



**CITY COUNCIL MEETING**  
City Hall, 4401 Xylon Avenue North  
Monday, March 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 February 22, 2011
- 3.2 Regular Meeting Minutes of February 28, 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**

- 6.2 Approval of financial claims through March 14, 2011
- 6.4 Resolution approving agreement with Off Broadway Musical Theatre
- 6.5 Resolution approving contract with Reliakor Services Inc. for 2011 street sweeping services
- 6.6 Resolution approving contract with Reliakor Services Inc. for disposal of debris collected during spring 2011 street sweeping operation
- 6.7 Motion to waive the permit fee for temporary signs for New Hope Lions Club's annual pancake breakfast to be held on April 17, 2011
- 6.8 Resolution approving final payment of \$4,959.60 to Veit & Company Inc. for the sanitary sewer pipe relining project (improvement project no. 885)
- 6.9 Resolution approving change order no. 1 for the Bass Lake Road water main infrastructure improvement project (improvement project no. 861)
- 6.10 Resolution approving change order no. 2 for the Bass Lake Road water main infrastructure improvement project (improvement project no. 861)

**7. PUBLIC HEARING**

- 7.1 Resolution ordering construction, approving plans and specifications and ordering advertisement for bids for public improvement no. 883 (Boone Avenue improvements 2011)

**8. DEVELOPMENT AND PLANNING**

- 8.1 Resolution approving plans and specifications and authorizing advertisement for bids for Lions Park renovation project (improvement project no. 871)
- 8.2 Resolution accepting Metropolitan Livable Communities Act grant funds in the amount of \$433,150 and approving grant agreement for cleanup funds to be used at 5121 Winnetka Avenue North

**9. PETITIONS AND REQUESTS**

- 9.1 Resolution authorizing the purchase and appropriation of funds of \$5,836.17 for a utility golf cart for the Golf Course from Yamaha Golf and Utility

**10. ORDINANCES AND RESOLUTIONS**

- 10.1 Resolution establishing findings of fact and conclusions of law relating to request for therapeutic massage enterprise license and therapeutic massage therapist license for property at 2763 Winnetka Avenue North and denying request (Huan Zhong Pan, applicant)
- 10.2 Resolution establishing findings of fact and conclusions of law relating to request for therapeutic massage therapist license for property at 2763 Winnetka Avenue North and denying request (Jing Wang, applicant)
- 10.3 Resolution establishing findings of fact and conclusions of law relating to request for therapeutic massage therapist license for property at 2763 Winnetka Avenue North and denying request (Yu Zhen Peng, applicant)

**11. UNFINISHED AND ORGANIZATIONAL BUSINESS**

**12. OTHER BUSINESS**

- 12.1 Exchange of communication between members of the city council

**13. ADJOURNMENT**