



## City Council

# REGULAR MEETING MINUTES

April 21, 2020 – Immediately following HRA meeting

In light of the recently declared COVID-19 health pandemic, the 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

Mayor Harris called the meeting to order at 7:04 pm.

#### 1A. Pledge of Allegiance

#### 1B. 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

#### 1C. Proclamation Declaring April as Parkinson's Awareness Month

Mayor Harris read a proclamation recognizing April 2020 as Parkinson's Awareness Month. Mr. Chris Patrick, of the local Parkinson's Foundation, thanked Council for the proclamation, provided information on Parkinson's disease and answered questions from Council.

**MOTION** made by Council Member Fonnest, seconded by Council Member Rosenquist to adopt the Proclamation declaring April as Parkinson's Awareness Month. 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 Rosenquist, seconded by Council Member Harris to approve the agenda of April 21, 2020, as submitted. 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.

### 3. Approval of Consent Agenda

**MOTION** made by Council Member Rosenquist, seconded by Council Member Sanberg to approve the consent agenda of April 21, 2020, as revised: removal of 3G-Approve Board and Commission Appointments and Reappointments, 3H-Amend the Human Services Commission Bylaws and 3I-Approve changes to the Attendance Policy in all Board and Commission Bylaws. 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.

#### 3A. Approval of Minutes:

3A1. Council/Manager Meeting – February 11, 2020

3A2. City Council Meeting – April 7, 2020

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

#### 3C. Minutes of the Boards and Commissions:

3C1. Rising TIDES Task Force – February 11 and March 10, 2020

#### 3D. Acceptance of Grants and Donation:

3D1. Adopt **Resolution 20-24**, accepting a donation of a plaque for a Brookview Golf Memorial bench.

3D2. Adopt **Resolution 20-25**, accepting a donation of 78 bottles of Splash bleach cleaner.

#### 3E. Adopt **Resolution 25-26**, assigning 2019 General Fund Balance for the COVID-19 Expenditures.

#### 3F. Adopt **Resolution 20-27**, approving Intent for a HRA Levy for a Housing Program.

#### ~~3G. Approve Board and Commission Appointments and Reappointments~~

#### ~~3H. Amend the Human Services Commission Bylaws as proposed.~~

#### ~~3I. Approve the proposed changes to attendance policy in all Board and Commission Bylaws.~~

### 3. Items Removed From the Consent Agenda:

#### 3G. Board and Commission Appointments and Reappointments

Council Member Rosenquist said the City received many great applications this year. City Manager Cruikshank provided information on current vacancies and applicants interested in being appointed.

**MOTION** made by Council Member Rosenquist, seconded by Council Member Sanberg to approve the following Board and Commission appointments and reappointments. 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.

#### Appointment and reappointments:

##### Human Rights Commission

Teresa Martin 3 years - expires 5/1/22

Destiny Nathan - youth 1 year - expires 5/1/21

##### Open Space and Recreation Commission

Susan Phelps 3 years - expires 5/1/23

Jim Stremel 3 years - expires 5/1/23

Shannon Hansen 3 years - expires 5/1/23

##### Planning Commission

Ryan Sadeghi 3 years - expires 5/1/23

Chuck Segelbaum 3 years - expires 5/1/23

##### Human Services Commission

Katie Hart 3 years - expires 5/1/23

Hilmer Erickson 3 years - expires 5/1/23

Toots Vodovoz 3 years - expires 5/1/23

##### Civil Service Commission

Andrew Wold 3 years - expires 5/1/23

### 3G. Board and Commission Appointments and Reappointments – continued

#### Board of Zoning Appeals

Nancy Nelson	1 year - expires 5/1/21
Richard Orenstein	1 year - expires 5/1/21
Chris Carlson	1 year - expires 5/1/21
Sophia Ginis	1 year - expires 5/1/21
Kade Arm- Regenold - youth	1 year - expires 5/1/21

#### Environmental Commission

Bill Delaney	3 years - expires 5/1/23
Dawn Speltz	3 years - expires 5/1/23
Kelly Kuebelbeck	3 years - expires 5/1/23
Della Daml - youth	1 year - expires 5/1/21

### 3H. Approve Amendment to Human Services Commission Bylaws

Council Member Fonnest said the amendment would allow the Human Services Commission (HSC) to request emergency allocations to support community members impacted by the COVID-19 pandemic. He thanked the HSC and the Golden Valley Community Foundation (GVCF) for raising funds for this effort. He asked if Council would like to have an in depth discussion regarding the HSC and GVCF in June or July. The Council’s consensus was to move forward with a discussion. City Manager Cruikshank said the item would be added to an upcoming Council/Manager meeting.

**MOTION** made by Council Member Fonnest, seconded by Council Member Rosenquist to amend the Human Services Commission Bylaws as proposed. 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.

### 3I. Amendment to Board and Commission Attendance Policy in Bylaws

Council Member Fonnest asked if Council would like to add a sentence to the bylaws requiring Board and Commission members to attend the Annual Joint Council and Boards and Commission meeting. There was Council discussion regarding adding additional language to the bylaws.

City Attorney Cisneros stated a clause could be added to the first sentence to read “Members are expected to attend all meetings including the annual Boards and Commissions Joint Meeting”.

**MOTION** made by Council Member Fonnest, seconded by Council Member Sanberg to approve the proposed changes to attendance policy in all Board and Commission Bylaws as amended. 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

## 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.

**6A. COVID-19 Pandemic Emergency Administrative Actions - continued**

**MOTION** made by Council Member Rosenquist, seconded by Council Member Harris to ratify Emergency Administrative Actions 20-21 through 20-30 and adopt all recommendations contained therein. 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.

**6B. Review of Council Calendar**

Some Council Members may attend the virtual Golden Valley Business Council on April 23, 2020, at 9 am.

Some Council Members may attend the virtual Metro Cities’ Annual meeting on April 30, 2020, at 4 pm.

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

The next City Council meeting will be held virtually on May 5, 2020, at 6:30 pm.

**6C. Mayor and Council Communication**

Council Member Rosenquist said the League of Minnesota Cities will be hosting Governor Walz on April 24, 2020, to address City staff and officials regarding COVID-19 issues. She thanked Park and Rec staff for their fun HomeRECEd activities.

Council Member Sanberg said the annual PRISM Taste of the Burbs will be held virtually on May 14, 2020, at 6:30 pm.

Mayor Harris said the City would be collecting masks and other personal protection gear at any of the Golden Valley Fire Stations on April 25, 2020. He thanked the River Valley Girl Scouts for donating girl scouts cookies to front line workers.

**7. Adjourn**

**MOTION** made by Council Member Fonnest, seconded by Council Member Sanberg to adjourn the meeting at 7:50 pm. 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.

DocuSigned by:  
*Harris, Shepard*  
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Shepard M. Harris, Mayor

ATTEST:

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Kristine A. Luedke, City Clerk