

City Council/Manager

June 11, 2019 – 6:30 pm

Evergreen Deck & Bassett Creek Room

Brookview

316 Brookview Parkway S

REGULAR MEETING MINUTES

The meeting began at 6:30 pm in the Evergreen Deck & Basset Creek Room.

Present: Mayor Pro Tem Clausen and Council Members; Rosenquist and Schmidgall
Absent: Mayor Harris and Council Member Fonnest
Staff present: City Manager Cruikshank, Physical Development Director Nevinski, Finance Director Virnig, City Engineer Oliver and Assistant City Engineer Kakach

1. Review Comprehensive Annual Financial Report

Finance Director Virnig announced the completion of 2018 Comprehensive Annual Financial Report and introduced Mr. Bill Lauer from the auditing firm of Malloy, Montague, Karnowski, Radosevich & Co. Mr. Lauer presented the Management Report and Special Purpose Audit information and summarized the audit process, results, and changes for the year. Finance Director Virnig and City Manager Cruikshank answered questions from the Council.

2. Discuss 2019 Bike Lane Improvement Project No. 19-02

Physical Development Director Nevinski presented the staff report and provided background information on the Bike/Ped Task Force including their goals which are to establish and build a network of routes in Golden Valley while ensuring safety, comfort, and convenience within them. Mr. Nevinski said the project would be split into two years due to the budget allotments and provided information on the areas being proposed in 2019. He also supplied information on the upcoming project's public open house and answered questions from Council.

City Engineer Oliver and Traffic Engineer Mike Kotila, SEH, presented the proposed 2019 project in detail including the anticipated bike lane corridor areas and the parking restrictions that may be required along the corridors. City Engineer Oliver, City Manager Cruikshank, and Mr. Kotila answered questions from the Council.

Mayor Pro-Tem Clausen recognized a resident in the audience who wished to speak and asked the other the Council Members if they minded. The Council did not and the resident asked if the graphics being shown will be added to the City's website for further review. She also asked for clarification on the proposed bike lane routes parking impacts. Mr. Oliver and Mr. Nevinski answered the resident's questions.

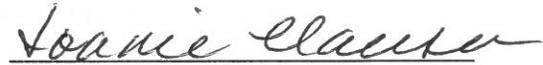
The Council discussed the possible parking impacts, the proposed bike lane routes, the public open house, and the next steps in the process.

After the discussion, Council consensus was to request staff to bring back the resident's input and comments after the public open house to the July Council/Manager meeting.

3. Council Review of Future Draft Agendas: City Council June 18, City Council July 2, and Council/Manager July 9, 2019

No changes were submitted for future draft agendas.

The meeting adjourned at 8:13 pm.


Joanie Clausen, Mayor Pro tem

ATTEST:


Tomas Romano, City Managers Assistant



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