

January 7, 2025 — 6:30 PM Council Chambers Hybrid Meeting

# **CITY COUNCIL REGULAR MEETING AGENDA**

City Council meetings are being conducted in a hybrid format with in-person and remote options for attending, participating, and commenting. The public can make statements in this meeting during public comment sections, including the public forum beginning at 6:20 pm.

# **Remote Attendance/Comment Options:**

Members of the public may attend this meeting by watching on cable channel 16, streaming on CCXmedia.org, streaming via Webex, or by calling 1-415-655-0001 and entering access code **2868 127 5772** and webinar password **1234**. Members of the public wishing to address the Council remotely have two options:

- Via web stream Stream via Webex and use the 'raise hand' feature during public comment sections.
- Via phone Call 1-415-655-0001 and enter meeting code **2868 127 5772** and webinar password **1234**. Press \*3 to raise your hand during public comment sections.

## 1. Call to Order

- 1A. Pledge of Allegiance and Land Acknowledgement
- 1B. Roll Call
- 1C. Proclamation Honoring Sweet Potato Comfort Pie's 10th Annual Dr. Martin Luther King Jr. Holiday of Service Event
- 1D. Proclamation Honoring January 20th, 2025 as Reverend Dr. Martin Luther King, Jr. Day

## 2. Additions and Corrections to Agenda

## 3. Consent Agenda

Approval of Consent Agenda - All items listed under this heading are considered to be routine by the City Council and will be enacted by one motion. There will be no discussion of these items unless a Council Member so requests in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

- 3A. Approval of City Check Registers
- 3B. Licenses:
- 3B.1. Gambling License Exemption and Waiver of Notice Requirement Holy Name of Jesus Catholic School
- **3B.2.** Gambling License Exemption and Waiver of Notice Requirement Sons of the American Legion Post 523
- 3C. Bids, Quotes, and Contracts:
- 3C.1. Approve Purchase of Reel Grinder From MTI Distributing For Brookview Golf

- 3C.2. Approve HCSO Law Enforcement Services Agreement
- **3D.** Designation of 2025 Official Newspapers New Hope/Golden Valley Sun-Post and Minnesota Star Tribune
- **3E.** Adopt Resolution No. 25-001 Approving Employee Handbook
- 3F. Adopt Resolution No. 25-002 for the Annual Elections for the 2025-2026 Insurance Policy
- 3G. Adopt Resolution No. 25-003 Designating Depositories for City Funds
- 3H. Adopt Resolution No. 25-004 Approving Public Purpose Spending Authorization

## 4. Public Hearing - None.

#### 5. Old Business - None.

#### 6. New Business

All Ordinances listed under this heading are eligible for public input.

- 6A. First Consideration of Ordinance No. 792, Updating City Code Related to Keeping and Maintenance of Wild Animals
- 6B. Review of Council Calendar
- 6C. Mayor and Council Communications
  - 1. Other Committee/Meeting updates

## 7. Adjournment



This document is available in alternate formats upon a 72-hour request. Please call 763-593-8006 (TTY: 763-593-3968) to make a request. Examples of alternate formats may include large print, electronic, Braille, audiocassette, etc.

