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| NewLogoSolid | **CITY COUNCIL MEETING**  City Hall, 4401 Xylon Avenue North  Tuesday, May 28, 2024  7:00 p.m. |

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| **1.** | **CALL TO ORDER AND PLEDGE OF ALLEGIANCE –** May 28, 2024 | | | |
| **2.** | **ROLL CALL** | | | |
| **3.** | **APPROVAL OF MINUTES:**   * Regular Meeting Minutes – May 13, 2024 | | | |
| **4.** | **OPEN FORUM** | | | |
| **5.** | **PRESENTATIONS** | | | |
| **6.** | **CONSENT BUSINESS** | | |  |
|  | 6.2 | | Approval of financial claims through May 28, 2024 | |
|  | 6.4 | | Resolution approving transfers from Street and Park Infrastructure Funds to General Fund for the Emerald Ash Borer Program | |
|  | 6.5 | | Resolution approving a $500,000 transfer from the Park Infrastructure Fund to the Ice Arena Operating Fund for debt service and capital improvements | |
|  | 6.6 | | Resolution authorizing the purchase and appropriation of funds in the amount of $32,600 for crack repair and resurfacing of the tennis courts at Hidden Valley, crack repair at Fred Sims Park basketball court, and crack repair and power washing the tennis courts at Civic Center Park by C&H Sport Surfaces, Inc. | |
|  | 6.7 | | Resolution approving participation in the state’s performance measurement program for 2024 | |
|  | 6.8 | | Resolution approving Memorandum of Understanding with Minneapolis Regional Chamber regarding New Hope Golf Outing | |
|  | 6.9 | | Resolution approving Joint Powers Agreement between the city of New Hope and the Metropolitan Council for mutual aid and emergency assistance with law enforcement services | |
|  | 6.10 | | Resolution awarding contracts to Minnesota Pump Works, Hiperline, and Total Control Systems, Inc. for the Sanitary Lift Station Rehabilitation Quote Project (Improvement Project No. 1111) | |
| **7.** | **PUBLIC HEARING** | | | |
| **8.** | **DEVELOPMENT AND PLANNING** | | | |
|  | 8.1 | Resolution approving Conditional Use Permit for open outdoor storage area relating to real property located at 7100 27th Avenue North, New Hope (New Hope Planning Case 24-08) | | |
|  | 8.2 | Resolution awarding contract to FlowSeal Surface Maintenance, Inc. for the 2024 Crack Repair Improvements (Project No. 1112) | | |
|  | 8.3 | Resolution awarding contract to Allied Blacktop Company for the 2024 Seal Coat and Fog Seal Improvements (Project No. 1113) | | |
| **9.** | **PETITIONS AND REQUESTS** | | | |
| **10.** | **ORDINANCES AND RESOLUTIONS** | | | |
|  | 10.1 | Ordinance No. 24-03, an ordinance amending Section 4-2 of the New Hope City Code related to the definition of a fence;  Ordinance No. 24-04, an ordinance amending Section 4-2 of the New Hope City Code related to the definition of a trade school;  Ordinance No. 24-05 an ordinance amending Sections 3-1(a), 4-3(e), 6-7(a), and 8-2 of the New Hope City Code related to the permit requirements for parking lots and parking surface maintenance requirements;  Ordinance No. 24-06, an ordinance amending Sections 4-3(g), 4-5(b), 4-6(b), and 4-7(b) of the New Hope City Code related to in home daycares  Ordinance No. 24-07, an ordinance amending Section 3-34 of the New Hope City Code related to vacant and boarded buildings;  Ordinance No. 24-08, an ordinance amending Sections 4-5(c), 4-5(e), 4-6(c), 4-6(e), 4-7(e), 4-8(e), and 4-10(e) of the New Hope City Code related to vehicle storage at public, educational, and religious buildings; and Summary ordinance for publication purposes | | |
|  | 10.2 | Ordinance No. 24-02, an ordinance adopting Section 4-27 “Crystal Airport Overlay District” of the New Hope City Code; Ordinance No. 24-09, an ordinance amending the New Hope Zoning Map established by New Hope Code Section 4-4(b) by adding the Crystal Airport Overlay District; and Summary ordinance for publication purposes | | |
| **11.** | UNFINISHED AND ORGANIZATIONAL BUSINESS | | | |
| **12.** | **OTHER BUSINESS** | | | |
|  | 12.1 | | Exchange of communication between members of the city council | |
| **13.** | ADJOURNMENT | | | |

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| **NewLogoSolid** | **EDA MEETING**  City Hall, 4401 Xylon Avenue North  Tuesday, May 28, 2024 |

President Kathi Hemken

Commissioner John Elder

Commissioner Andy Hoffe

Commissioner Michael Isenberg

Commissioner Jonathan London

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|  | Call to order – EDA Meeting of May 28, 2024 |
| 2. | Roll call |
| 3. | Approval of Minutes:   * May 13, 2024 |
| 4. | Resolution directing escrow agent to release remaining balance of deposit of escrowed funds to developer Alatus, LLC (improvement project no. 964) |
| 5. | Resolution authorizing EDA to submit offer for the purchase of 7961 59th Avenue North |
| 6. | Adjournment |