

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

City Council Minutes
Regular Meeting

June 28, 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
Curtis Jacobsen, Director of Community Development
Guy Johnson, Director of Public Works
Rich Johnson, Human Resources Manager
Valerie Leone, City Clerk
Eve Lomaistro, Human Resources Coordinator
Jason Quisberg, City Engineer
Steve Sondrall, City Attorney

APPROVAL OF MINUTES

Motion was made by Council Member Elder, seconded by Council Member Hoffe, **to approve the regular meeting minutes of June 14, 2010**. All present voted in favor. Motion carried.

OPEN FORUM

- Mr. Bill Smith requested the city consider amending the escrow requirements for building repairs. He commented on a property at 3957 Winnetka which requires \$31,000 in repairs which would cost only \$7,500 for demolition. Council noted the implementation of the escrow requirement to protect the city's housing stock; Mayor Hemken informed Mr. Smith the Council would take his comments under advisement and possibly refer the matter to the planning commission.
- Ms. Diane Sannes reported on the Brooklyn Historical Society's work and suggested a link be placed on the city's website to direct New Hope residents interested in learning more about the community to contact them.
- Mr. Winston Peterson, 2840 Winnetka Avenue North, reported flood conditions that took place at his residence on June 25. He emphasized the importance of clearing debris from drainage grates, and requested assistance by the city to prevent future events. Council and Director Guy Johnson informed Mr. Peterson of the Terra Linda project recently

undertaken by the city which helped alleviate flooding in that area of the city.

**WELLNESS AWARD
Item 5.1**

Mayor Hemken introduced for discussion Item 5.1, Acceptance of a Wellness by Design award.

Ms. Eve Lomaistro, human resources coordinator, provided background of the city's wellness program which started in 2002. She stated the city was recently awarded its third award for meeting program criteria: general worksite, healthy behaviors, nutrition, safety, physical activity, and preventive services.

Mayor Hemken accepted the award on behalf of the city and thanked Eve Lomaistro for her involvement on the wellness committee.

**MOTION
Item 5.1**

Motion was made by Council Member Stauner, seconded by Council Member Elder, **to accept the Wellness by Design award.** All present voted in favor. Motion carried.

**CONTRIBUTION
Item 5.2**

Mayor Hemken introduced for discussion Item 5.2, Acceptance of a contribution of \$1,800 from the New Hope Lions Club for the purchase of trash containers for city parks.

Council expressed its gratitude to the Lions Club for their continued support to the city and community.

**MOTION
Item 5.2**

Motion was made by Council Member Elder, seconded by Council Member Stauner, **to accept the contribution of \$1,800 from the New Hope Lions Club for the purchase of trash containers for city parks.** 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. Item 6.9 was removed for discussion later in the meeting.

**MOTION
Consent Items**

Motion was made by Council Member Elder, seconded by Council Member Hoffe, **to approve the remaining 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 June 28, 2010.

- RESOLUTION 2010-93
Item 6.4** Resolution reducing the performance bond for planning case 08-06, Holiday Station Store at 7180 42nd Avenue North.
- RESOLUTION 2010-94
Item 6.5** Resolution authorizing the purchase and appropriation of funds of \$2,100 for painting of play equipment for parks by Paul Norby Handyman (improvement project no. 875).
- RESOLUTION 2010-95
Item 6.6** Resolution authorizing the purchase and appropriation of funds of \$11,554 for repair of park courts by Tennis Court Doctor (improvement project no. 874).
- RESOLUTION 2010-96
Item 6.7** Resolution authorizing the purchase of equipment and appropriation of funds in the amount of \$15,892.31 for the purchase of an H70 hammer from Ziegler Inc.
- RESOLUTION 2010-97
Item 6.8** Resolution authorizing the purchase of equipment and appropriation of funds in the amount of \$14,358.50 for the purchase of a safety trench box from Efficiency Production Inc.
- CONSENT ITEM
REMOVED
SUICIDE
PREVENTION DAY -
Item 6.9** Mayor Hemken introduced for discussion the consent item which was removed for discussion, Item 6.9, Resolution proclaiming July 10, 2010, as Suicide Prevention Day in memory of Chris Benz.
- Mayor Hemken noted Lynne Osterman had contacted her regarding a baseball tournament benefit to occur on July 9-10 at the lighted field at Cooper High School. Mayor Hemken shared the following statistics: mental health disorders are common in the United States with the greatest disparities in death by suicide occurring by males, who account for 82% of all suicides; and among the younger Minnesotans suicide is the second leading cause of death for 15-34 year olds and the third leading cause of death for 10-14 year olds.
- Mayor Hemken encouraged the community to support the benefit.
- RESOLUTION 2010-98
Item 6.9** Council Member Elder introduced the following resolution and moved its adoption: **“RESOLUTION PROCLAIMING JULY 10, 2010, AS SUICIDE PREVENTION DAY IN MEMORY OF CHRIS BENZ.”** 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.
- IMP. PROJECT 861
Item 8.1** Mayor Hemken introduced for discussion Item 8.1, Resolution awarding a contract for construction of Bass Lake Road water main infrastructure improvements to Northdale Construction Company, Inc. for \$991,806.81 (improvement project no. 861).
- Mr. Jason Quisberg, city engineer, stated the project components include the Bass Lake Road water main installation, sanitary sewer repairs, restoration of street and sidewalk, reconstruction of the golf course parking lot, and transit

improvements (bus shelter and pedestrian lighting). He stated the larger watermain between Yukon and Winnetka avenues will support a future redevelopment of the site (previously known as Bass Lake Road Apartments property).

Mr. Quisberg reviewed the five bids, alternates, and funding sources. He stated the golf course parking lot and lighting costs will be paid through the park infrastructure fund. Mr. Quisberg noted the bids are very competitive.

Illustrations of different lighting fixtures and light types (LED vs. standard) were presented to Council. Mr. Curtis Jacobsen, director of community development, reported a nearby city realized an 80% reduction in electric expenses by utilizing LED lighting. He also noted LED bulbs require less frequent replacement.

Mr. Quisberg explained construction could begin as early as July and would be completed in November. He reported on traffic impacts and stated traffic would be reduced to a single westbound lane for approximately two months during construction. He stated Winnetka Avenue will be open before Bass Lake Road would be closed. He stated the bid includes directional signage to the golf course as the golf course will remain open during construction.

Following deliberation, the Council concurred with staff's recommendation to award the bid to Northdale Construction Company for \$991,806.81 (base bid plus alternates 1 and 3 (golf course parking lot and LED parking lot lights), and alternate 4 (LED pedestrian lights). Council Member Stauner commented that it is difficult to predict future energy costs, and noted the expenditure for the LED lights can be justified through a 10-year payback.

RESOLUTION 2010-99
Item 8.1

Council Member Lammle introduced the following resolution and moved its adoption: **"RESOLUTION AWARDING A CONTRACT FOR CONSTRUCTION OF BASS LAKE ROAD WATER MAIN INFRASTRUCTURE IMPROVEMENTS TO NORTHDAL CONSTRUCTION COMPANY, INC. FOR \$991,806.81 (IMPROVEMENT PROJECT NO. 861)."** 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.

IMP. PROJECT 861
Item 8.2

Mayor Hemken introduced for discussion Item 8.2, Resolution relating to water main infrastructure improvement project 861 declaring intent of city to reimburse costs thereof with tax exempt debt, and establishing compliance with reimbursement bond regulations under the Internal Revenue Code.

Mr. Steve Sondrall, city attorney, explained the Internal Revenue Code requires a city to declare its official intent to use bond proceeds (debt) prior to the issuance of the bonds. He stated the resolution will allow the city to

internally pay for project costs and later reimburse the city's internal funds from the proceeds of the bond sale if so desired by the Council.

RESOLUTION 2010-100
Item 8.2

Council Member Stauner introduced the following resolution and moved its adoption: **"RESOLUTION RELATING TO WATER MAIN INFRASTRUCTURE IMPROVEMENT PROJECT 861 DECLARING INTENT OF CITY TO REIMBURSE COSTS THEREOF WITH TAX EXEMPT DEBT, AND 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.

BUSINESS SUBSIDY
POLICY
Item 8.3

Mayor Hemken introduced for discussion Item 8.3, Resolution adopting an updated business subsidy policy for the city of New Hope.

Mr. Curtis Jacobsen, director of community development, explained that the city has had a business subsidy policy for a number of years. He noted the policy has not been amended or updated since its adoption.

Mr. Jacobsen stated staff has reviewed the current policy with a model document drafted by Ehlers and Associates for the League of Minnesota Cities. He stated the proposed policy is in compliance with current state statutes on the subject, and by adopting this model policy, the city will have a clearer and more thorough policy. He noted the Council discussed this subject at the work session on June 21 and was supportive of the policy with minor modifications which have been incorporated into the policy.

Mr. Jacobsen stated the Council retains the right to amend or waive sections of this policy and also the right to deviate from its criteria by documenting such deviation in writing and submitting said documents with its next annual report to the state.

RESOLUTION 2010-101
Item 8.3

Council Member Lammle introduced the following resolution and moved its adoption: **"RESOLUTION ADOPTING AN UPDATED BUSINESS SUBSIDY POLICY FOR THE CITY OF NEW HOPE."** 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 842
Item 8.4

Mayor Hemken introduced for discussion Item 8.4, Update on City Center redevelopment project (improvement project 842).

Mr. Mark Schoening, Ryan Companies, was recognized. He pointed out the

interim agreement with the city for the city center project is effective through August 11, 2010. He noted although many milestones have been attained to date, it is unlikely that an agreement can be reached with ISD 281 by August regarding the purchase of the building at Winnetka and 42nd Avenue. He reported on the last formal meeting held in January with the school district at which time it was collectively agreed that the school district needed more time prior to making any decisions. He also noted the Divestiture Committee's report will not be completed until late summer. Mr. Schoening also commented that since January other operational issues such as transportation issues have emerged that require attention by the district.

The Council agreed that the district is faced with other priorities at the present time. Council conveyed its satisfaction with Mr. Schoening and the work completed to date by Ryan Companies. Mr. Schoening relayed his opinion that good projects can be damaged when frustrations arise by missed deadlines. He recommended terminating the agreement with Ryan Companies or letting the contract expire and reconvening at a future date if the project appears feasible.

The Council suggested that Ryan Companies work with the city to explore other areas within the city for possible redevelopment projects. Council Member Stauner recommended that Ryan Companies attend a future work session to discuss possible redevelopment opportunities.

The consensus of the Council was to let the interim agreement with Ryan Companies expire on August 11, 2010.

**COAL TAR-BASED
SEALER PRODUCTS
Item 10.1**

Mayor Hemken introduced for discussion Item 10.1, Ordinance No. 2010-08, an ordinance amending chapter 9-19 of the New Hope City Code regulating the use of coal tar-based sealer products.

Mr. Curtis Jacobsen, director of community development, stated he and the director of public works worked together to prepare the proposed ordinance which would protect the city's storm water system and give the city the ability to apply for grants to clean up coal tar related contamination.

Mr. Jacobsen explained that the use of coal tar-based sealer products can negatively impact surface water. He explained coal tar, a byproduct of coal processing, contains high levels of chemicals called polycyclic aromatic hydrocarbons (PAHs), and studies have shown that when applied as sealers to driveways and parking lots, PAHs can be released to nearby surface water, where they accumulate to potentially harmful levels in sediment. He noted alternate products are available that have far less environmental concerns. Mr. Jacobsen indicated under current law, cities are not eligible for state financial assistance to clean up PAH-contaminated stormwater ponds unless the city has local restrictions on coal tar sealants. He explained to meet this requirement staff recommends adopting the model ordinance which was developed by the League of Minnesota Cities and the Minnesota Pollution Control Agency.

Mr. Jacobsen stated the city would conduct a public education outreach regarding the hazards.

Mr. Guy Johnson, director of public works, reported that the city was fortunate that no contamination was found during the soil tests undertaken as part of the city's recent three pond projects. He noted discovery of contaminated soils would have to be shipped to special landfills and would greatly increase the cost to the city to manage storm water systems.

Mayor Hemken thanked staff for taking a proactive step in presenting the ordinance.

ORDINANCE 2010-08
Item 10.1

Council Member Stauner introduced the following ordinance and moved its adoption: **"ORDINANCE NO 2010-08, AN ORDINANCE AMENDING CHAPTER 9-19 OF THE NEW HOPE CITY CODE REGULATING THE USE OF COAL TAR-BASED SEALER PRODUCTS."** The motion for the adoption of the foregoing ordinance was seconded by Council Member Elder, and upon vote being taken thereon, the following voted in favor thereof: Hemken, Elder, Hoffe, Lammler, Stauner; and the following voted against the same: None; Abstained: None; Absent: None; whereupon the ordinance was declared duly passed and adopted, signed by the mayor which was attested to by the city clerk.

2010 BUDGET
Item 10.2

Mayor Hemken introduced for discussion Item 10.2, Resolution approving adjustments to 2010 budget to address revenue shortfalls.

Mr. Kirk McDonald, city manager, stated the resolution approves the budget reduction plan and authorizes staff to formally amend the 2010 budget. He stated the plan was prepared to address the city's \$338,216 loss of state aid. He stated approximately 2/3 of the shortfall was addressed by expenditure reductions and 1/3 by use of reserve funds.

Council Member Hoffe thanked the city manager for his diligence and proactive efforts.

RESOLUTION 2010-102
Item 10.2

Council Member Elder introduced the following resolution and moved its adoption: **"RESOLUTION APPROVING ADJUSTMENTS TO 2010 BUDGET TO ADDRESS REVENUE SHORTFALLS."** The motion for the adoption of the foregoing resolution was seconded by Council Member Lammler, and upon vote being taken thereon, the following voted in favor thereof: Hemken, Elder, Hoffe, Lammler, 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.

ENGINE PROJECT
PREPAYMENT
Item 10.3

Mayor Hemken introduced for discussion Item 10.3, Resolution approving New Hope share of engine project prepayment to West Metro Fire-Rescue District in the amount of \$613,144.33.

Mr. Kirk McDonald, city manager, stated staff recommends the City Council approve a resolution authorizing payment of New Hope's share of the engine project prepayment to West Metro Fire-Rescue District in the amount of \$613,144.33. He stated the City Council previously discussed this matter with city financial advisors and agreed to make a temporary interfund loan to fund the prepayment with the understanding that an equipment certificate most likely would be issued later this fall to pay for the engines.

Mr. McDonald explained that an engines replacement plan was endorsed by both the New Hope and Crystal City Councils at an April 29, 2009, joint Council/Board meeting. He stated in July, 2009, both City Councils approved resolutions of agreement to purchase four new engines in 2011 and commit to the financial obligation of approximately \$2,500,000.

Mr. McDonald stated the bid was awarded to E-One, the low bidder, per Chief Crandall's recommendation, in the amount of \$2,447,402. He explained the bid price takes into account a pre-payment discount of \$41,092, with one-half the total cost of the engines due by August 1, 2010, and the other half due January, 2011.

Mayor Hemken thanked Council Member Stauner for his service on the West Metro Fire-Rescue Board of Directors.

RESOLUTION 2010-103
Item 10.3

Council Member Stauner introduced the following resolution and moved its adoption: **"RESOLUTION APPROVING NEW HOPE SHARE OF ENGINE PROJECT PREPAYMENT TO WEST METRO FIRE-RESCUE DISTRICT IN THE AMOUNT OF \$613,144.33."** 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.

EARLY RETIREMENT
INCENTIVE
Item 10.4

Mayor Hemken introduced for discussion Item 10.4, Resolution approving early retirement incentive for police officers in L.E.L.S. Local #77.

Mr. Rich Johnson, human resources manager, stated the proposed early retirement incentive package would be offered to police officers in L.E.L.S. Local #77 who are at least 50 years old and have at least 15 years of service with the city.

Mr. Johnson explained in past years and as recently as 2009 the city has offered early retirement incentives to interested employees where severance dollars are deposited into a qualified post-employment health care account to assist retirees with future healthcare costs.

He explained the incentive program would be identical to the 2009 program. He stated the offer includes up to 480 sick leave hours, plus ¼ of all sick hours

in excess of 480; up to 160 vacation hours; and an additional \$5,000 if the retirement occurred prior to August 28, 2010.

Mr. Johnson stated one person is eligible and the impact to the Leave Fund balance would be 2.3%.

Council Member Hoffe requested confirmation that the proposal would not set a precedent. Mr. Johnson indicated it would not set a precedent as each retirement incentive program requires separate approval by the Council.

RESOLUTION 2010-104
Item 10.4

Council Member Stauner introduced the following resolution and moved its adoption: **“RESOLUTION APPROVING EARLY RETIREMENT INCENTIVE FOR POLICE OFFICERS IN L.E.L.S. LOCAL #77.”** 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.

EARLY RETIREMENT
INCENTIVE
Item 10.5

Mayor Hemken introduced for discussion Item 10.5, Resolution approving early retirement incentive for employees represented by I.U.O.E. Local #49.

Mr. Rich Johnson, human resources manager, stated employees represented by the International Union of Operating Engineers includes mechanics and maintenance workers. He stated the proposed early retirement incentive package would be offered to employees in I.U.O.E. Local #49 who are at least 55 years old and have at least 15 years of service with the city.

He stated Local #49 employees on the vacation/sick leave plan would receive up to 240 sick leave hours, up to 160 vacation hours, and an additional \$5,000 if the retirement occurred prior to August 28, 2010. He stated Local #49 employees on the personal leave plan would receive up to 240 personal leave hours and an additional \$5,000 if the retirement occurred prior to August 28, 2010.

Mr. Johnson reported there are four employees who would be eligible for the proposal, and if all four accepted it would impact the Leave Fund balance by 5.2%. He noted the funds deposited into the post-employment health care savings plan would be tax-free to the employee as long as they are utilized for health care expenses.

RESOLUTION 2010-105
Item 10.5

Council Member Elder introduced the following resolution and moved its adoption: **“RESOLUTION APPROVING EARLY RETIREMENT INCENTIVE FOR EMPLOYEES REPRESENTED BY I.U.O.E. LOCAL #49.”** 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.

**2010 LABOR
AGREEMENT
Item 10.6**

Mayor Hemken introduced for discussion Item 10.6, Resolution ratifying the 2010 Labor Agreement with I.U.O.E. Local #49.

Mr. Rich Johnson, human resources manager, stated staff recommends ratification of the 2010 labor agreement with Local 49, covering public works maintenance workers, mechanics and ice arena maintenance workers.

Mr. Johnson explained that through continued discussions between the union and management, a vote of the union membership was held on June 23, 2010 at which time the contract was ratified by the membership. He highlighted the settlement:

- One-year agreement which includes no across the board wage increase.
- Increase standby duty pay by \$70/week as of July 1, 2010.
- Eliminate mileage payment for the person assigned standby duty.
- Added New Year's Day and deleted Independence Day to holidays where double time is paid.
- Increased Lead Worker premium from \$2.60/hour to \$3.00/hour.
- A revised Memorandum of Understanding for the life of this contract that addresses the loss of an employee's Commercial Driver's License. It lists very specific criteria where an employee could remain working if they lost their CDL due to driving violations that occurred outside the workplace.
- A Memorandum of Understanding for the life of this contract renewing the current agreement addressing the Minnesota State Retirement System Post Employment Health Care Savings Plan.
- A Memorandum of Understanding for the life of this contract renewing the current agreement which addresses the distribution of overtime.

Mr. Johnson reported the personnel costs resulting from this agreement have been included in the approved 2010 budget.

**RESOLUTION 2010-106
Item 10.6**

Council Member Lammle introduced the following resolution and moved its adoption: "**RESOLUTION RATIFYING THE 2010 LABOR AGREEMENT WITH I.U.O.E. LOCAL #49.**" 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.

**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 upcoming events:
 - June 29 – Hennepin County Active Living Complete Streets workshop at St. Joseph Church from 9 a.m.-noon
 - July 3 - Farmers Market 8 a.m. to 1 p.m.
 - July 5 - city offices closed in observance of July 4
 - July 6 – Planning Commission at 7 p.m.
 - July 8 - Shingle Creek Watershed Management Commission meeting 12:45 p.m.
 - July 10 – Farmers Market 8 a.m. to 1 p.m.
 - July 14 – New Hope Coffee Break 8:00-9:00 a.m. at Northwest YMCA
 - July 15 - Bassett Creek Watershed Commission meeting at 11:30 a.m. (Golden Valley)
 - July 16-18 -Duk Duk Daze festival
 - July 17 - Farmers Market
 - July 20 – ice arena engineering committee at 4 p.m. at ice arena
 - July 21 – mayor’s prayer breakfast committee at 7:30 a.m.
 - July 22 – “Music Man” opens at outdoor theatre
 - July 24 – Farmers Market 8 a.m. to 1 p.m.
 - July 26 – City council meeting at 7 p.m.
 - July 30 – Twin West Business Council Golf tournament
 - July 31 – Farmers Market 8 a.m. – 1 p.m.
 - July 31 – City Day city hall open house 9 a.m. – noon

Council Member Stauner

- Announced the Shingle Creek Watershed Commission will hold a special meeting June 29 at 12:45 p.m. to attempt to pass the 2011 budget

Council Member Hoffe

- Announced that the city council will be present at the city hall open house and available for questions from the community

Council Member Elder

- Reported “Public Safety Day” is being held in conjunction with the Farmers Market and City Day on July 31 and various equipment will be on display

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 9:15 p.m.

Respectfully submitted,



Valerie Leone, City Clerk