

CITY OF NEW HOPE
4401 XYLON AVENUE NORTH
NEW HOPE, MINNESOTA 55428

City Council Minutes
Regular Meeting

May 24, 2010
City Hall, 7:00 p.m.

CALL TO ORDER The New Hope City Council met in regular session pursuant to due call and notice thereof; Mayor Hemken called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE The City Council and all present stood for the Pledge of Allegiance to the Flag.

ROLL CALL

Council present: Kathi Hemken, Mayor
John Elder, Council Member
Andy Hoffe, Council Member
Eric Lammle, Council Member
Daniel Stauner, Council Member

Staff present: Kirk McDonald, City Manager
Jerry Beck, Communications Coordinator
Shari French, Director of Parks & Recreation
Curtis Jacobsen, Director of Community Development
Guy Johnson, Director of Public Works
Rich Johnson, Human Resources Manager
Valerie Leone, City Clerk
Gary Link, Director of Police
Eve Lomaistro, Human Resources Coordinator
Jason Quisberg, City Engineer
Steve Sondrall, City Attorney
Eric Weiss, Community Development Assistant

APPROVAL OF MINUTES Motion was made by Council Member Hoffe, seconded by Council Member Lammle, **to approve the regular meeting minutes of May 10, 2010.** All present voted in favor. Motion carried.

OPEN FORUM There was no one present desirous of addressing the Council for the Open Forum.

SWEARING IN POLICE OFFICERS Mayor Hemken introduced for discussion Item 5.1, Swearing in of Police Officers Jared Kuyper and Pheng Xiong.

Item 5.1

Director Gary Link welcomed Officers Kuyper and Xiong, acknowledged family members, and shared the officers' background information. City Clerk Leone administered the oath of office to Officers Jared Kuyper and Pheng Xiong.

**BUSINESS AWARD
Item 5.2**

Mayor Hemken introduced for discussion Item 5.2, Presentation of the Spring 2010 Outstanding Business Award to Life Time Fitness.

Mr. Kirk McDonald, city manager, introduced Sam Remus, general manager of Life Time Fitness, to receive the spring 2010 New Hope Outstanding Business Award. Mr. McDonald stated in addition to the award plaque, the business name will be engraved on a permanent plaque at city hall and articles will be published in city publications. Mr. McDonald indicated the Life Time Fitness club located at 4239 Winnetka Avenue North employs 20 full-time and 55 part-time employees.

The City Council presented the plaque to Mr. Remus and extended their congratulations.

Mr. Remus thanked the City Council and commented that the New Hope club's membership is unique as they are a community within the club and benefit from social and wellness health in addition to the physical health benefits.

**HUMAN RIGHTS
ESSAY CONTEST
Item 5.3**

Mayor Hemken introduced for discussion Item 5.3, Recognition of the State Human Rights Essay Contest local winners selected by the New Hope Human Rights Commission.

Mr. Gary Link, staff liaison of the Human Rights Commission, explained that this is the eighth year that the New Hope Human Rights Commission has sponsored participation by Plymouth Middle School eighth graders for the Minnesota League of Human Rights state-wide essay contest. Mr. Link explained that one of the duties of the New Hope Human Rights Commission is to promote the development of educational programs and activities which support the goals of human rights. He stated there were 265 essay participants, and the selection resulted in one first place winner, one second place winner, one third place winner, and 6 honorable mentions. Mr. Link commended all participants for their involvement. He also thanked the school district and the New Hope Human Rights Commission for their involvement.

Mr. Link asked the first, second, and third place essay winners to recite their essays which address the following issue: "What are the three most important human rights lessons you have learned from association with your family and friends, and persons of other cultures in school or your neighborhood? Why are they important and tell how you think these lessons could influence your future life." Mr. Link congratulated all the essay contest winners: Kayla Hamann (1 place), Arianna Wegley (2 place), Noah Wieser (3 place), and Maddy Dahl, Rachael Lenmark, Sydney Mandel, Joi Saddler, Nicole Speak, and Evan Tennis (honorable mentions). Awards were presented to those in attendance.

Mayor Hemken thanked the students for participating in the contest and the Human Rights Commission, parents, and school officials for the collaborative efforts. Council Member Elder conveyed the city's appreciation to the following teachers: Susan Lundquist, Robyn Chrast, and Brenda Schwartz.

**PERSONNEL BOARD
Item 5.4**

Mayor Hemken introduced for discussion Item 5.4, Update by Jim Hill, Personnel Board Chair.

Mr. Jim Hill, chair of the Personnel Board, was recognized. He explained the Personnel Board is responsible for the recruitment and hiring process, establishment of personnel rules, and advising the city manager on personnel policies and issues. Mr. Hill stated the Board consists of three members from the human resources profession serving three-year terms. He stated meetings are held on an as-needed basis. Mr. Hill reviewed backgrounds of each member and appointment dates. It was noted the three members have 70 years of HR experience among them.

Mr. Hill reviewed the Personnel Board's activities over the past 12 months that included interviewing and certifying candidates for two community service officer positions, one maintenance worker position, and two police officer positions. He stated the Board updated job descriptions for police officer and maintenance worker. Mr. Hill stated future projects for the Personnel Board include revisions to the Personnel Rules and Regulations, assistance with development of a compensation study, and review the organizational structure of the city with staff.

The New Hope City Council commended the Personnel Board for their efforts and years of service.

Mr. Kirk McDonald, city manager, noted the Personnel Board will be attending the June 21 work session for a dialogue with the City Council.

**FINANCIAL REPORT
Item 5.5**

Mayor Hemken introduced for discussion Item 5.5, Acceptance of the 2009 annual financial report.

Mr. Kirk McDonald, city manager, introduced Bill Lauer of Malloy, Montague, Karnowski, Radosevich & Co. (MMKR). Mr. McDonald recommended that the Council accept the 2009 audit to enable the city to submit the audit to the state auditor in a timely manner.

Mr. Bill Lauer summarized the 2009 audit. He reviewed the auditor's role and stated the city received a "clean opinion" which is the highest reporting available. He stated there were no findings but the city will continue to make improvements to internal controls and accounting procedures (recommendations included documentation of procedures used for performing the year-end closing of the city's general ledger and approval of all journal entries initiated by the city's financial consultants). He reported the city was awarded ARRA grant funds (American Recovery and Reinvestment Act of 2009) and will be required to file a federal single audit for 2010.

Mr. Lauer reported the deficiencies that were cited in 2008 have been remedied. He noted the city received the excellence in achievement for financial reporting for the 2008 comprehensive annual financial report, and

the city can submit the 2009 comprehensive annual finance report to the GFOA for consideration of the award.

Mr. Lauer stated the city's revenue per capita for 2009 was \$686 compared to \$687 in 2008; the expenditures per capita were \$483; and the tax capacity rate was 116.3. Mr. Lauer provided financial highlights for the year in various funds and noted improvements to the ice arena and golf course funds. He reported the city's total net assets were \$56,063,720 which were \$3,030,924 higher than the beginning of the year. He stated the majority of the increase was in governmental activities, which increased by \$2,416,915 due to a combination of positive operating results in the governmental funds, and the retirement of \$885,000 of outstanding bonds. He noted business-type net assets increased by \$614,009, mainly due to storm water activity operating results.

Mr. Lauer stated the General Fund is in sound financial condition. The ending fund balance at the end of 2009 was at 46% of annual outflows, and the fund balance increased by \$402,000 in 2009.

The Council thanked Mr. Lauer for his presentation.

MOTION
Item 5.5

Motion was made by Council Member Elder, seconded by Council Member Stauner, **to accept the 2009 annual financial report**. All present voted in favor. Motion carried.

ROTATING VOTES

Please note that votes taken on each agenda item are called by the secretary on a rotating basis; however, the written minutes always list the Mayor's name first followed by the Council Members in alphabetical order.

CONSENT AGENDA

Mayor Hemken introduced the consent items as listed for consideration and stated that all items will be enacted by one motion unless requested that an item be removed for discussion. Mr. Kirk McDonald reviewed the consent items.

MOTION
Consent Items

Motion was made by Council Member Elder, seconded by Council Member Lammle, **to approve the Consent items**. All present voted in favor. Motion carried.

BUSINESS LICENSES
Item 6.1

Approval of 2010 business licenses.

FINANCIAL CLAIMS
Item 6.2

Approval of financial claims through May 24, 2010.

RESOLUTION 2010-75
Item 6.4

Resolution approving the mobile data computer (MDC) amendment to the Communications System Subscriber Agreement.

RESOLUTION 2010-76
Item 6.5

Resolution establishing updated 2010 fees and charges for Parks and Recreation.

**RESOLUTION 2010-77
Item 6.6**

Resolution proclaiming May 25, 2010, as National Missing and Exploited Children Day in the city of New Hope.

**RESOLUTION 2010-78
Item 6.7**

Resolution approving agreement with the Mach 3 Flyers Swim Team for use of Milton C. Honsey Pool for summer practices.

**PLANNING CASE
10-02
Item 8.1**

Mayor Hemken introduced for discussion Item 8.1, Resolution approving Planning Case 10-02, request for variance to the setback requirement to allow a six-foot privacy fence in the front yard, 5801 Boone Avenue North, Robert Zeglin and Amy Obraske, petitioners.

Mr. Eric Weiss, community development assistant, stated the applicants recently purchased and moved into the property at 5801 Boone Avenue. He stated to better utilize the southern portion of the lot the applicants have requested a variance to allow a six-foot privacy fence which extends into the legal front yard. Mr. Weiss reported due to the property's location on a corner and the placement of the house on the lot the setbacks and yard description are atypical. He illustrated the site and proposed fence style. He stated per city code corner lots with the building oriented to the side yard cannot have fences over 42 inches to encroach into the front or side yards. He stated the fence height and location necessitates the variance request.

Mr. Weiss indicated the fence would be six feet high on the west and south property lines and transition to 42 inches on the east property line. He stated the planning commission reviewed the request at its meeting of May 4, 2010, and recommended approval subject to the five following conditions:

1. The fence must be set back five feet from the south lot line.
2. The fence shall maintain traffic visibility setbacks at both Bass Lake Road/Boone Avenue intersection and along the west lot line, protecting the driveway on the lot abutting said lot on the west.
3. The fence shall be tapered down from six feet to 42 inches beginning at the intersection of Bass Lake Road and Boone Avenue. The fence along Boone Avenue shall not exceed 42 inches.
4. All posts or similar supporting instruments used in the construction of fences shall be faced inward toward the property being faced, unless symmetrical.
5. The fence shall be at least five percent open for passage of air and light.

The Council expressed support for the variance due to the lot configuration and heavy traffic at the intersection.

Mayor Hemken noted there will be a grassy area outside the fence area. She asked the owners how they intend to maintain the area. Mr. Robert Zeglin stated they utilize a lawn service, and it will continue to be mowed as part of their property.

The Council welcomed the new residents to the city.

**RESOLUTION 2010-79
Item 8.1**

Council Member Stauner introduced the following resolution and moved its adoption: **“RESOLUTION APPROVING PLANNING CASE 10-02, REQUEST FOR VARIANCE TO THE SETBACK REQUIREMENT TO ALLOW A SIX-FOOT PRIVACY FENCE IN THE FRONT YARD, 5801 BOONE AVENUE NORTH, ROBERT ZEGLIN AND AMY OBRASKE, PETITIONERS).”** The motion for the adoption of the foregoing resolution was seconded by Council Member Elder, and upon vote being taken thereon, the following voted in favor thereof: Hemken, Elder, Hoffe, Lammle, Stauner; and the following voted against the same: None; Abstained: None; Absent: None; whereupon the resolution was declared duly passed and adopted, signed by the mayor which was attested to by the city clerk.

**PLANNING CASE
10-01
Item 8.2**

Mayor Hemken introduced for discussion Item 8.2, Resolution approving Planning Case 10-01, request for conditional use permit amendment and site plan review to allow construction of a third parking lot, 8525 62nd Avenue North, Inspec Inc./School District 281/Meadow Lake Elementary School, petitioners.

Mr. Curtis Jacobsen, director of community development, stated the petitioner is requesting approval of a conditional use permit (CUP) amendment and site plan review to allow for reconstruction of two existing parking lots and the construction of a new parking lot to the south of the school building to allow for additional staff parking needs.

Mr. Jacobsen stated Meadow Lake Elementary School is permitted by conditional use permit in the R-1 single family residential zoning district. The school is proposing to reconstruct its two existing parking lots to the north and west of the school building and construct a new 27-stall parking lot to the south of the building to accommodate additional staff parking needs. He stated a storm water bioretention pond will be constructed east of the south lot to handle the runoff created by additional impervious area. He noted the city would like to explore expansion of the proposed pond to accommodate additional storm water runoff. Mr. Jacobsen reviewed the lighting and landscaping plans. He noted the lights will be LED which will decrease the amount of energy used to light the site.

Mr. Jacobsen stated the Planning Commission considered the request at its May 4, 2010, meeting at which time some property owners voiced concerns regarding various aspects of the plan. He noted the project will not negatively affect the character of the neighborhood.

Mr. Jacobsen stated the Planning Commission recommended approval of the request subject to the following conditions:

1. Applicant to enter into a CUP/site improvement agreement with the city (to be prepared by the city attorney).
2. Applicant to provide financial guarantee/performance bond for site improvements (amount to be determined by city engineer and building

official).

3. Reduce the south parking lot curb cut to 26-foot width.
4. Shift landscaping along the west side of the south parking lot to avoid placement over the storm water pipes and add appropriate landscaping on the east side between the foul line and upgraded bioretention area.
5. Provide additional landscaping along 62nd Avenue North, north of the north parking lot.
6. Provide storm water calculations for the impervious areas.

Mr. Jacobsen stated staff also highly recommends the school district partner with the city to explore the options to improve water quality by directing drainage from a larger portion of the site's impervious area to a larger bioretention pond.

The Council expressed support of the additional parking lot which will alleviate congestion in the west lot and reduce traffic hazards.

Council Member Stauner spoke in favor of storm water quality improvements. He inquired of the status from an engineering standpoint.

Mr. Jason Quisberg, city engineer, stated the city has held preliminary discussions with the school district and it appears feasible to redirect runoff. He noted the school district's engineer is reviewing the proposed options.

Council Member Stauner pointed out issues with snow storage on the west side of the building such as runoff into the street, ice issues, and erosion. He also recommended the parking lot lights be off when there are no school sponsored events to minimize lighting issues for neighbors.

Mr. Jim Gerber, director of facilities, stated the school district takes no issue with the three items mentioned (snow storage, parking lot lighting, and storm water quality improvements).

Council Member Elder pointed out the school should consider whether the existing street lighting provides sufficient control to deter crime.

Mayor Hemken opened the floor to comments from the audience.

Mr. Wayne Strang, 6072 Yukon Avenue North, was recognized. He suggested the school district explore other options for parking such as a shuttle to Cherokee Shopping Center or carpooling. He noted the cost to construct another parking lot without exploring other options is not a good use of taxpayer dollars. He also noted he does not believe the playfields are well maintained (long grass).

Council Member Elder explained the City Council's role and the owner's right to utilize their property.

Discussion ensued regarding the cooperative effort of the park/school

property. Mr. Gerber stated it is the school district's responsibility to mow the grass. He advised Mr. Strang that the field will be properly maintained.

Mr. Jim Gerber stated the school district strives to create a safe environment for children. He noted the traffic into the northwest parking lot has increased with more parents dropping off and picking up children. He explained the school district's intention to ask teachers to park in the new lot to free up space for parents. He also stated through signage and parent notification the school district's experience has shown that many parents will use the new parking lot as a safer means to pick up their children.

Council Member Elder suggested utilizing police department personnel during the first week of school to direct parents to the new parking lot.

Council Member Stauner recommended two additional conditions be incorporated into the resolution:

- Applicant will only activate the south parking lot lights during school events.
- Applicant will work with city staff to determine feasibility of expanding the storm water pond to accommodate runoff from other existing impervious areas within the site.

RESOLUTION 2010-80
Item 8.2

Council Member Stauner introduced the following resolution and moved its adoption with the two additional conditions: **"RESOLUTION APPROVING PLANNING CASE 10-01, REQUEST FOR CONDITIONAL USE PERMIT AMENDMENT AND SITE PLAN REVIEW TO ALLOW CONSTRUCTION OF A THIRD PARKING LOT, 8525 62ND AVENUE NORTH, INSPEC INC./SCHOOL DISTRICT 281/MEADOW LAKE ELEMENTARY SCHOOL, PETITIONERS."** The motion for the adoption of the foregoing resolution was seconded by Council Member Hoffe, and upon vote being taken thereon, the following voted in favor thereof: Hemken, Elder, Hoffe, Lammle, Stauner; and the following voted against the same: None; Abstained: None; Absent: None; whereupon the resolution was declared duly passed and adopted, signed by the mayor which was attested to by the city clerk.

IMP. PROJECT 862
Item 8.3

Mayor Hemken introduced for discussion Item 8.3, Resolution awarding bid of \$80,670 to Urban Companies for athletic field improvements (improvement project no. 862).

Mr. Jason Quisberg, city engineer, stated the proposed improvements for the 49th Avenue athletic field include irrigation system replacement, infield grading and drainage improvements, and installation of bituminous trail improvements. He reported two bids were received and the low bid was submitted by Urban Companies. He stated the base bid was \$75,920 and alternate #1 for installation of a drinking fountain was \$4,750 for a total bid of \$80,670. He stated Hennepin County awarded the city a Youth Sports Grant to fund 50% of the project up to \$48,945. He stated the balance would be funded by the Park Infrastructure fund. He stated construction would occur late fall and the field would be ready for use in the spring of 2011.

Council Member Elder commented that park staff has found alternate fields for fall football.

Council Member Elder inquired of the Urban Companies' experience. Mr. Quisberg noted Bonestroo has limited experience with Urban Companies but they received positive reference checks.

Council Member Stauner inquired whether grant funds can be used for indirect costs (engineering fees). Mr. Quisberg responded affirmatively and noted indirect costs are approximately 20% bringing the total project cost to \$96,700. He noted the grant request was based on the engineer's estimate of \$97,891 for the project.

Council Member Hoffe commented on the high usage of the field and expressed support for the project.

RESOLUTION 2010-81
Item 8.3

Council Member Hoffe introduced the following resolution and moved its adoption: **"RESOLUTION AWARDED BID OF \$80,670 TO URBAN COMPANIES FOR ATHLETIC FIELD IMPROVEMENTS (IMPROVEMENT PROJECT NO. 862)."** The motion for the adoption of the foregoing resolution was seconded by Council Member Lammle, and upon vote being taken thereon, the following voted in favor thereof: Hemken, Elder, Hoffe, Lammle, Stauner; and the following voted against the same: None; Abstained: None; Absent: None; whereupon the resolution was declared duly passed and adopted, signed by the mayor which was attested to by the city clerk.

HABITAT FOR HUMANITY
Item 8.4

Mayor Hemken introduced for discussion Item 8.4, Resolution approving master public assistance agreement and related documents for use in conjunction with Twin Cities Habitat for Humanity, Inc. assisting the city in use of NSP (Neighborhood Stabilization Program) funding within New Hope.

Mr. Curtis Jacobsen, director of community development, stated staff requests the City Council approve the master public assistance agreement documents (as to form) for use with Habitat for Humanity's possible acquisition and redevelopment of lots or housing units in New Hope. He stated the city recently discussed the possibility of working with Twin Cities Habitat for Humanity, Inc. to acquire and rehab housing units. He stated the acquisitions would only be in the NSP target area (from the CP Railroad north to Bass Lake Road). He stated before Habitat could access NSP funding to accomplish any acquisitions in New Hope they are required to enter into a master public assistance agreement.

Mr. Jacobsen stated the Council is being asked to approve the agreement and associated documents (as to form only). He pointed out any property acquisition by Habitat would be brought back to the Council for future action.

Council Member Lammle asked whether NSP funds can only be forgiven if

the property is owner-occupied. Mr. Jacobsen responded in the affirmative and stated the property must remain owner-occupied for 30 years.

Council Member Stauner commented regarding a typographical error on page 6 within the first paragraph (redeveloper should be Habitat).

Council Member Stauner inquired of the use of tax dollars or EDA funds for the property purchase.

Mr. Jacobsen reported that no taxpayer dollars would be used for the acquisition. He stated there would be no liability to the city.

Council Member Stauner commented the city would serve as the conduit for federal and county funds.

Mr. Kirk McDonald, city manager, noted the process would result in an improved property within the city.

Mr. Jacobsen stated to be eligible to receive a second round of NSP funding, the city must expend existing NSP dollars by August 30. He noted staff is continuing to work with Habitat for Humanity to find suitable properties.

**RESOLUTION 2010-82
Item 8.4**

Council Member Lammle introduced the following resolution and moved its adoption: **“RESOLUTION APPROVING MASTER PUBLIC ASSISTANCE AGREEMENT AND RELATED DOCUMENTS FOR USE IN CONJUNCTION WITH TWIN CITIES HABITAT FOR HUMANITY, INC. ASSISTING THE CITY IN USE OF NSP (NEIGHBORHOOD STABILIZATION PROGRAM) FUNDING WITHIN NEW HOPE.”** The motion for the adoption of the foregoing resolution was seconded by Council Member Elder, and upon vote being taken thereon, the following voted in favor thereof: Hemken, Elder, Hoffe, Lammle, Stauner; and the following voted against the same: None; Abstained: None; Absent: None; whereupon the resolution was declared duly passed and adopted, signed by the mayor which was attested to by the city clerk.

**CLUBHOUSE
REVENUE BONDS
Item 10.1**

Mayor Hemken introduced for discussion Item 10.1, Resolution authorizing repayment of Golf Course Clubhouse Revenue Bonds of 2000.

Mr. Kirk McDonald, city manager, stated staff recommends the City Council adopt a resolution authorizing the repayment of the golf course clubhouse revenue bonds of 2000 and establishing an interfund loan to take advantage of current interest rates and achieve an overall savings on the operational/debt expenses at the golf course. He stated the City Council discussed this matter with AEM at the May 17 work session and was in agreement with the recommendation and directed this item be placed on a regular council agenda for formal action.

He noted Ehlers and Associates brought this issue to Council at the February work session. He stated the lower interest rate will result in an interest savings

to the golf course operation of approximately \$8,600 per year through 2020 (approximately \$85,000 total savings).

Council Member Stauner commented that the 2009 audit revealed the golf course operations were in the black except for the bond payment. He expressed support for the payoff of the clubhouse revenue bonds of 2000 and establishment of the interfund loan.

RESOLUTION 2010-83
Item 10.1

Council Member Stauner introduced the following resolution and moved its adoption: **“RESOLUTION AUTHORIZING REPAYMENT OF GOLF COURSE CLUBHOUSE REVENUE BONDS OF 2000.”** The motion for the adoption of the foregoing resolution was seconded by Council Member Hoffe, and upon vote being taken thereon, the following voted in favor thereof: Hemken, Elder, Hoffe, Lammle, Stauner; and the following voted against the same: None; Abstained: None; Absent: None; whereupon the resolution was declared duly passed and adopted, signed by the mayor which was attested to by the city clerk.

FIRE EQUIPMENT
Item 10.2

Mayor Hemken introduced for discussion Item 10.2, Resolution relating to financing of certain proposed expenditures relating to fire equipment to be acquired by the city; establishing compliance with reimbursement bond regulations under the internal revenue code.

Mr. Kirk McDonald, city manager, stated the Council discussed financing of the fire engines at its May 17 work session. He stated Council agreed to an interfund loan to make the \$625,000 prepayment. He stated the city could reimburse the loan at a future date when an equipment certificate is issued for New Hope’s full amount of the fire engines.

RESOLUTION 2010-84
Item 10.2

Council Member Stauner introduced the following resolution and moved its adoption: **“RESOLUTION RELATING TO FINANCING OF CERTAIN PROPOSED EXPENDITURES RELATING TO FIRE EQUIPMENT TO BE ACQUIRED BY THE CITY; ESTABLISHING COMPLIANCE WITH REIMBURSEMENT BOND REGULATIONS UNDER THE INTERNAL REVENUE CODE.”** The motion for the adoption of the foregoing resolution was seconded by Council Member Elder, and upon vote being taken thereon, the following voted in favor thereof: Hemken, Elder, Hoffe, Lammle, Stauner; and the following voted against the same: None; Abstained: None; Absent: None; whereupon the resolution was declared duly passed and adopted, signed by the mayor which was attested to by the city clerk.

2010 CATERPILLAR
Item 10.3

Mayor Hemken introduced for discussion Item 10.3, Resolution authorizing the purchase of equipment and appropriation of funds in the amount of \$109,481.68 for the purchase of a 2010 Caterpillar 924H loader from Ziegler Inc.

Mr. Guy Johnson, director of public works, stated the 2010 Caterpillar 924H loader would replace a 12-year old loader. He stated Ziegler Inc. has offered a trade-in credit of \$46,000 for the 1998 938G loader. Mr. Johnson noted the 938

is no longer manufactured, and after a poll of the operators, it was decided to pursue the purchase of the 924 loader which is a slightly smaller machine. He noted the accessories are interchangeable with the city's other loader.

RESOLUTION 2010-85
Item 10.3

Council Member Elder introduced the following resolution and moved its adoption: **"RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT AND APPROPRIATION OF FUNDS IN THE AMOUNT OF \$109,481.68 FOR THE PURCHASE OF A 2010 CATERPILLAR 924H LOADER FROM ZIEGLER INC."** The motion for the adoption of the foregoing resolution was seconded by Council Member Stauner, and upon vote being taken thereon, the following voted in favor thereof: Hemken, Elder, Hoffe, Lammle, Stauner; and the following voted against the same: None; Abstained: None; Absent: None; whereupon the resolution was declared duly passed and adopted, signed by the mayor which was attested to by the city clerk.

KUB'S KIDS GRANT
Item 10.4

Mayor Hemken introduced for discussion Item 10.4, Resolution accepting a \$2,500 Kub's Kids grant from Minnesota Twins Community Fund.

Ms. Shari French, director of parks and recreation, stated the grant was made possible by a major contribution by Twins outfielder Jason Kubel. She stated the grant money will be used to assist with administration (such as needed scholarships), operation and promotion of the city's tee ball programs. She stated the programs include Lil' Sluggers for children ages 3-5; Intro to T-Ball for children ages 5 and 6; and T-League Baseball for children entering grades 1-3 in the fall.

Mayor Hemken conveyed the Council's appreciation to Susan Rader, recreation supervisor, for initiating the grant request.

Council Member Stauner commented that he is pleased to see staff become more aggressive in the pursuit of grant opportunities.

RESOLUTION 2010-86
Item 10.4

Council Member Lammle introduced the following resolution and moved its adoption: **"RESOLUTION ACCEPTING A \$2,500 KUB'S KIDS GRANT FROM MINNESOTA TWINS COMMUNITY FUND."** The motion for the adoption of the foregoing resolution was seconded by Council Member Hoffe, and upon vote being taken thereon, the following voted in favor thereof: Hemken, Elder, Hoffe, Lammle, Stauner; and the following voted against the same: None; Abstained: None; Absent: None; whereupon the resolution was declared duly passed and adopted, signed by the mayor which was attested to by the city clerk.

EXCHANGE OF
COMMUNICATION
Item 12.1

Mayor Hemken introduced for discussion Item 12.1, Exchange of communication between members of the City Council.

Mayor Hemken

- Reported on upcoming events:
 - May 31 – city offices closed for Memorial Day
 - June 1 – joint meeting with planning commission at 6:30 p.m.

June 2 – mayor’s prayer breakfast committee meeting at 7:30 a.m.
June 3 – Ice Arena engineering study committee at 4:00 p.m.
June 8 – Citizen Advisory Commission meeting at 7:00 p.m.
June 9 – New Hope Business Forum at city hall at 8:00 a.m.
June 9 – West Metro Board meeting at 6:00 p.m.
June 10 – Shingle Creek Watershed Management Commission meeting at 12:45 p.m.
June 12 – swimming pool opens
June 14 – Council Meeting at 7 p.m.

Council Member Elder

- Reported June 9 is the Farmers Market Board’s next meeting and June 19 is the New Hope Community Farmers Market’s opening day for the 2010 season
- Announced the next Bassett Creek Watershed Management Commission meeting is June 17

City Manager McDonald

- Advised Council that July 31 is the recommended date for a city hall open house (instead of August 21)

ADJOURNMENT

Motion was made by Council Member Lammle, seconded by Council Member Elder, **to adjourn the meeting, as there was no further business to come before the Council.** All present voted in favor. Motion carried. The New Hope City Council adjourned at 9:30 p.m.

Respectfully submitted,



Valerie Leone, City Clerk