



**CITY COUNCIL MEETING**  
City Hall, 4401 Xylon Avenue North  
Monday, November 8, 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 25, 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 November 8, 2010

6.4 Resolution approving service contract with Beth C.W. Nelson & Associates, Inc. to perform all planning/organizing functions for the 2011 Northwest Suburban Remodeling Fair

6.5 Resolution accepting the 2010 crack repair and seal coat project and approving the final payment request (improvement project no. 864)

6.6 Resolution approving a change order for the Northwood Lake west inlet cleaning project (improvement project 806)

6.7 Resolution accepting easements for installation of pedestrian lighting facility along Bass Lake Road (city project no. 861)

**7. PUBLIC HEARING**

**8. DEVELOPMENT AND PLANNING**

8.1 Discussion regarding the recipient of the Fall 2010 New Hope Outstanding Business Award

8.2 Resolution awarding a contract to Minnesota Dirt Works Inc. in the amount of \$93,670 for improvements to the 45<sup>th</sup> Avenue regional pond (improvement project 855)

8.3 Motion authorizing the preparation of a feasibility report for construction of a Boone Avenue infrastructure project (improvement project 883)

8.4 Motion authorizing preparation of plans and specifications for the proposed cleaning of the Northwood wetland (improvement project 886)

8.5 Resolution awarding a contract to Excel Roofing Inc. for replacement of the Public Works Facility's cold storage roof for \$85,500 (improvement project no. 882)

**9. PETITIONS AND REQUESTS**

9.1 Consideration of request for "permit to exceed limitations on the keeping of animals" at 3807 Independence Avenue North

**10. ORDINANCES AND RESOLUTIONS**

10.1 Resolution canceling regular council meeting scheduled for December 27, 2010

**11. UNFINISHED AND ORGANIZATIONAL BUSINESS**

**12. OTHER BUSINESS**

12.1 Exchange of communication between members of the city council

**13. ADJOURNMENT**