



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