



**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 June 24, 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. City Council Meeting Minutes June 10, 2025

- b. City Council Worksession Minutes June 10, 2025
- 3. Accept Receipt of Commission Minutes
- 4. Consideration of a Resolution Authorizing the Uses of the 2024 General Fund Excess Fund Balance and Amending the 2025 General Fund Budget
- 5. Consider authorizing staff to execute an agreement for proposed auditing service fees for the years ending December 31, 2025, 2026 and 2027.
- 6. Municipal Water System Supervisory Control and Data Acquisition (SCADA) Server Upgrade
- 7. Consider Approval of Temporary Liquor License for Stockyard Days 2025

VII. Public Hearings

- 1. Consider a Resolution approving a Preliminary and Final Plat for Myslajek Estates.

VIII. Council Business

- 1. Consider Resolution Accepting Bids and Award of Contract for City Project 25-1, 2025 Street Rehabilitation
- 2. Consideration of Approval of Plans and Specifications and Authorization for bids for Authorize Ad for Bids for City Project 25-7, Well #16 Well Drilling and Construction
- 3. Consider Resolution Authorizing Acceptance of an Implementation Stormwater Resilience Grant, Approval of Plans and Specifications, and Authorization to bid.

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