



**CITY COUNCIL MEETING**  
City Hall, 4401 Xylon Avenue North  
Monday, February 14, 2011  
7:00 p.m.

Regular Session

**1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

- 3.1 Work Session Minutes of January 18, 2011
- 3.2 Regular Meeting Minutes of January 24, 2011

**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**

**6. CONSENT BUSINESS**

- 6.1 Approval of business licenses
- 6.2 Approval of financial claims through February 14, 2011
- 6.3 Acknowledgement of liability claim no. 2011-07 (Kim Pregler)
- 6.4 Resolution authorizing execution of the DataMaster DMT-G with Fuel Cell Option Evidential Breath Tester Instrument Agreement with the Minnesota Department of Public Safety
- 6.5 Motion approving establishment of a permanent off-leash dog park area at Lions Park and a temporary off-leash dog area at Liberty Park
- 6.6 Resolution accepting a \$105 contribution from Chardon Courts and Woodbridge for the city's Donut Make You Wonder program
- 6.7 Resolution designating Sumter Avenue North, from County Road 10 to 58<sup>th</sup> Avenue North, as well as 58<sup>th</sup> Avenue North, from Quebec Avenue North to Pennsylvania Avenue North, as city of New Hope state aid routes
- 6.8 Resolution relating to parking restrictions on Sumter Avenue North

**7. PUBLIC HEARING**

- 7.1 Resolution approving proposed use of 2011 Urban Hennepin County Community development Block Grant Funds and authorizing execution of sub-recipient agreement with Hennepin County and any third party agreements

**8. DEVELOPMENT AND PLANNING**

- 8.1 Resolution providing for a public hearing on proposed city improvement project no. 883 (Boone Avenue improvements 2011)

- 8.2 Resolution relating to financing of certain proposed expenditures relating to reconstruction of streets, water mains, sanitary sewers and storm sewers; establishing compliance with reimbursement bond regulations under the internal revenue code (2011 Boone Avenue improvement project no. 883)

## **9. PETITIONS AND REQUESTS**

- 9.1 Resolution authorizing the purchase of equipment and appropriation of funds in the amount of \$41,354.45 for the purchase and setup of one 2011 Chevrolet Tahoe police vehicle

## **10. ORDINANCES AND RESOLUTIONS**

## **11. UNFINISHED AND ORGANIZATIONAL BUSINESS**

## **12. OTHER BUSINESS**

- 12.1 Exchange of communication between members of the city council

## **13. ADJOURNMENT**