

February 4, 2025 — 6:30 PM Golden Valley City Hall Council Chambers

CITY COUNCIL REGULAR MEETING AGENDA

Members of the public may attend this meeting in-person, watch on cable channel 16, or stream on CCXmedia.org. The public can make in-person statements during public comment sections, including the public forum beginning at 6:20 pm.

Individuals may provide public hearing testimony remotely by emailing a request to the City Clerk's office at cityclerk@goldenvalleymn.gov by 3 p.m. on the day of the meeting.

1. Call to Order

- 1A. Pledge of Allegiance and Land Acknowledgement
- 1B. Proclamation Honoring Black History Month

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 Council Meeting Minutes
- 3B. Approval of City Check Registers
- 3C. Licenses:
- 3C.1. Approve New Massage Establishment License Serenity Acupuncture
- 3C.2. Approve New Massage Establishment License A Velvet Touch Massage & Wellness
- 3D. Bids, Quotes, and Contracts:
- 3D.1. Approve Contract for Pedestrian Crossing Policy Development with SEH, Inc.
- 3D.2. Adopt Resolution No. 25-006 Approving Cooperative Funding Agreement for the Highway 55 Bus Rapid Transit (BRT) Study
- 3E. Grants and Donations:
- 3E.1. Adopt Resolution No. 25-007 Accepting Crime Prevention Fund Donation
- 3F. Adopt Resolution No. 25-008 Approving a Budget Adjustment for the 2025 Capital Improvement Plan
- **3G.** Adopt Resolution No. 25-009 Approving 2025 Council Appointments, Assignments, and Reimbursements

4. Public Hearing - None.

- 5. Old Business None.
- 6. New Business
 - 6A. Review of Council Calendar
 - 6B. Mayor and Council Communications
 - 1. Other Committee/Meeting updates

7. Adjournment



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