



CITY COUNCIL MEETING
City Hall, 4401 Xylon Avenue North
Monday, November 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 Regular Meeting Minutes of October 24, 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

6.3 Acknowledgement of liability claim no. 2011-24 (Mary Jane McDonough)

6.4 Resolution approving an agreement with the Armstrong Cooper Hockey Association for New Hope Ice Arena Sale of Advertising Agreement

6.5 Resolution accepting the rain garden construction project in the 2011 street infrastructure improvement project area and approving the final pay request to Minnesota Native Landscapes for \$13,850 (Project No. 877)

6.6 Resolution accepting the 2011 crack repair and seal coat project and approving the final payment request (improvement project no. 884)

7. PUBLIC HEARING

8. DEVELOPMENT AND PLANNING

8.1 Motion authorizing city staff with the assistance of the city attorney to prepare a purchase agreement for 4300 Xylon Avenue North (K-mart property), project no. 893

8.2 Resolution supporting grant application to Building Blocks for Sustainable Community Program for potential placemaking technical assistance and exercise for the City Center area

8.3 Discussion regarding the recipient of the Fall 2011 New Hope Outstanding Business award

9. PETITIONS AND REQUESTS

10. ORDINANCES AND RESOLUTIONS

10.1 Ordinance No. 2011-05, An ordinance amending New Hope code section 1-6 establishing a deferral program for special assessments

10.2 Ordinance No. 2011-07, An ordinance amending New Hope code section 9-70 regulating weed elimination to include uncut grass

- 10.3 Resolution cancelling regular council meeting scheduled for December 27, 2011
- 10.4 Resolution awarding a contract to Zamboni Company for a 2011 electric ice resurfacer for \$107,390.95

11. UNFINISHED AND ORGANIZATIONAL BUSINESS

12. OTHER BUSINESS

- 12.1 Exchange of communication between members of the city council

13. ADJOURNMENT