

CITY COUNCIL MEETING

City Hall, 4401 Xylon Avenue North

Monday, September 23, 2024

7:00 p.m.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE – September 23, 2024

2. ROLL CALL

3. APPROVAL OF MINUTES:

- Regular Meeting Minutes – September 9, 2024

4. OPEN FORUM

5. PRESENTATIONS

6. CONSENT BUSINESS

6.2 Approval of financial claims through September 23, 2024

6.4 Resolution establishing city's monthly contribution for health benefits programs effective January 1, 2025

6.5 Resolution proclaiming the month of October as Domestic Violence Awareness Month in

the City of New Hope

6.6 Resolution awarding contract to Valley Rich Company Inc. for the Joint Water Commission 42nd Avenue Water Valve Installation Quote Project (Improvement Project No. 1124)

7. PUBLIC HEARING

7.1 2025 Infrastructure Improvement Project Feasibility Study Presentation and Public Hearing (Project No. 1123)

8. DEVELOPMENT AND PLANNING

9. PETITIONS AND REQUESTS

10. ORDINANCES AND RESOLUTIONS

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, September 23, 2024

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

1. Call to order – EDA Meeting of September 23, 2024
2. Roll call
3. Approval of Minutes:
  - September 9, 2024
4. Resolution approving purchase and redevelopment agreement with Exceptional Homes and Remodeling, Inc. for the sale of 5437 Virginia Avenue North (improvement project no. 1119)
5. Resolution approving purchase and redevelopment agreement with Donnay Homes, Inc. for the sale of 5421 Virginia Avenue North (improvement project no. 1116)
6. Resolution approving purchase and redevelopment agreement with Great Buy Homes, Inc. for the sale of 8024 50th Avenue North (improvement project no. 1117)
7. Resolution approving contract with Bollig & Sons, Inc. for hazardous material abatement, disposal of items throughout yard and within buildings, tree removal, demolition, well sealing, removal of sewer and water services, installation of new sewer and water services for future second lot and re-grading at 4220 Nevada Avenue North, New Hope (improvement project no. 1118)
8. Adjournment