



CITY COUNCIL MEETING
City Hall, 4401 Xylon Avenue North
Monday, December 9, 2024
7:00 p.m.

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE – December 9, 2024**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES:**
 - Regular Meeting Minutes – November 25, 2024
 - Special Meeting Minutes – November 25, 2024
- 4. OPEN FORUM**
- 5. PRESENTATIONS**
 - 5.1 Recognition of Mayor Hemken for her years of service
 - 5.2 Motion accepting a monetary donation from the Armstrong Cooper Youth Hockey Association
- 6. CONSENT BUSINESS**
 - 6.1 Approval of business licenses
 - 6.2 Approval of financial claims through December 9, 2024
 - 6.4 Resolution approving re-appointments to Citizen Advisory Commission, Human Rights Commission and Planning Commission
 - 6.5 Resolution adopting an updated Fee Schedule
 - 6.6 Motion accepting a donation for the Winter Break Movie at the Ice Arena
- 7. PUBLIC HEARING**
 - 7.1 Public hearing - liquor license renewals for year 2025
- 8. DEVELOPMENT AND PLANNING**
 - 8.1 Resolution approving plans and specifications and authorizing to advertise for bids for repainting the south water tower (Improvement Project No. 1101)
- 9. PETITIONS AND REQUESTS**
- 10. ORDINANCES AND RESOLUTIONS**
 - 10.1 Resolution approving the 2025 Final HRA Levy
 - 10.2 Resolution adopting general, special revenue, debt service, enterprise, and internal service fund budgets for the city of New Hope for the year 2025 and establishing a tax levy for the year payable 2025

- 10.3 Resolution authorizing the city manager to implement 2025 Cost of Living (COLA) wage adjustments for non-union employees, pursuant to Council approval
- 10.4 Ordinance No. 24-12, an ordinance amending Section 8-41, regulating tetrahydrocannabinol products of the New Hope City Code regarding retail registration of cannabis businesses following the legalization of adult-use cannabis by Minn. Stat. §342, and Ordinance No. 24-15, and ordinance amending Zoning Code – Section 4-2, 4-11, 4-15, 4-16, 4-17, 4-19 & 4-20 following the legalization of adult-use cannabis by Minn. Stat. §342, and adoption of summary ordinance
- 10.5 Ordinance No. 2024-16, An ordinance amending Section 5-4 of the New Hope City Code related to water regulations and water access charge; and Ordinance No. 2024-17, An ordinance amending Section 5-5 of the New Hope City Code related to sewer regulations and sewer access charge; and adoption of summary ordinance for publication purposes
- 10.6 Ordinance No. 24-18, an ordinance adding Section 3-36 of the New Hope City Code – Assisted Living Facility Occupancy Permit and adoption of summary ordinance for publication purposes
- 10.7 Resolution approving a two-year agreement with Lance Pitlick and Pitlick Off-Ice Stickhandling and Shooting Training to lease the Ice Arena Weight Room Area

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, December 9, 2024

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

1. Call to order – EDA Meeting of December 9, 2024
2. Roll call
3. Approval of Minutes:
 - November 25, 2024
4. Resolution authorizing the final HRA levy pursuant to Minnesota Statutes, Section 469.033, subdivision 6 and approval of a final budget for fiscal year 2025
5. Adjournment