



CITY COUNCIL MEETING
City Hall, 4401 Xylon Avenue North
Monday, January 11, 2010
7:00 p.m.

Regular Session

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES

- 3.1 Regular Meeting Minutes of December 14, 2009
- 3.2 Work Session Meeting Minutes of December 21, 2009

4. OPEN FORUM – anyone wishing to address the City Council on a matter that is not listed on this agenda or a future agenda item may do so at this time.

5. PRESENTATIONS

- 5.1 Resolution approving partnership with Hennepin County and other cities in the county during 2010 to develop and implement Active Living strategies
- 5.2 Resolution of appreciation to Diane Stauner for her service as Shingle Creek Watershed Commissioner

6. CONSENT BUSINESS

- 6.1 Approval of business licenses
- 6.2 Approval of financial claims through January 11, 2010
- 6.4 Resolution appointing Steven A. Sondrall as city attorney for 2010
- 6.5 Resolution appointing Jason Quisberg of Bonestroo as city engineer for sewer, water, street, storm sewer projects and general work
- 6.6 Resolution appointing New Hope – Golden Valley Sun Post as official newspaper for city of New Hope
- 6.7 Resolution designating Wells Fargo as depository for payroll account and general or special funds of the city of New Hope
- 6.8 Resolution designating depositories for funds of the city of New Hope relative to investments
- 6.9 Resolution appointing city manager as director to the HRG Board for a term expiring December 31, 2010
- 6.10 Resolution appointing Council Member John Elder as New Hope’s representative on the Bassett Creek Watershed Management Commission
- 6.11 Resolution appointing Council Member Daniel Stauner as New Hope’s representative on the Shingle Creek Watershed Management Commission
- 6.12 Resolution re-appointing Brian Hubbard as New Hope’s citizen representative to the West Metro Fire-Rescue District Board of Directors
- 6.13 Resolution appointing Mayor Hemken as New Hope’s representative on the Minneapolis Drinking Water Advisory Board
- 6.14 Appointment of assistant weed inspector for 2010
- 6.15 Approval of April 8, 2010 (7:00 pm) as date for local Board of Appeal and Equalization Meeting
- 6.16 Resolution approving extension of Conditional Use License Agreement with Hennepin County for use of the county’s Electronic Proprietary Data Base (EPDB)

- 6.17 Resolution approving agreement between the city of New Hope and Home Free for the 2010 Domestic Assault Intervention Project - \$27,479
- 6.18 Resolution authorizing the purchase and appropriation of funds of \$6,990 for Zamboni batteries by Midwest Industrial Battery, Inc.
- 6.19 Acceptance of contribution for safety camp

7. PUBLIC HEARING

- 7.1 Appearance by tobacco licensees regarding consequences for failing compliance check
- 7.2 Appearance by liquor licensees regarding consequences for failing compliance check

8. DEVELOPMENT AND PLANNING

- 8.1 Resolution accepting funding from the Minnesota Department of Agriculture, not to exceed \$87,300, to aid in the planning and preparation for the arrival of the Emerald Ash Borer
- 8.2 Resolution authorizing a grant application for a loan from the Minnesota Public Facilities Authority's (PFA) Application Clean Water Revolving Fund/Drinking Water Revolving Fund
- 8.3 Motion supporting the submission of a 2009-10 Local Government Innovation Awards Application for the New Hope Farmers Market
- 8.4 Resolution ordering published notice and scheduling public hearing to approve the projected use of funds for the 2010 Urban Hennepin County Community Development Block Grant program

9. PETITIONS AND REQUESTS

10. ORDINANCES AND RESOLUTIONS

- 10.1 Resolution appointing a council member to the Civil Defense Board
- 10.2 Resolution appointing a council member as mayor pro tem for 2010
- 10.3 Resolution endorsing a bill to amend MSA 44.10 creating a 12-month probation period for peace officers
- 10.4 Ordinance 2010-01, an ordinance amending Chapter 10 of the New Hope City Code regulating on-sale liquor licensing requirements

11. UNFINISHED AND ORGANIZATIONAL BUSINESS

12. OTHER BUSINESS

- 12.1 Exchange of communication between members of the city council

13. ADJOURNMENT