



## City Council

# REGULAR MEETING MINUTES

May 5, 2020 - 6:30 pm

In light of the recently declared COVID-19 health pandemic, the Acting Mayor of the City of Golden Valley declared a local emergency under Minnesota Statute, section 12.37. In accordance with that declaration, beginning on March 16, 2020, all meetings of the City Council held during the emergency were conducted by telephone or other electronic means.

The City used WebEx to conduct this meeting electronically. Members of the public were able to monitor the meetings by watching it on Comcast cable channel 16, by streaming it on [CCXmedia.org](http://CCXmedia.org), and by dialing in to the public call-in line. The public was able to participate in this meeting during public comment sections, including the public forum, by dialing in to the public call-in line.

### 1. Call to Order

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

#### 1A. Pledge of Allegiance

#### 1B. Roll Call

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

Absent: Mayor Shep Harris

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

#### 1C. Proclamation for Arbor Day and Arbor Month

Acting Mayor Rosenquist read a proclamation adopting May 6, 2020, as Arbor Day and May 2020 as Arbor Month in the City of Golden Valley.

**MOTION** made by Council Member Fonnest, seconded by Council Member Sanberg to adopt a Proclamation for Arbor Day - May 6, 2020 and Arbor Month - May 2020 in the City of Golden Valley. Upon a vote being taken, the following voted in favor of: Larry Fonnest, Maurice Harris, Gillian Rosenquist, and Kimberly Sanberg, the following was absent: Shep Harris, the following voted against: none and the motion carried.

### 2. Additions and Corrections to Agenda

**MOTION** made by Council Member Harris, seconded by Council Member Sanberg to approve the agenda of May 5, 2020, as submitted. Upon a vote being taken, the following voted in favor of: Larry Fonnest, Maurice Harris, Gillian Rosenquist and Kimberly Sanberg, the following was absent: Shep Harris, the following voted against: none and the motion carried.

**3. Approval of Consent Agenda**

**MOTION** made by Council Member Harris, seconded by Council Member Sanberg to approve the consent agenda of May 5, 2020, as revised: removal of 3E1-Adopt Resolution accepting a donation of Girl Scout Cookies, 3H-Approve the Emergency Funding request, 3J-Acceptance of Board and Commission Resignations and 3K-Board/Commission Appointments. Upon a vote being taken, the following voted in favor of: Larry Fonnest, Maurice Harris, Gillian Rosenquist and Kimberly Sanberg, the following was absent: Shep Harris, the following voted against: none and the motion carried.

**3A. Approval of Minutes:**

3A1. City Council Meeting – April 21, 2020

**3B. Approve City Check Register and authorize the payments of the bills as submitted.****3C. Minutes of the Boards and Commissions:**

3C1. Planning Commission – March 9 and April 4, 2020

3C2. Bassett Creek Watershed Management Commission – March 19, 2020

**3D. Approval of Bids, Quotes and Contracts:**

3D1. Authorize the Mayor and City Manager to execute the Mill and Overlay Water Repairs Agreement with Dave Perkins Contracting, Inc. in the form approved by the City Attorney to authorize the repair of water distribution components

**3E. Acceptance of Grants and Donation:**

~~3E1. Adopt Resolution accepting a donation of Girl Scout Cookies.~~

**3F. Accept the Open Space and Recreation Commission 2019 annual report and approve the 2020 work plan.****3G. Accept the Human Rights Commission 2019 annual report and approve the 2020 work plan.**~~**3H. Approve Emergency Funding request and approve notifying the eleven agencies of their emergency funding.**~~**3I. Authorize submittal for Navistar Maxxforce Engine Class Action Settlement by staff in the amount of \$14,814.85****3J. Acceptance of Board and Commission Resignations**

~~3J1. Accept the resignation of Susan Phelps from the Environmental Commission.~~

~~3J2. Accept the resignation of Kelly House from the Human Services Commission.~~

~~**3K. Board and Commission Appointments.**~~**3L. Adopt Resolution 20-29, approving the Equipment Checkout Policy.****3M. Adopt Resolution 20-30, approving the Payment Card Industry (PCI) Compliance Policy.****3. Items Removed From the Consent Agenda:****3E1. Acceptance of Donation of Girl Scout Cookies**

Council Member Fonnest thanked the River Valley Girl Scout Council for the cookie donation.

**MOTION** made by Council Member Fonnest, seconded by Council Member Harris to adopt **Resolution 20-28**, accepting a donation of Girl Scout Cookies. Upon a vote being taken, the following voted in favor of: Larry Fonnest, Maurice Harris, Gillian Rosenquist and Kimberly Sanberg, the following was absent: Shep Harris, the following voted against: none and the motion carried.

**3H. Approve Human Services Commission 2020 Emergency Allocation Requests**

Council Member Sanberg provided information on the Human Services Commission meeting and thanked the Commission for their consideration of the emergency allocation requests which will help the Community during the pandemic.

MOTION made by Council Member Sanberg, seconded by Council Member Fonnest to approve the Emergency Funding request and approve notifying the eleven agencies of their emergency funding. Upon a vote being taken, the following voted in favor of: Larry Fonnest, Maurice Harris, Gillian Rosenquist and Kimberly Sanberg, the following was absent: Shep Harris, the following voted against: none and the motion carried.

**3J. Acceptance of Boards and Commission Resignations**

Acting Mayor Rosenquist thanked the outgoing Commissioners for their service to the City.

MOTION made by Council Member Sanberg, seconded by Council Member Fonnest to accept the resignation from Susan Phelps from the Environmental Commission and Kelly House from the Human Services Commission. Upon a vote being taken, the following voted in favor of: Larry Fonnest, Maurice Harris, Gillian Rosenquist and Kimberly Sanberg, the following was absent: Shep Harris, the following voted against: none and the motion carried.

**3G. Board and Commission Appointments**

Council Member Sanberg welcomed the two new Commissioners.

**MOTION** made by Council Member Sanberg, seconded by Council Member Harris to approve the following Board and Commission appointments. Upon a vote being taken, the following voted in favor of: Larry Fonnest, Maurice Harris, Gillian Rosenquist, and Kimberly Sanberg, the following was absent: Shep Harris, the following voted against: none and the motion carried.

Appointment:Environmental Commission

Wendy Weirich      3 years - expires 5/1/22

Human Services Commission

Susan Phelps      3 years - expires 5/1/23

**4. Public Hearing****4A. Public Hearing – Preliminary Plat Approval for Minor Subdivision – 1421 Rhode Island Avenue North**

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

Acting Mayor Rosenquist opened the public hearing. No one requested to speak. Acting Mayor Rosenquist closed the public hearing.

**4A. Public Hearing – Preliminary Plat Approval for Minor Subdivision**

**MOTION** made by Council Member Fonnest, seconded by Council Member Harris to approve the Variance of 0.2 feet off of the required 80 feet to a width of 79.8 feet on Lot 2. Upon a vote being taken, the following voted in favor of: Larry Fonnest, Maurice Harris, Gillian Rosenquist, and Kimberly Sanberg, the following was absent: Shep Harris, the following voted against: none and the motion carried.

MOTION made by Council Member Fonnest, seconded by Council Member Harris to approve the Preliminary Plat for 1421 Rhode Island Avenue North, subject to the following conditions.

1. The applicant shall remove the existing driveway, apron, and curb cut located directly north of the home at 1421 Rhode Island Ave N and replace it with a barrier curb.
2. The applicant shall vacate existing easements and dedicate new drainage and utility easements as shown on the preliminary plat.
3. The City Attorney shall determine if a title review is necessary prior to approval of the final plat.
4. A park dedication fee of \$3,270 shall be paid prior to the release of the final plat.

Upon a vote being taken, the following voted in favor of: Larry Fonnest, Maurice Harris, Gillian Rosenquist, and Kimberly Sanberg, the following was absent: Shep Harris, the following voted against: none and the motion carried.

**5. Old Business****6. New Business****6A. COVID-19 Pandemic Emergency Administrative Actions**

City Manager Cruikshank presented the staff report and answered questions from Council.

**MOTION** made by Council Member Sanberg, seconded by Council Member Harris to ratify Emergency Administrative Actions 20-31 through 20-37 and adopt all recommendations contained therein. Upon a vote being taken, the following voted in favor of: Larry Fonnest, Maurice Harris, Gillian Rosenquist, and Kimberly Sanberg, the following was absent: Shep Harris, the following voted against: none and the motion carried.

**6B. Review of Council Calendar**

The 2020 Step To It Challenge will run from May 1 through May 28, 2020.

The 2020 Annual Bike Rodeo will be held virtually on May 4 through May 7, 2020, at 7 pm.

Some Council Members may attend the virtual Coffee with a Cop event on May 7, 2020, at 10 am.

The next Council/Manager meeting will be held virtually on May 12, 2020, at 6:30 pm.

Some Council Members may attend the virtual Annual PRISM Taste of the Burbs on May 14, 2020, at 6:30 pm.

The next City Council meeting will be held virtually on May 19, 2020, at 6:30 pm.

**6C. Mayor and Council Communication**

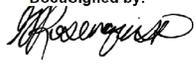
Acting Mayor Rosenquist thanked the Golden Valley Board and Commission members for continuing to meet and conduct City business virtually. She also thank the school districts for providing lunches for the school age kids and also providing Wi-Fi hotspots for students during the COVID-19 pandemic.

Council Member Sanberg encouraged Golden Valley residents with kids under 18 to take advantage of the free lunch program that the schools are providing because it supports the school district’s nutrition program and their staff.

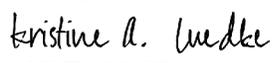
Council Member Harris provided information on the Golden Valley Business meeting that he attended virtually. Acting Mayor Rosenquist said she had attended it also and added that it was productive meeting.

**7. Adjourn**

**MOTION** made by Council Member Fonnest, seconded by Council Member Sanberg to adjourn the meeting at 7:22 pm. Upon a vote being taken, the following voted in favor of: Larry Fonnest, Maurice Harris, Gillian Rosenquist, and Kimberly Sanberg, the following was absent: Shep Harris, the following voted against: none and the motion carried.

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Gillian Rosenquist, Acting Mayor

ATTEST:

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Kristine A. Luedke, City Clerk