



**CITY COUNCIL MEETING**  
City Hall, 4401 Xylon Avenue North  
Monday, August 12, 2024  
7:00 p.m.

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE** – August 12, 2024
2. **ROLL CALL**
3. **APPROVAL OF MINUTES:**
  - Regular Meeting Minutes – July 22, 2024
4. **OPEN FORUM**
5. **PRESENTATIONS**
6. **CONSENT BUSINESS**
  - 6.2 Approval of financial claims through August 12, 2024
  - 6.4 Motion approving temporary on-sale liquor license on September 14, 2024, for House of Hope Lutheran Church at 4800 Boone Avenue North
  - 6.5 Resolution approving renewal of New Hope Ice Arena Concession Independent Contractor Agreement with Armstrong Cooper Youth Hockey Association to lease the Ice Arena Concession Stand for three years
  - 6.6 Motion to accept a \$1,600 donation in memory of Don Olson
  - 6.7 Resolution closing the Park/Pool Improvement Capital Project Fund and transferring the balance to the 2018A G.O. Improvement Bonds Fund
7. **PUBLIC HEARING**
8. **DEVELOPMENT AND PLANNING**
  - 8.1 Resolution authorizing the preparation of a feasibility report for construction of the 2025 Infrastructure Improvement Project (Improvement Project No. 1123)
9. **PETITIONS AND REQUESTS**
10. **ORDINANCES AND RESOLUTIONS**
  - 10.1 Resolution calling for a closed meeting of the New Hope City Council authorized by Minn. Stat §13D.03 to discuss and consider labor negotiations strategy
11. **UNFINISHED AND ORGANIZATIONAL BUSINESS**
12. **OTHER BUSINESS**
  - 12.1 Exchange of communication between members of the city council

## 13. ADJOURNMENT