



**CITY COUNCIL MEETING**  
City Hall, 4401 Xylon Avenue North  
Monday, February 10, 2025  
7:00 p.m.

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE – February 10, 2025**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES:**
  - Work Session Minutes – January 21, 2025
  - Special Meeting Minutes - January 27, 2025
  - Regular Meeting Minutes – January 27, 2025
- 4. OPEN FORUM**
- 5. PRESENTATIONS**
  - 5.1 Presentation of Police Department’s Annual Report for 2024
  - 5.2 Motion accepting donations received for Blue Santa
  - 5.3 Motion accepting a Grant award from Minnesota Chiefs of Police Foundation
- 6. CONSENT BUSINESS**
  - 6.1 Approval of business license(s)
  - 6.2 Approval of financial claims through February 10, 2025
  - 6.4 Resolution approving LG230 application to conduct off-site lawful gambling by Armstrong Cooper Youth Hockey Association at the New Hope Ice Arena
  - 6.5 Resolution approving Joint Powers Agreement between Hennepin County and the city of New Hope for the Embedded Social Worker position for years 2025 and 2026
  - 6.6 Resolution approving a contract with Criminal Justice Network (CJN) to provide a record management system (RMS) for the city
  - 6.7 Motion regarding appointment of commissioners to fill the vacancies on the Human Rights Commission and Citizen Advisory Commission
  - 6.8 Resolution approving a three year agreement with Dan Charleston and Charleston’s Overspeed Hockey Training to lease the Ice Arena Dryland Training Area
- 7. PUBLIC HEARING**
- 8. DEVELOPMENT AND PLANNING**
  - 8.1 Resolution approving plans and specifications and authorizing to advertise for bids for the proposed 2025 Infrastructure Improvements Project (Improvement Project No. 1123)
- 9. PETITIONS AND REQUESTS**
- 10. ORDINANCES AND RESOLUTIONS**

10.1 Resolution calling for a closed meeting of the New Hope City Council authorized by Minn. Stat. §13d.05, subd. 3(b) to discuss and consider litigation defense and settlement strategies

**11. UNFINISHED AND ORGANIZATIONAL BUSINESS**

**12. OTHER BUSINESS**

12.1 Exchange of communication between members of the city council

**13. ADJOURNMENT**