



**CITY COUNCIL MEETING**  
City Hall, 4401 Xylon Avenue North  
Monday, January 13, 2025  
7:00 p.m.

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE – January 13, 2025**
- 2. ROLL CALL**
  - 2.1 Oath of office for Mayor John Elder, Council Member Andy Hoffe, and Council Member Michael Isenberg
  - 2.2 Motion regarding appointment of council member to fill the unexpired term created by John Elder’s election as mayor
- 3. APPROVAL OF MINUTES:**
  - Work Session Minutes – November 18, 2024
  - Regular Meeting Minutes – December 9, 2024
  - Special Meeting Minutes – December 12, 2024
  - Work Session Minutes - December 16, 2024
  - Executive Session Minutes - December 16, 2024
  - Special Meeting Minutes – December 19, 2024
- 4. OPEN FORUM**
- 5. PRESENTATIONS**
- 6. CONSENT BUSINESS**
  - 6.1 Approval of business license(s)
  - 6.2 Approval of financial claims through January 13, 2025
  - 6.4 Resolution approving re-appointments to West Metro Fire-Rescue Board of Directors
  - 6.5 Resolution appointing city attorney
  - 6.6 Resolution appointing Dan Boyum of Stantec Consulting Services Inc. as city engineer for sewer, water, street, and storm sewer projects and general work
  - 6.7 Resolution appointing Crystal/Robbinsdale/New Hope/Golden Valley Sun Post as official newspaper for city of New Hope
  - 6.8 Resolution designating Wells Fargo as depository for payroll account and general or special funds of the city of New Hope
  - 6.9 Resolution designating depositories for funds of the city of New Hope relative to investments
  - 6.10 Resolution delegating authority to the city manager to pay claims prior to city council approval and make electronic transfers for the payment of claims for 2025
  - 6.11 Resolution appointing City Municipal Advisors
  - 6.12 Resolution appointing city manager as director to the HRG Board for a term expiring December 31, 2025
  - 6.13 Appointment of assistant weed inspector for 2025

6.14 Approval of April 10, 2025, as date for the Local Board of Appeal and Equalization Meeting

**7. PUBLIC HEARING**

**8. DEVELOPMENT AND PLANNING**

8.1 Resolution approving Conditional Use Permit for outdoor storage at 5100 Boone Ave N Orijin Stone (PC 24-15)

**9. PETITIONS AND REQUESTS**

**10. ORDINANCES AND RESOLUTIONS**

10.1 Resolution approving employment agreement for city manager Reece Bertholf effective January 13, 2025

10.2 Resolution appointing a council member as mayor pro tem for 2025

**11. UNFINISHED AND ORGANIZATIONAL BUSINESS**

**12. OTHER BUSINESS**

12.1 Exchange of communication between members of the city council

**13. ADJOURNMENT**