

July 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. Proclamation Recognizing National Night Out Tuesday, August 5
- 1C. Proclamation Recognizing Park and Recreation Month
- 1D. Accept GreenStep City Award
- 1E. 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. Licenses:
- **3C.1.** Approve Gambling License Exemption and Waiver of Notice Requirement Minnesota Diversified Industries (MDI)
- **3C.2.** Approve Gambling License Exemption and Waiver of Notice Requirement Church of St. Margaret Mary
- 3D. Bids, Quotes, and Contracts:
- 3D.1. Approve Contract for TH-55 Ottawa Watermain Project with New Look Contracting, Inc.
- 3D.2. Approve Contract for the 2025 Mill & Overlay Project with Valley Paving, Inc.
- 3D.3. Approve Agreement to Purchase Printer Replacements and Maintenance from Konica Minolta
- 3D.4. Approve Professional Services Agreement with Stantec Consulting Services Inc. for the

Bassett Creek Sanitary Sewer Rehabilitation Project

- 3E. Grants and Donations:
- 3E.1. Adopt Resolution No. 25-063 Accepting a CenterPoint Energy Community Safety Grant
- 3F. Adopt Resolution No. 25-064 Approving Updated Data Practices Policies for the City of Golden Valley
- 3G. Adopt Second Consideration of Ordinance No. 800 Updating City Code Chapter 12 Related to Fire Prevention and Protection, Adopt Resolution No. 25-065 Approving Summary Publication, and Repeal Resolution No. 25-056 - Delegation of Fire System Plan Review and Inspection Authority Policy
- 3H. Adopt Ordinance No. 801 Approving Major Amendment to Planned Unit Development No. 83 at 9000 Plymouth Avenue North, the General Mills James Ford Bell (JFB) Research Center Campus and Resolution No. 25-066 Approving Summary Publication of the Ordinance
- 31. Adopt Resolution No. 25-067 Approving Mayor Harmon's Attendance to the National Black Caucus of Local Elected Officials (NBC-LEO) Summer Conference and Resolution No. 25-068 Accepting Donation for Mayor Harmon's Conference Airfare

4. Public Hearing

4A. Public Hearing and First Reading of Ordinance No. 802 Establishing the Laurel Hill West Housing Improvement Area

5. Old Business - None.

6. New Business

- 6A. Review of Council Calendar
- 6B. Mayor and Council Communications1. Other Committee/Meeting updates

7. Adjournment



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