

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](https://www.ccxmedia.org), streaming via [Webex](#), or by calling 1-415-655-0001 and entering access code **2630 772 2695** 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 **2630 772 2695** 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 Recognizing September 7, 2024 as Be the Change MN Day in Golden Valley](#)
- 1D. [Proclamation Honoring the Volunteers of Community Mediation & Restorative Services](#)
- 1E. [New Employee Introductions](#)

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. [Approve Gambling License Exemption and Waiver of Notice Requirement - Firefly Sisterhood](#)
 - 3B.2. [Approve 2024-2025 New/Used Vehicle Dealer License Renewals](#)
- 3C. Bids, Quotes, and Contracts:
 - 3C.1. [Approve Contract for Local Improvement with MWP Recreation for Relocation of a Play Structure](#)
 - 3C.2. [Approve Purchase of Replacement Door Access Control System with Computer Integration Technologies \(CIT\)](#)
- 3D. Grants and Donations:
 - 3D.1. [Adopt Resolution No. 24-048 Accepting a Donation from Police Technology and Equipment for the Police Technology and Equipment 2024 Conference for Police Chief Virgil Green Sr. on September 18th-20th](#)
 - 3D.2. [Adopt Resolution No. 24-049 Accepting a Donation to Cover Travel Expenses for Invited Guests to Attend an In-Person Site Visit to the Albuquerque Community Safety \(ACS\) Department from the Pohlard Family Foundation](#)
- 3E. [Adopt Resolution No. 24-050 Approving No Parking Restrictions for Zane and Lindsay Project](#)

4. Public Hearing

- 4A. [Public Hearing for Levy 25063 to Approve the Special Assessments for the Zane Avenue and Lindsay Street Improvement Project, Resolution No. 24-051](#)

5. Old Business - None.

6. New Business

- 6A. [Zane Avenue and Lindsay Street - Award Construction Contract to Northwest Asphalt, Incorporated](#)
- 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.

