



NEW HOPE CITY COUNCIL MEETING AGENDA

February 26, 2024

7:00 p.m.

City Hall – Council Chambers
4401 Xylon Avenue North

Mayor Kathi Hemken
Council Member John Elder
Council Member Andy Hoffe
Council Member Michael Isenberg
Council Member Jonathan London

The City Council wants and encourages citizen participation at Council Meetings. Your input and opinions count and are valuable. You are encouraged to bring forth your comments and issues at the appropriate point on the agenda.

A 15-minute maximum Open Forum is held at the beginning of each Council Meeting. At this time any person may address the Council on any subject pertaining to City business not listed on this agenda or scheduled as a future agenda item. The Council requests that you limit your presentation to 3 minutes. Anyone wishing to address the City Council on a particular item should raise their hand and be recognized by the Mayor. Approach the podium and speak into the microphone by first stating your name and address. Also, please record your name on the roster at the table near the door so that your name will be spelled correctly in the minutes.

Individuals should not expect the Mayor or Council to respond to their comments tonight; Council may refer the matter to staff for handling or for consideration at a future meeting. You are welcome to contact the city clerk at 763-531-5117 after the council meeting.

COUNCIL MEETING BROADCASTS AND STREAMING

Government Access channel 16 programming includes live/taped meeting replays
Live on-line meetings and past meetings on-demand are available through www.nwsccc.org.

www.newhopemn.gov



New Hope Values and Vision

City Mission

Strong local government that is proactive in responding to the community needs and issues by delivering quality public service to all city residents, businesses, property owners, and organizations in a prudent and efficient manner.

Values

❖ *Excellence and Quality in the Delivery of Services*

We believe that service to the public is our reason for being and strive to deliver quality services in a highly professional and cost-effective manner.

❖ *Fiscal Responsibility*

We believe that fiscal responsibility and the prudent stewardship of public funds and city assets is essential if residents are to have confidence in government.

❖ *Ethics, Integrity and Professionalism*

We believe that ethics, integrity, and professionalism are the foundation blocks of public trust and confidence and that all meaningful relationships are built on these values.

❖ *Respect for the Individual*

We believe in the uniqueness of every individual, and welcome, appreciate, and respect diversity and the differing of opinions.

❖ *Open, Honest, and Respectful Communication*

We believe that open, honest, and respectful communication is essential for an informed and involved citizenry and to foster a positive environment for those interacting with our city.

❖ *Cooperation and Teamwork*

We believe that the public is best served when all work cooperatively.

❖ *Visionary Leadership and Planning*

We believe that the very essence of leadership is to be responsive to current goals and needs, and visionary in planning for the future.

Vision

The city is a great place to grow as a family, individual, or business.

- ❖ All within our city are safe and secure.
- ❖ Essential services will be those that promote a safe and healthy environment for all residents.
- ❖ Essential services and programs will be enhanced and streamlined, and will be provided in an economical manner and with measurable results.
- ❖ The city views residents as its greatest asset and seeks their input and participation.
- ❖ The city will meet the communication needs of citizens, elected officials, and city staff.

Strategic Goals

- ❖ The city will maintain and improve its infrastructure (water distribution, storm water, sewer, roads, parks, lighting, and city facilities).
- ❖ The city will use frugal spending and resourceful financial management to maintain its fiscal health.
- ❖ The city will encourage maintenance, redevelopment, and reinvestment of existing properties to improve or enhance its tax base.
- ❖ The city will provide core services with a professional staff who are equipped with the necessary tools and equipment and given necessary direction.
- ❖ The city will facilitate and improve communications to promote effective intergovernmental cooperation between staff, citizens, and Council.

Adopted by the New Hope City Council, August 2006

Reaffirmed by the New Hope City Council, February 2023



CITY COUNCIL MEETING
City Hall, 4401 Xylon Avenue North
Monday, February 26, 2024
7:00 p.m.

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE – February 26, 2024**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES:**
 - Regular Meeting Minutes – February 12, 2024
- 4. OPEN FORUM**
- 5. PRESENTATIONS**
- 6. CONSENT BUSINESS**
 - 6.1 Approval of business license(s)
 - 6.2 Approval of financial claims through February 26, 2024
 - 6.4 Resolution approving a contract with Allied Blacktop Company for 2024 street sweeping services
 - 6.5 Resolution approving a contract with Warning Lites of Minnesota, Inc. for New Hope's 2024 street paint striping/marketing services
 - 6.6 Resolution approving LG230 application to conduct off-site lawful gambling by PRISM at Frankie's Pizza at 3556 Winnetka Avenue North
- 7. PUBLIC HEARING**
- 8. DEVELOPMENT AND PLANNING**
- 9. PETITIONS AND REQUESTS**
- 10. ORDINANCES AND RESOLUTIONS**
 - 10.1 Motion approving city manager's goals for 2024
- 11. UNFINISHED AND ORGANIZATIONAL BUSINESS**
- 12. OTHER BUSINESS**
 - 12.1 Exchange of communication between members of the city council
- 13. ADJOURNMENT**



Memorandum

To: New Hope City Council
From: Reece Bertholf, City Manager
Date: February 21, 2024
Subject: Agenda Items for Monday, February 26, 2024

Open Forum

I am not aware of anyone wishing to address the Council for the Open Forum.

Items 6.1, 6.2, and 6.3

Item 6.1 – there are two business license requests for lawn fertilizer licenses on this agenda.

Item 6.2 - involves routine financial claims.

Item 6.3 – there are no new liability claims to report.

Item 6.4

This is a resolution approving a contract with Allied Blacktop Company for 2024 street sweeping services. Staff solicited quotes from four vendors for street sweeping services. The only bid was Allied Blacktop for \$124 per hour for an estimated total cost of \$31,000 (for spring and fall sweeping) which is under the budgeted amount of \$50,000. The city has used Allied Blacktop for many years and is pleased with their services. Director Weber and I recommend approval.

Item 6.5

This is a resolution approving a contract with Warning Lites of Minnesota, Inc. for the city's 2024 street paint striping/marketing services. The city recently received two quotes for street traffic striping, and the low quote was submitted by Warning Lites of Minnesota for \$36,103.58. The city has utilized the services of Warning Lites in the past with good results. The quote is under the budgeted amount of \$40,000. The city started contracting out this service several years ago to save on equipment replacement and labor costs. Director Weber and I recommend approval.

Item 6.6

PRISM is requesting approval to conduct a raffle at Frankie's Pizza on May 9, 2024, as a fundraiser. The gambling control board requires city approval before they will consider the application. City Clerk Leone and I recommend approval.

Item 10.1

At the work session of February 20, Council reviewed the city manager's goals for 2024 and expressed support. Council is asked to formally approve the goals. I recommend approval.

Item 12.1

Mayor Hemken will review the list of upcoming events/meetings.

If you have any questions regarding items in the agenda packet, I would appreciate a call before the meeting so that I can research any issues and be prepared to respond at the meeting.