



CITY COUNCIL MEETING
City Hall, 4401 Xylon Avenue North
Monday, November 28, 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 November 14, 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

5.1 Presentation of “Good Citizenship” Awards to Charlotte Randolph, Paj Lor, and Joel Vodis

5.2 Presentation of the Fall 2011 New Hope Outstanding Business Award to Emergency Foodshelf Network

6. CONSENT BUSINESS

6.2 Approval of financial claims

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

6.5 Resolution authorizing purchase of Cisco telephone system for city facilities through LOGIS

6.6 Resolution accepting public improvement no. 890 (Virginia Avenue infrastructure project) and approving final payment to Northwest Asphalt Inc. for \$6,344.84

6.7 Resolution relating to adoption of assessments for Virginia Avenue street improvement no. 890

6.8 Resolution approving change order no. 1 for the 2011 street and infrastructure improvement project (improvement no. 877)

7. PUBLIC HEARING

8. DEVELOPMENT AND PLANNING

8.1 Update from Ehlers regarding results of EDA issuance of qualified energy conservation bonds (project 894)

8.2 Resolution providing for the sale of \$2,760,000 General Obligation Tax Increment Refunding Bonds, Series 2012A and \$1,330,000 Taxable General Obligation Tax Increment Refunding Bonds, Series 2012B

9. PETITIONS AND REQUESTS

10. ORDINANCES AND RESOLUTIONS

- 10.1 Resolution transferring \$325,000 from the Liquor Reserve Fund to the Ice Arena Fund and transferring the balance of \$338,720 to new Fire Capital Fund designated for potential future fire department capital needs
- 10.2 Resolution authorizing City Manager to implement 2012 wage adjustments for non-union employees, most closely following option two of the recently completed Classification and Compensation Study by Springsted, Incorporated
- 10.3 Resolution authorizing the purchase of equipment and appropriate of funds in the amount of \$29,089. 56 for the purchase of a 2012 Ford 4x4 pickup from Midway Ford Commercial Fleet and Government Sales

11. UNFINISHED AND ORGANIZATIONAL BUSINESS

- 11.1 Appearance by Yue Chang conducting therapeutic massage business at Asian Therapy, 2763 Winnetka Avenue North

12. OTHER BUSINESS

- 12.1 Exchange of communication between members of the city council

13. ADJOURNMENT