

June 3, 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. Proclamation Honoring LGBTQIA2S+ Pride Month
- 1C. Proclamation Supporting the Annual Miss Juneteenth Minnesota State Pageant and Celebration
- 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 2025-2026 Liquor License Renewals
- 3D. Bids, Quotes, and Contracts:
- **3D.1.** Approve Professional Services Agreement for Installation of Conference Room Systems with Innovative Office Solutions
- 3E. Grants and Donations:
- **3E.1.** Adopt Resolution No. 25-045 Authorizing Application for the Metropolitan Council Affordable Housing Policy and Program Grant
- **3E.2.** Adopt Resolution No. 25-046 Authorizing Application for the 2026 Drinking Water Revolving Fund Grant
- 3E.3. Adopt Resolution No. 25-047 Accepting Donation from the Estate of David Forse
- 3E.4. Adopt Resolution No. 25-048 Accepting a Donation from the Pohlad Family Foundation for

Staff to Attend Training

- **3F.** Adopt Resolution No. 25-049 Relating to the the Financing of the City's Zane Avenue and Lindsay Street Project
- **3G.** Adopt Resolution No. 25-050 Extending the Effective Date of the Golden Valley Police Department Policy Manual to June 30, 2025
- 3H. Approve TH-55 Ottawa Watermain (Project No. 25-05) Design Plans
- 3I. Approve 2025 Mill & Overlay (Project No. 24-07) Design Plans
- 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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