

March 4, 2025 — 6:30 PM Council Chambers

# CITY COUNCIL REGULAR MEETING AGENDA

Members of the public may attend this meeting in-person, by watching on cable channel 16, or by streaming 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 Recognizing the Golden Valley Federated Women's Club's Commitment to Violence Prevention
- 1C. Proclamation Honoring Women's History Month
- 1D. Expanded Response Presentation

## 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 Sons of the American Legion Post 523
- 3C.2. Approve Gambling License Exemption and Waiver of Notice Requirement Opportunity Partners
- 3C.3. Approve Gambling License Exemption and Waiver of Notice Requirement PRISM
- 3D. Bids, Quotes, and Contracts:
- 3D.1. Approve Purchase of a Single Axle Dump Truck
- 3D.2. Approve Purchase of Bobcat Equipment from Tri-State Bobcat Inc.
- 3D.3. Approve Contract for Hydrant Painting with B & B Commercial Coating, LLC
- 3D.4. Approve Contact for Crack Sealing with Doctor Asphalt MN LLC
- 3D.5. Approve Contract for Gate Valve Repairs with Precision Utilities LLC

- 3D.6. Approve Contract with Stantec for Sign Code Updates
- 3E. Approve the 2025 Public Land Inventory Report
- 3F. Adopt Resolution No. 25-014 Approving 2024 Budget Carry Forward and 2025 Budget Adjustments
- **3G.** Adopt Resolution No. 25-015 Extending the Effective Date of the Golden Valley Police Department Policy Manual
- 4. Public Hearing None.
- 5. Old Business None.

#### 6. New Business

All Ordinances listed under this heading are eligible for public input.

- 6A. First Reading of Ordinance No. 793 Amending Chapter 4 of the City Code Relating to Brewer Off-Sale Licenses to Allow Additional Vessel Sizes Permitted by State Law
- 6B. First Reading of Ordinance No. 794 Establishing an Affordable Housing Trust Fund.
- 6C. Review of Council Calendar
- 6D. 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.

