

April 15, 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

- 1A. Pledge of Allegiance and Land Acknowledgement
- 1B. Presentation of GVFD Life Saving Awards Firefighter Chapman, Lieutenant Johnson, Firefighter Kennelly
- 1C. Proclamation for International Firefighters' Day on May 4, 2025
- 1D. 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. Boards, Commissions, and Task Forces:
- 3C.1. Approve Board/Commission Appointments
- **3C.2.** Adopt Resolution No. 25-025 Approving an Appointment to the Bassett Creek Watershed Management Commission
- 3C.3. Accept Resignation from the Environmental Commission
- 3D. Bids, Quotes, and Contracts:
- 3D.1. Approve Contract for Native Vegetation Management with RES Great Lakes LLC
- 3D.2. Approve Purchase of Thermal Imaging Cameras for Fire Department
- 3D.3. Approve Two Year Professional Services Agreement with LE-AST Services/Counseling
- 3E. Grants and Donations:
- 3E.1. Adopt Resolution No. 25-026 Accepting the Medley Garden Compost Donation from the

- University of Minnesota Extension Master Gardener
- **3E.2.** Adopt Resolution No. 25-027 Accepting Various Donations for Police Department Staff to Attend Out-Of-State Conference and Trainings
- 3G. Adopt Resolution No. 25-028 Approving Establishment of a Fire Escrow Account
- 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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