



**CITY COUNCIL MEETING**  
City Hall, 4401 Xylon Avenue North  
Monday, January 25, 2010  
7:00 p.m.

Regular Session

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE** - Led by Girl Scout Troop #13342
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
  - 3.1 Regular Meeting Minutes of January 11, 2010
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 Presentation of Resolution No. 2010-02 expressing 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 25, 2010
  - 6.4 Resolution authorizing the purchase of equipment and appropriation of funds in the amount of \$131,557.78 for the purchase of a sidewalk snowplow machine and attachments from Scharber & Sons Inc.
  - 6.5 Resolution accepting and verifying 2010 Pay Equity Implementation Report
7. **PUBLIC HEARING**
  - 7.1 Consideration of an off sale liquor license for LMQ Holdings LLC dba Viking Liquor, Wine & Tobacco, 7141 42<sup>nd</sup> Avenue North
8. **DEVELOPMENT AND PLANNING**
  - 8.1 Resolution of agreement between city of New Hope and Hennepin County for a Hennepin Youth Sports Program capital grant
  - 8.2 Motion to authorize preparation of plans and specifications for New Hope Athletic Field improvements (project no. 862)
  - 8.3 Resolution declaring cost to be assessed, confirming preparation of proposed assessment, and calling for a public hearing in connection with the 2008 Street Infrastructure Improvement Project No. 839
9. **PETITIONS AND REQUESTS**
10. **ORDINANCES AND RESOLUTIONS**

10.1 Ordinance 2010-02, an ordinance amending New Hope Code Section 3-50(j)(2) regulating setback requirements for temporary signs

**11. UNFINISHED AND ORGANIZATIONAL BUSINESS**

11.1 Motion approving establishment of an off-leash dog park area at Civic Center Park

**12. OTHER BUSINESS**

12.1 Exchange of communication between members of the city council

**13. ADJOURNMENT**