



CITY COUNCIL MEETING
City Hall, 4401 Xylon Avenue North
Monday, September 27, 2010
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 Meeting Minutes of September 7, 2010
 - 3.2 Regular Meeting Minutes of September 13, 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**
- 6. CONSENT BUSINESS**
 - 6.2 Approval of financial claims through September 27, 2010
 - 6.4 Acceptance of contributions for safety camp for 2010
 - 6.5 Acceptance of a contribution of a park bench for Northwood Park from the Wayne Sueker family
 - 6.6 Resolution approving Sandburg Learning Center Facility Use Agreement
 - 6.7 Resolution authorizing the purchase of equipment and appropriation of funds in the amount of \$90,714.43 for the purchase and installation of a truck body, snowplow components, and accessory lights from Towmaster Inc.
- 7. PUBLIC HEARING**
- 8. DEVELOPMENT AND PLANNING**
 - 8.1 Resolution approving plans and specifications, and ordering the advertisement for bids for improvements to the 45th regional pond (improvement project 855)
 - 8.2 Motion approving the cooperative agreement for New Hope's 45th Avenue pond project (improvement project 855)
 - 8.3 Resolution supporting the Minnesota Department of Transportation's (Mn/DOT) proposed noise wall project and amending the city of New Hope's five-year (2010-2014) Capital Improvement Program (CIP), Improvement Project 876
 - 8.4 Motion authorizing the preparation of a feasibility report for construction of a 2011 infrastructure project (improvement project no. 877)
 - 8.5 Resolution authorizing the purchase and design of 96 street banners from for display along 42nd Avenue from Northern Lights Display
- 9. PETITIONS AND REQUESTS**
- 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