

City Council

January 21, 2020 – Immediately
following the HRA meeting
Council Chambers
Golden Valley City Hall

REGULAR MEETING MINUTES

1. Call to Order

Mayor Harris called the meeting to order at 6:42 pm.

1A. Naturalization Recognition

Mayor Harris recognized City staff member Mr. Tomas Romano for completing the Naturalization process and attending the Ceremony. Mr. Romano shared the naturalization process requirements and his background. He thanked the City and staff. City Manager Cruikshank said the City would like to continue the recognitions if other employees or Community members complete the process.

1B. Pledge of Allegiance

1C. 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

1D. Representative Winkler

Mayor Harris introduced Representative Winkler. Representative Winkler provided information on the upcoming legislative session, including information on the bonding bills, the State's surplus and policy changes. He answered questions from Council. The Council thanked him for coming.

1E. Resolution Affirming Commitment to Quad Communities Beyond The Yellow Ribbon

Mayor Harris introduced the item and read the Resolution affirming the City's support of the Quad Communities. Ms. Tiffany Kovalski, president of Beyond The Yellow Ribbon Committee, said the organization recently went through some changes and provided information on them. She also provided the goals and other updates for the Beyond The Yellow Ribbon program. She thanked the City for their support of the program. The Council thanked the Quad Communities for the services.

MOTION made by Council Member Rosenquist, seconded by Council Member to adopt **Resolution 20-04**, affirming the City's commitment to Quad Communities Beyond The Yellow Ribbon initiative. Upon a vote being taken the following voted in favor of: Larry Fonnest, Maurice Harris, Shep Harris, Gillian Rosenquist and Kimberly Sanberg, the following voted against: none and the motion carried.

2. Additions and Corrections to Agenda

MOTION made by Council Member Fonnest, seconded by Council Member Rosenberg to approve the agenda of January 21, 2020, as submitted and the motion carried.

3. Approval of Consent Agenda

MOTION made by Council Member Rosenquist, seconded by Council Member Sanberg to approve the consent agenda of January 21, 2020, as revised removal of 3F1-Accept Grant and Donation for Scoreboards at Isaacson Park, 3F2-Accept Donation of Golf Tee Pads for Brookview Golf Course and 3G-Approve 2020 Appointments, Assignments and Reimbursements and the motion carried.

3A. Approval of Minutes:

3A1. Council/Manager Meeting – December 10, 2019

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

3C. Licenses:

3C1. Authorize City Manager to sign license agreement with the Golden Valley Orchestra.

3D. Minutes of the Boards and Commissions:

3D1. Planning Commission – December 9, 2019

3D2. Human Services Commission – November 11, 2019

3E. Approval of Bids and Quotes:

3E1. Approve purchase of a 2020 Armored Ford T-350 Transit from The Armored Group, LLC. in the amount of \$148,485 and contracting the auction sale of Unit 812.

3E2. Approve purchase of a 2020 Caterpillar 440 Backhoe Loader from Ziegler Cat in the amount of \$159,619.36 and trade-in of Unit 675 to Ziegler Cat in the amount of \$25,000.

3E3. Approve the purchase of a Core Aerator from MTI Distributing through the National IPA Contract #150841 for a total purchase price, including Minnesota sales tax, in the amount of \$25,012.80.

3F. Acceptance of Grants and Donations:

~~3F1. Acceptance of Grant and Donation for Scoreboards at Isaacson Park.~~

~~3F2. Acceptance of Donation of Winter Disc Golf Tee Pads for Brookview Golf Course.~~

~~3G. Approve 2020 Appointments, Assignments and Reimbursement 20-07 and 20-08.~~

3H. Approve the City of Golden Valley 2020 Legislative Priorities.

3I. Authorize the Mayor, City Manager and Police Chief to sign the amended Community Service Officer Agreement with Breck School for 2020-2021 and 2021-2022 school years.

3J. Authorize Mayor and City Manager to execute amendment to Legal Services Agreement with Zimmerman Reed LLP in the form approved by the City Attorney for legal representation in the case titled *In Re Municipal Stormwater Pond*.

3K. Approve Policy for the Design, Installation, Maintenance, and Enforcement of Grease Removal Devices for the City of Golden Valley.

3. Items Removed From the Consent Agenda:

3F1. Acceptance of Grant and Donation for Scoreboards at Isaacson Park

The Council thanked the Golden Valley Little League Youth Baseball Association and the Hennepin County Youth Sports Grant Program of their donation and grant for Isaacson Park.

MOTION made by Council Member Fonnest, seconded by Council Member Rosenquist to adopt **Resolution 20-05**, accepting a donation and grant for the addition of two scoreboards at Isaacson Park. Upon a vote being taken, the following voted in favor of: Larry Fonnest, Maurice Harris, Shep Harris, Gillian Rosenquist, and Kimberly Sanberg, the following voted against: none and the motion carried.

3F2. Acceptance of Donation of Winter Disc Golf Tee Pads for Brookview Golf Course

The Council thanked the Gotta Go Gotta Throw business for their donation of disc golf tee pads for Brookview Golf Course.

MOTION made by Council Member Fonnest, seconded by Council Member Rosenquist to adopt **Resolution 20-06**, accepting donation of Winter Disc Golf Tee Pads for Brookview Golf Course. Upon a vote being taken, the following voted in favor of: Larry Fonnest, Maurice Harris, Shep Harris, Gillian Rosenquist, and Kimberly Sanberg, the following voted against: none and the motion carried.

3G. Approve 2020 Appointments, Assignments and Reimbursement

City Manager Cruikshank said there were corrections to the 2020 Council assignments and he presented the amended staff report.

Council Member Fonnest nominated Council Member Rosenquist as the 2020 Acting Mayor.

MOTION made by Council Member Fonnest, seconded by Council Member Rosenquist to adopt the following 2020 appointment of the Acting Mayor, the Board and Commission Liaisons, Committees and Subcommittees assignments, the Joint Water Commission and Discover St. Louis Park Board appointment and the Assistant Weed Inspectors and the motion carried.

The appointment of Council Member Rosenquist as the Acting Mayor for the year 2020.

Council Liaisons

Board of Zoning Appeals	Fonnest
Civil Service Commission	Rosenquist
Environmental Commission	Fonnest
Human Rights Commission	Harris, M.
Human Services Commission	Sanberg
Open Space and Recreation Commission	Sanberg
Planning Commission	Rosenquist

Other Assignments

Beyond the Yellow Ribbon Campaign	Mayor Harris
Golden Valley Business Council	Council Member Harris (Delegate) Mayor Harris (Alternate)
Golden Valley Historical Society Board	Council Member Fonnest
Highway 55 Bus Rapid Transit	Council Member Rosenquist
Hopkins School District 270 Caring Youth Committee	Council Member Sanberg
Hopkins School District 270 Cities Joint Meetings	Council Member Rosenquist (Delegate) Mayor Harris (Alternate)
Legislative Liaison and Spokesperson	Mayor Harris
Blue Line Now! Coalition	Mayor Harris (Delegate) Council Member Rosenquist (Alternate)

3G. Approve 2020 Appointments, Assignments and Reimbursement - continued

Other Assignments - continued

Bottineau Light Rail Community Works Steering Committee	Council Member Rosenquist (Delegate) Council Member Fonnest (Alternate)
METRO Blue Line Extension Corridor Management Committee	Mayor Harris (Delegate) Council Member Rosenquist (Alternate)
Metro Cities	Council Member Fonnest
Minneapolis Water Advisory Board	Mayor Harris
Northwest Suburbs Cable Communications/ CCX	Council Member Sanberg
Regional Council of Mayors	Mayor Harris
Robbinsdale School District 281 Government Advisory Committee	Council Member Rosenquist
Sochacki Park Governance Policy Board	Mayor Harris (Delegate) Council Member Fonnest (Delegate)

The appointment of City Manager Cruikshank to the Joint Water Commission and the Discover St. Louis Park Board.

The appointment of Dave Gustafson, Jake Dashiell, Al Lundstrom, and Tim Teynor, as the Assistant Weed Inspectors for a one-year term.

MOTION made by Council Member Rosenquist, seconded by Council Member Sanberg to adopt **Resolution 20-07**, outlining the method for approval of meetings eligible for reimbursement under City Code § 2-43. Upon a vote being taken, the following voted in favor of: Larry Fonnest, Maurice Harris, Shep Harris, Gillian Rosenquist, and Kimberly Sanberg, the following voted against: none and the motion carried.

MOTION made by Council Member Rosenquist, seconded by Council Member Sanberg to adopt **Resolution 20-08**, appointing the City Manager as City of Golden Valley Representative on the Golden Valley, Crystal, New Hope Joint Water Commission. Upon a vote being taken, the following voted in favor of: Larry Fonnest, Maurice Harris, Shep Harris, Gillian Rosenquist, and Kimberly Sanberg, the following voted against: none and the motion carried.

4. Public Hearing

4A. Public Hearing on Proposed Improvements for the 2020 Pavement Management Program, Project No 20-01

Assistant City Engineer Kakach presented the staff report and answered questions from Council.

Mayor Harris opened the public hearing.

Ms. Maureen Ziezulewicz, 2380 Zealand Avenue, said she has lived in her house since 1985 and has been waiting for her street to be improved, because she planned to get a new driveway at that time. She said she was upset with the street width change from 26 to 28 feet because her assessment fee amount went up due to the change. She said she felt that not all of the homes

4A. Public Hearing Proposed Improvements for the 2020 PMP – continued

involved in the project were aware of the proposed change and that it seemed to be just a small group of residents.

Ms. Ruth Paradise, 8515 Duluth Street, said her street is scheduled for improvement in 2021. She asked what the guidelines for the neighborhood would be for the land because Duluth Street is very wide with additional ground.

Mayor Harris closed the public hearing.

There was Council discussion regarding the 2020 Pavement Management Program.

MOTION made by Council Member Fonnest, seconded by Council Member Rosenquist to adopt **Resolution 20-09**, accepting the Feasibility Report and Order Construction of Certain Proposed Public Improvements for 2020 Pavement Management Program. Upon a vote being taken, the following voted in favor of: Larry Fonnest, Maurice Harris, Shep Harris, Gillian Rosenquist, and Kimberly Sanberg, the following voted against: none and the motion carried.

5. Old Business

6. New Business

6A. Receive and File Downtown Study Phase II Interim Report

Planning Manager Zimmerman presented the staff report and answered questions from Council.

He introduced Mr. Jeff Miller of the Hoisington Koegler Group. Mr. Miller provided the Downtown study background, purpose, the different Downtown Study Phases and issues identified during the study. He also provided information on the walk/bike connectivity report and answered questions from Council.

There was Council discussion regarding the Downtown Study report.

MOTION made by Council Member Rosenquist, seconded by Council Member Harris to receive and file the Downtown Study Phase II Interim Report and the motion carried:

6B. Review of Council Calendar

Some Council Members may attend the Golden Valley Business Council on January 23, 2020, from 7:30 to 9 am at Brookview located at located 316 Brookview Parkway.

Some Council Members may attend the League of Minnesota Cities Elected Leaders Institute on January 24 and 25, at 10:30 am at Crown Plaza Minneapolis West located at 3131 Campus Drive, Plymouth.

The Annual Council Strategic Plan meeting on January 29, 2020, at 5:30 pm at Brookview located at 316 Brookview Parkway.

6B. Review of Council Calendar - continued

Some Council Members may attend the Artist Showcase Opening Night on January 31, 2020, from 5 to 9 pm at Brookview located at 316 Brookview Parkway.

Some Council Members may attend the Girl Scouts visit event on February 4, 2020, at 5:45 pm in the Council Chambers.

The next City Council meeting will be on February 4, 2020, at 6:30 pm.

Some Council Members may attend the Annual Crystal Legislative Breakfast on February 8, 2020, at 9:30 am at the Crystal City Hall located at 4141 Douglas Drive, Crystal.

Some Council Members may attend the League of Women Voters event on February 8, 2020, from 9:30 to 11:30 am at Brookview located at 316 Brookview Parkway.

Some Council Members may attend the Winter Family Festival on February 8, 2020, from noon to 2 pm at North Wesley Park.

Some Council Members may attend the Seven Dreams Education Foundation “Bird Bash” on February 8, 2020, from 5 to 9 pm at Marriott Northwest located at 7520 Golden Valley Road, Brooklyn Park.

Some Council Members may attend the Winter Market in the Valley on February 9, 2020, from 10 am to 2 pm at Brookview located at 316 Brookview Parkway.

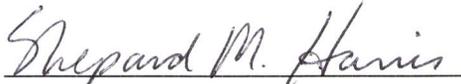
Some Council Members may attend the West Metro Home Remodeling Fair on February 9, 2020, from 10:30 am to 3 pm at Eisenhower Community Center located at 1001 Highway 7, Hopkins.

6E. Mayor and Council Communication

Mayor Harris thanked the City and the Human Right Commission for their assistance at the Annual Sweet Potato Comfort Pie event and for hosting a table at the Dr. Martin Luther King Jr. breakfast.

7. Adjourn

MOTION made by Council Member Fonnest, seconded by Council Member Rosenquist and the motion carried to adjourn the meeting at 8:51 pm.


Shepard M. Harris, Mayor

ATTEST:


Kristine A. Luedke, City Clerk