



CITY COUNCIL MEETING
City Hall, 4401 Xylon Avenue North
Monday, October 25, 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 October 11, 2010
- 3.2 Work Session Meeting Minutes of October 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

- 5.1 Presentation of the 2010 In Focus awards
- 5.2 Resolution accepting the resignation of Melodie Hanson from the New Hope Human Rights Commission and recognizing her for her service on that Commission

6. CONSENT BUSINESS

- 6.1 Approval of business licenses
- 6.2 Approval of financial claims through October 25, 2010
- 6.4 Resolution approving 2011 maintenance agreement with Embedded Systems, Inc. for tornado/civil defense siren maintenance in the amount of \$1,434.60
- 6.5 Resolution in support of a Hennepin County Youth Sports Grant program application to improve Lions Park (improvement project no. 871)
- 6.6 Motion authorizing staff to solicit plans for Lions Park play equipment (improvement project no. 871)
- 6.7 Resolution ratifying Council action of October 25 related to Twin Cities Habitat for Humanity's acquisition of 5428 Sumter Avenue North in the city of New Hope and granting a six month extension for the use of NSP funds
- 6.8 Resolution authorizing the purchase and design of street banners for display along 42nd Avenue from Northern Lights Display at a cost of approximately \$3,000
- 6.9 Resolution authorizing the selection of Springsted to conduct the 2010 Classification and Compensation Update for the city
- 6.10 Resolution authorizing the purchase of volleyball equipment for Community Gyms for \$3,470
- 6.11 Resolution authorizing the appropriation of \$9,774 to replace flooring at the Ice Arena Community Room by Division 9 Tile, LLC (improvement project no. 881)
- 6.12 Approval of an off-site sign to advertise a teen dance called: "No Haters Allowed Halloween Dance Party" at the Cooper Community Gym

7. PUBLIC HEARING

- 7.1 Ordinance No. 2010-10, an ordinance amending the New Hope zoning code by permitting public, educational and religious buildings to exceed building height restrictions in the R-1, R-2 and R-3 zoning districts

8. DEVELOPMENT AND PLANNING

- 8.1 Resolution relating to \$1,900,000 general obligation certificates of indebtedness and refunding bonds, series 2010B; awarding the sale, fixing the form and details and providing for the execution and delivery thereof and security therefor and levying ad valorem taxes for the payment thereof
- 8.2 Resolution approving Planning Case 10-05, request for conditional use permit to allow construction of the North Education Center, 5530 Zealand Avenue North, Intermediate School District 287, petitioner
- 8.3 Resolution authorizing/supporting an application for the tax base revitalization account for the environmental clean-up at 5121 Winnetka Avenue North

9. PETITIONS AND REQUESTS

10. ORDINANCES AND RESOLUTIONS

- 10.1 Ordinance No. 2010-11, an ordinance amending chapter 14 of the New Hope City Code increasing rental property registration and housing property maintenance inspection fees and increasing building permit and grading permit inspection fees

11. UNFINISHED AND ORGANIZATIONAL BUSINESS

12. OTHER BUSINESS

- 12.1 Exchange of communication between members of the city council

13. ADJOURNMENT