



CITY COUNCIL MEETING
City Hall, 4401 Xylon Avenue North
Monday, December 13, 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 Minutes of October 27, 2010
 - 3.2 Regular Meeting Minutes of November 22, 2010
 - 3.3 Special Session Minutes of November 29, 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**
 - 6.1 Approval of business licenses for 2011
 - 6.2 Approval of financial claims through November 22, 2010
 - 6.4 Resolution approving re-appointments to Citizen Advisory Commission, Human Rights Commission, Personnel Board, Planning Commission, and West Metro Fire-Rescue Board
 - 6.5 Motion approving the city's "Wetland Delineation Report" and the Wetland Conservation act's "Replacement Plan Application" for the 45th Avenue pond improvements (improvement project 855)
- 7. PUBLIC HEARING**
 - 7.1 Public hearing - liquor license renewals for year 2011
- 8. DEVELOPMENT AND PLANNING**
 - 8.1 Resolution awarding quotation of \$95,000 for playground equipment to Minnesota/Wisconsin Playground for Lions Park project (improvement project no. 871)
 - 8.2 Resolution awarding a contract to Sunram Construction, Inc. for \$82,995 for cleaning the Northwood wetland (improvement project 886)
 - 8.3 Motion authorizing the preparation of a feasibility report for storm water infrastructure improvements west of Northwood Lake
 - 8.4 Motion authorizing preparation of plans and specifications for parking lot improvements at Northwood Park (improvement project 887)
 - 8.5 Resolution authorizing the purchase of equipment and appropriation of funds in the amount of \$18,020.73 for the purchase of a 2011 Ford Fusion four door sedan from Elk River Ford
- 9. PETITIONS AND REQUESTS**
- 10. ORDINANCES AND RESOLUTIONS**

- 10.1 Resolution adopting general, special revenue, debt service, enterprise, and internal service fund budgets for the city of New Hope for the year 2011 and establishing a tax levy for the year payable 2011
- 10.2 Resolution adopting the 2010 tax levy, collectible in 2011, and authorizing certification to the Hennepin County Auditor
- 10.3 Resolution establishing 2011 fees and charges including park and recreation, finance, and police programs
- 10.4 Resolution establishing 2011 fines under the administrative citations program
- 10.5 Ordinance No. 10-13, an ordinance increasing sanitary sewer rates, water rates, and recycling fees for 2011
- 10.6 Ordinance No. 10-12, an ordinance amending New Hope code section 8-35(h) requiring verification of applications for therapeutic massage licenses

11. UNFINISHED AND ORGANIZATIONAL BUSINESS

12. OTHER BUSINESS

- 12.1 Exchange of communication between members of the city council

13. ADJOURNMENT