

April 1, 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, 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

- Pledge of Allegiance and Land Acknowledgement
- 1B. Proclamation Recognizing April as Fair Housing 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 Renewal of General Business Licenses Fireworks Sales
- 3D. Boards, Commissions, and Task Forces:
- 3D.1. Approve Board/Commission Appointments and Reappointments
- 3E. Bids, Quotes, and Contracts:
- 3E.1. Approve Contract for Transportation and Disposal of Fill with M.B.E., Inc.
- **3E.2.** Approve Construction Contract with Visu-Sewer, LLC for the 2025 Sewer Lining Project No. 25-01
- 3E.3. Approve the Purchase of Motorola Automatic License Plate Reader (ALPR)
- 3E.4. Approve Audiovisual Service and Support Contract with FinePoint Technology
- 3F. Grants and Donations:
- **3F.1.** Adopt Resolution No. 25-023 Accepting a Donation from OPG-3 of One Registration Pass to the 2025 Laserfiche Empower Conference
- **3G.** Adopt Resolution No. 25-024 Approving Variance at 6601 Plymouth Avenue

- 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



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.

