



CITY COUNCIL MEETING
City Hall, 4401 Xylon Avenue North
Monday, June 28, 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 June 14, 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 Acceptance of a Wellness by Design award

5.2 Acceptance of a contribution of \$1,800 from the New Hope Lions Club for the purchase of trash containers for city parks

6. CONSENT BUSINESS

6.1 Approval of 2010 business licenses

6.2 Approval of financial claims through June 28, 2010

6.4 Resolution reducing the performance bond for planning case 08-06, Holiday Station Store at 7180 42nd Avenue North

6.5 Resolution authorizing the purchase and appropriation of funds of \$2,100 for painting of play equipment for parks by Paul Norby Handyman (improvement project no. 875)

6.6 Resolution authorizing the purchase and appropriation of funds of \$11,554 for repair of park courts by Tennis Court Doctor (improvement project no. 874)

6.7 Resolution authorizing the purchase of equipment and appropriation of funds in the amount of \$15,892.31 for the purchase of an H70 hammer from Ziegler Inc.

6.8 Resolution authorizing the purchase of equipment and appropriation of funds in the amount of \$14,358.50 for the purchase of a safety trench box from Efficiency Production Inc.

6.9 Resolution proclaiming July 10, 2010, as Suicide Prevention Day in memory of Chris Benz

7. PUBLIC HEARING

8. DEVELOPMENT AND PLANNING

8.1 Resolution awarding a contract for construction of Bass Lake Road water main infrastructure improvements to Northdale Construction Company, Inc. for \$991,806.81 (improvement project no. 861)

8.2 Resolution relating to water main infrastructure improvement project 861 declaring intent of city to reimburse costs thereof with tax exempt debt, and establishing compliance with reimbursement bond regulations under the Internal Revenue Code

8.3 Resolution adopting an updated business subsidy policy for the city of New Hope

8.4 Update on City Center redevelopment project (improvement project 842)

9. PETITIONS AND REQUESTS

10. ORDINANCES AND RESOLUTIONS

- 10.1 Ordinance No. 2010-08, an ordinance amending chapter 9-19 of the New Hope City Code regulating the use of coal tar-based sealer products
- 10.2 Resolution approving adjustments to 2010 budget to address revenue shortfalls
- 10.3 Resolution approving New Hope share of engine project prepayment to West Metro Fire-Rescue District in the amount of \$613,144.33
- 10.4 Resolution approving early retirement incentive for police officers in L.E.L.S. Local #77
- 10.5 Resolution approving early retirement incentive for employees represented by I.U.O.E. Local #49
- 10.6 Resolution ratifying the 2010 Labor Agreement with I.U.O.E. Local #49

11. UNFINISHED AND ORGANIZATIONAL BUSINESS

12. OTHER BUSINESS

- 12.1 Exchange of communication between members of the city council

13. ADJOURNMENT