



**CITY COUNCIL MEETING**  
City Hall, 4401 Xylon Avenue North  
Monday, June 10, 2024  
7:00 p.m.

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE – June 10, 2024**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES:**
  - Work Session Minutes - May 20, 2024
  - Regular Meeting Minutes – May 28, 2024
- 4. OPEN FORUM**
- 5. PRESENTATIONS**
  - 5.1 Introduction of city cadets with the Growth Through Opportunity program
- 6. CONSENT BUSINESS**
  - 6.1 Approval of business license(s)
  - 6.2 Approval of financial claims through June 10, 2024
  - 6.4 Resolution approving employment agreement for city manager Reece Bertholf effective July 1, 2024
  - 6.5 Resolution approving the Sandburg Middle School Facility Use Agreement
  - 6.6 Motion to accept a \$2,409 donation for the golf course
  - 6.7 Motion accepting donations for the 2024 Movies in the Park and Music in the Park programs
  - 6.8 Motion accepting contributions for the 2023-2024 Donut Make You Wonder program
  - 6.9 Motion waiving permit fees for temporary signs and tent for New Hope Lions Corn Feed on August 7, 2024
- 7. PUBLIC HEARING**
- 8. DEVELOPMENT AND PLANNING**
- 9. PETITIONS AND REQUESTS**
- 10. ORDINANCES AND RESOLUTIONS**
  - 10.1 Ordinance No. 24-10, an ordinance amending Section 3-31(c) of the New Hope city code creating exemptions for assisted living facilities licensed pursuant to Minn. Stat. §144G and Minn. Stat. §245D.02, Subd. 4a with a capacity of six or fewer residents

10.2 Resolution calling for a closed meeting of the New Hope City Council authorized by Minn. Stat. §13d.05, subd. 3(b) to discuss and consider litigation defense strategies

**11. UNFINISHED AND ORGANIZATIONAL BUSINESS**

**12. OTHER BUSINESS**

12.1 Exchange of communication between members of the city council

**13. ADJOURNMENT**