



March 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. [Annual Westopolis 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 New Brewer Off-Sale Retail Packaging License - Under Pressure Brewing](#)
 - 3C.2. [Approve Renewal of General Business Licenses - Gas Dispensers](#)
 - 3C.3. [Approve Renewal of General Business Licenses - Solid Waste and Recyclables Collection](#)
- 3D. Bids, Quotes, and Contracts:
 - 3D.1. [Approve Purchase of Gate Valves and Parts from Core & Main](#)
 - 3D.2. [Approve Contract for Joint Water Commission Gate Valve Project with Precision Utilities LLC](#)
 - 3D.3. [Approve Contract for Brush Pick-Up with Bratt Tree Company](#)
 - 3D.4. [Approve Professional Services Agreement with WSB LLC for Engineering Services on TH-55 Ottawa Watermain Project No. 25-05](#)
 - 3D.5. [Approve Professional Services Agreement with Bolton & Menk, Inc. for Engineering Services on 2025 Mill and Overlay Project No. 24-07](#)
 - 3D.6. [Approve Professional Services Agreement with Restorative Justice Practice, LLC](#)

- 3D.7. [Adopt Resolution No. 25-022 Approving State of Minnesota Department of Transportation and City of Golden Valley Cooperative Construction Agreement No. 1058427 and Authorizing its Execution](#)
- 3E. Grants and Donations:
 - 3E.1. [Adopt Resolution No. 25-016 Authorizing Application for the Minnesota Housing Local Housing Trust Fund Grant Program](#)
 - 3E.2. [Adopt Resolution No. 25-017 Authorizing Application for the Hennepin County Healthy Tree Canopy Grant](#)
- 3F. [Adopt Second 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](#)
- 3G. [Adopt Second Reading of Ordinance No. 794 Establishing an Affordable Housing Trust Fund and Adopt Resolution No. 25-018 Approving Summary Publication](#)
- 3H. [Adopt Resolutions No. 25-019 and No. 25-020 Approving a Minor Subdivision and Variance at 5111 Colonial Drive](#)

4. Public Hearing - None.

5. Old Business - None.

6. New Business

- 6A. [Consider Appeal of Board of Zoning Appeals Variance Decision for 6601 Plymouth Avenue, Resolution No. 25-021](#)
- 6B. [Review of Council Calendar](#)
- 6C. Mayor and Council Communications
 - 1. Other Committee/Meeting updates

7. Adjournment



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