



February 18, 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. [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 Council Meeting Minutes](#)
- 3B. [Approval of City Check Registers](#)
- 3C. Licenses:
 - 3C.1. [Approve Gambling License Exemption and Waiver of Notice Requirement - Seven Dreams Education Foundation](#)
 - 3C.2. [Approve Multi-Family Rental Property Licenses for the period of March 1, 2025 through February 28, 2026](#)
- 3D. Boards, Commissions, and Task Forces:
 - 3D.1. [Accept Resignations from the Diversity, Equity, and Inclusion Commission](#)
- 3E. Bids, Quotes, and Contracts:
 - 3E.1. [Adopt Resolution No. 25-010 Approving State of Minnesota Department of Transportation and City of Golden Valley and Three Rivers Park District Cooperative Construction Agreement No. 1057891 and Authorizing its Execution](#)
 - 3E.2. [Approve Contract with Vaisala for Wx Horizon Weather Monitoring System](#)
- 3F. Grants and Donations:
 - 3F.1. [Adopt Resolution No. 25-011 to Apply for a Minnesota Pollution Control Agency \(MPCA\) Host Site for a MN GreenCorps Member](#)

- 3F.2. [Adopt Resolution No. 25-012 Accepting the In-Kind Donation of \\$3,402.50 from Stan Waldhauser Photography](#)
- 3G. [Adopt Resolution No. 25-013 Approving the City Council 2030 Strategic Directives](#)

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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