



**CITY COUNCIL MEETING**  
City Hall, 4401 Xylon Avenue North  
Monday, August 26, 2024  
7:00 p.m.

**1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE – August 26, 2024**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES:**

- Regular Meeting Minutes – August 12, 2024
- Executive Session Minutes – August 12, 2024

**4. OPEN FORUM**

**5. PRESENTATIONS**

- 5.1 Graduation of city cadets completing the Growth through Opportunities program
- 5.2 Oath of office for Police Officer Chelsea Smith

**6. CONSENT BUSINESS**

- 6.2 Approval of financial claims through August 26, 2024
- 6.4 Motion approving temporary on-sale liquor license on October 12-13, 2024, for the Church of St. Joseph at 8701 36th Avenue North
- 6.5 Motion waiving permit fees for temporary signs for New Hope Women of Today Cooper Craft Fair fundraising event on October 26, 2024
- 6.6 Resolution calling for a public hearing to consider ordering project for the 2025 infrastructure improvement project (Project No. 1123)
- 6.7 Resolution approving Change Order No. 2 for \$88,499.34 with Rochon Corporation for Public Works Facility Phase 2 Improvements (Improvement Project No. 1106)

**7. PUBLIC HEARING**

**8. DEVELOPMENT AND PLANNING**

- 8.1 Resolution approving variances to parking lot setback and drive aisle width requirements for parking expansion – 8711 Bass Lake Road (New Hope Planning Case 24-11)
- 8.2 Resolution approving variances to lot width and lot area requirements to allow for

subdivision of property into two (2) parcels for construction of two (2) detached singlefamily homes – 4220 Nevada Avenue North (New Hope Planning Case 24-10; improvement project no. 1118)

## **9. PETITIONS AND REQUESTS**

## **10. ORDINANCES AND RESOLUTIONS**

- 10.1 Ordinance No. 24-13, an ordinance amending the New Hope Zoning Map established by New Hope Code Section 4-4(b) by rezoning 3840 Oregon Avenue North from R-1, Singlefamily Residential District to GPO, Governmental, Park and Open Space District (New Hope Planning Case 24-09)
- 10.2 Resolution Approving West Metro Fire-Rescue District 2025 Budget

## **11. UNFINISHED AND ORGANIZATIONAL BUSINESS**

## **12. OTHER BUSINESS**

- 12.1 Exchange of communication between members of the city council

## **13. ADJOURNMENT**



### **EDA MEETING**

City Hall, 4401 Xylon Avenue North  
Monday, August 26, 2024

President Kathi Hemken  
Commissioner John Elder  
Commissioner Andy Hoffe  
Commissioner Michael Isenberg  
Commissioner Jonathan London

1. Call to order – EDA Meeting of August 26, 2024
2. Roll call
3. Approval of Minutes:
  - June 24, 2024

4. Resolution approving contract with Bollig and Sons Inc. for hazardous material abatement, removal of appliances and HVAC equipment, Toxicity Characteristic Leaching Procedure testing, demolition and disposal of remaining material following controlled burn, tree removal, termination of sewer and water services, curb installation, and re-grading at 3840 Oregon Avenue North (improvement project no. 1120)
5. Resolution approving contract with Kevitt Excavating, LLC for hazardous material abatement, disposal of items throughout yard and within buildings, tree removal and trimming, demolition, utility improvements and re-grading at 8024 50th Avenue North (improvement project no. 1117)
6. Resolution approving contract with Parker Contracting, LLC for hazardous material abatement, disposal of items throughout yards and within buildings, tree removal, demolition, well sealing, utility improvements, and re-grading at 5421 Virginia Avenue North and 5437 Virginia Avenue North (improvement project nos. 1116 and 1119)
7. Adjournment