

## City Council

# REGULAR MEETING MINUTES

January 7, 2020 – 6:30 pm

Council Chambers  
Golden Valley City Hall  
7800 Golden Valley Road

### 1. Call to Order

Mayor Harris called the meeting to order at 6:30 pm.

#### 1A. Outgoing Council Member Recognition

City Manager Cruikshank presented a gift of thanks to outgoing Council Members Clausen and Schmidgall. The Council thanked Council Members Clausen and Schmidgall for their years of service to the City. Council Members Clausen and Schmidgall thanked the Council, the Golden Valley residents and City staff.

#### 1B. Oath of Office

Judge Quaintance administered the Oath of Office to Mayor Harris and Council Member Harris. Judge Hvass Sanberg administered the Oath of Office to Council Member Kimberly Sanberg.

#### 1C. Seating of the Council

Council Members Sanberg and Harris thanked the Golden Valley residents, their volunteers who assisted during their campaigns, their families and Council Members Clausen and Schmidgall for their years of service. Mayor Harris thanked his family and supporters, the past Council, City staff and welcomed the new Council Members.

#### 1D. Pledge of Allegiance

#### 1E. Roll Call

Present: Mayor Shep Harris, Council Members Larry Fonnest, Maurice Harris, Gillian Rosenquist and Kimberly Sanberg

Staff present: City Manager Cruikshank, City Attorney Cisneros and City Clerk Luedke

### 2. Additions and Corrections to Agenda

**MOTION** made by Council Member Fonnest, seconded by Council Member Rosenquist to approve the agenda of January 7, 2020, as submitted and the motion carried.

### 3. Approval of Consent Agenda

**MOTION** made by Council Member Rosenquist, seconded by Council Member Harris to approve the consent agenda of January 7, 2020, as submitted and the motion carried.

#### 3A. Approval of Minutes:

3A1. City Council Meeting – December 17, 2019

3B. Designate the *Crystal/Golden Valley/New Hope/Robbinsdale SunPost* as the 2020 official newspaper for the City of Golden Valley.

3C. Approve City Check Register and authorize the payments of the bills as submitted.

**3. Approval of Consent Agenda - continued**

**3D.** Adopt **Resolution 20-01**, Designating Depository for City Funds.

**3E.** Licenses:

3E1. Approve Temporary On-sale Liquor License for The Loppet Foundation for their event to at 1221 Theodore Wirth Parkway on January 31 through February 2, 2020.

3E2. Receive and file the Gambling License Exemption and approve the waiver of notice requirement for Pheasants Forever Northwest Suburban Chapter 839.

**3F.** Minutes of the Boards and Commissions:

3F1. Planning Commission – November 25, 2019

3F2. Board of Zoning Appeals – November 26, 2019

3F3. Human Rights Commission – November 26, 2019

3F4. Rising TIDES Task Force – November 15, 2019

3F5. Bassett Creek Water Management Commission – November 20, 2019

**3G.** Approval of Bids and Quotes:

3G1. Approve purchase of a 2020 Ford Fire Utility Vehicle from Tenvoorde Ford, Inc. in the amount of \$38,730.56.

3G2. Authorize the Mayor and City Manager to execute a contract with David Drown Associates, Inc. in the form approved by the City Attorney for Compensation Consultant services.

**3H.** Acceptance of Grants and Donations:

3H1. Adopt **Resolution 20-02**, supporting Submittal of Application to Minnesota Department of Natural Resources Conservation Partners Legacy Grant Program.

**3I.** Approve usage of credit cards by any city employee who has received prior approval from the appropriate supervisor and approved by the Finance Director and/or City Manager.

**3J.** Adopt **Resolution 20-03**, making Annual Elections for the 2020-2021 Insurance Policy.

**3K.** Authorize the Mayor and City Manager to execute an agreement for the 2020 Bike Lane Improvement Project with Short, Elliott Hendrickson, Incorporated in the form approved by the City Attorney to for the 2020 Bike Lane Improvement Project for an amount not to exceed of \$76,465.

**3L.** Authorize the Mayor and City Manager to execute the School Resource Officer Service Agreement in the form approved by the City Attorney with Independent School District 281.

**4. Public Hearing**

**5. Old Business**

**6. New Business**

**6A. Review of Council Calendar**

Some Council Members may attend the Golden Valley Historical Society Presentation on January 9, 2020, at 7 pm at the Golden Valley Historical Society located at 6731 Golden Valley Road.

Some Council Members may attend the Winter Market in the Valley on January 12, 2020, from 10 am to 2 pm at Brookview located at 316 Brookview Parkway.

**6A. Review of Council Calendar - continued**

A City Council Closed Executive Session will be on January 14, 2020, at 6 pm in the Manager's Conference room.

The next Council/Manager meeting will be on January 14, 2020, at 6:30 pm.

Some Council Members may attend the Global Pointe Senior Living Ribbon Cutting event on January 16, 2020, at 3:30 pm at Global Pointe Senior Living located at 5200 Wayzata Boulevard.

Some Council Members may attend the Narrow Lots Public Forum on January 16, 2020, at 7 pm in the Council Chambers.

Some Council Members may attend the Comedy at Brookview on January 18, 2020, at 8 pm at Brookview located at 316 Brookview Parkway.

Some Council Members may attend the Sweet Potato Pie Baking event on January 18, 2020, at 8 am at Calvary Church located at 7520 Golden Valley Road.

Some Council Members may attend the Beyond The Yellow Ribbon Quad Communities Bowling Fundraiser on January 19, 2020, at 11 am at New Hope Bowl located at 7107 42<sup>nd</sup> Avenue in New Hope.

Some Council Members may attend the Beyond The Yellow Ribbon Quad Communities Lunch on January 19, 2020, following the bowling event at Crystal VFW Post #494 located at 5222 56<sup>th</sup> Avenue in Crystal.

Some Council Members may attend the Sweet Potato Pie 6<sup>th</sup> Annual Dr. Martin Luther King, Jr. event on January 19, 2020, from 2 to 4:30 pm at Brookview located at 316 Brookview Parkway.

City Offices are closed on January 20, 2020, in observance of Martin Luther King, Jr. Day.

Some Council Members may attend the 30<sup>th</sup> Annual MLK Holiday Breakfast event on January 20, 2020, at 7 am at the Minneapolis Armory located at 500 South 6<sup>th</sup> Street in Minneapolis.

The next Housing and Redevelopment Authority meeting will be January 21, 2020, at 6:30 pm.

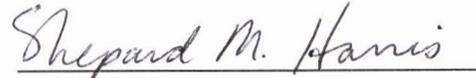
The next City Council meeting will be on January 21, 2020, immediately following the HRA meeting.

**6B. Mayor and Council Communication**

Council Member Rosenquist and Fonnest welcomed the new Council Members and thanked the outgoing Council Members for the service to the City.

7. **Adjourn**

**MOTION** made by Council Member Rosenquist, seconded by Council Member Fonnest and the motion carried to adjourn the meeting at 7:09 pm.

  
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Shepard M. Harris, Mayor

ATTEST:

  
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Kristine A. Luedke, City Clerk