jason Steffenhagen
Mayor Kari Niedfeldt-Thomas

X. Adjournment