

City Council

REGULAR MEETING MINUTES

February 4, 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. 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. Annual Discover St. Louis Park Presentation

Ms. Becky Bakken, Discover St. Louis Park, presented a year-end update for Discover St. Louis Park representing St. Louis Park and Golden Valley. Ms. Bakken answered questions from Council. Council thanked the Discover St. Louis Park and their staff.

2. Additions and Corrections to Agenda

MOTION made by Council Member Fonnest, seconded by Council Rosenquist to approve the agenda of February 4, 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 February 4, 2020, as revised removal of 3G-Approve appointment of Election Judges and Absentee Ballot Board for Presidential Nomination Primary and the motion carried.

3A. Approval of Minutes:

3A1. City Council Meeting – January 7, 2020

3A2. City Council Executive Session – January 14, 2020

3A3. City Council Meeting – January 21, 2020

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

3C. Licenses:

3C1. Authorize Renewal of Multi-Family Rental Licenses as listed below for the period of March 1, 2020, through February 28, 2021: Arcata Apartments, Calvary Center Apartments, Central Park West Apartments, Colonial Apartments, Copacabana Apartments, Cornerstone Creek Apartments, Crosswoods Apartments, Dover Hill Complex, Duluth Street Flats, Flourish, Golden Valley Rd Apartments, Golden Valley Townhomes, Hello Apartments, Herbeck Triplex, Laurel At West End Apartments, The Laurel Apartments, Liberty Crossing Apartments, Mallard Creek Apartments, Medley Park Townhomes, Rutter 4-plex, Southwirth Apartments, Talo Apartments, Trentwood Apartments, Valley Creek West Apartments, Valley Square Commons,

3. Approval of Consent Agenda - continued

- 3C1. Authorize Renewal of Multi-Family Rental Licenses as listed – continued
Valley View Apartments, Valley Village Apartments, West End Apartments, and West End Trails.
- 3C2. Receive and file the gambling license exemption and approve the waiver of notice requirement for Children’s Hospital Association.
- 3D. Minutes of the Boards and Commissions:**
 - 3D1. Civil Service Commission – September 13, 2019
 - 3D2. Environmental Commission – November 23, 2019
 - 3D3. Human Rights Commission – December 17, 2019
 - 3D4. Rising TIDES Task Force – December 10, 2019
 - 3D5. Bassett Creek Watershed Management Commission – December 19, 2019
- 3E. Approval of Bids, Quotes and Contracts:**
 - 3E1. Approve purchase of Sanitary Sewer Flow Meter Upgrades from Tech Sales Co. in the amount of \$35,167.50.
 - 3E2. Authorize the Mayor and City Manager to execute the Agreement with Peterson Companies, Inc. in the form approved by the City Attorney for the purchase and installation of Synthetic Turf on the Lawn Bowling Green at Brookview in the amount of \$139,870.
 - 3E3. Authorize the Mayor and City Manager to execute the Hennepin County Youth Sports Grant Agreement in the form approved by the City Attorney for Scoreboards for Isaacson Park.
- 3F. Acceptance of Grants and Donations:**
 - 3F1. Adopt Resolutions Supporting the following Hennepin County Grant Funding Applications:
 - A. **Resolution 20-10**, Application by Hammer Residences to Hennepin County for Community Development Block Grant (CDBG) Funding.
 - B. **Resolution 20-11**, Application by HOME Line to Hennepin County for Community Development Block Grant (CDBG) Funding.
 - C. **Resolution 20-12**, Application by People Responding in Social Ministry (PRISM) to Hennepin County for Community Development Block Grant (CDBG) Funding.
 - D. **Resolution 20-13**, Application by West Hennepin Affordable Housing Land Trust (WHAHLT) to Hennepin County for Community Development Block Grant (CDBG) Funding.
 - E. **Resolution 20-14**, Application by West Hennepin Affordable Housing Land Trust (WHAHLT) to Hennepin County for HOME and Affordable Housing Incentive (AHIF) Funding.
- ~~**3G. Resolution approving appointment of the Election Judges and Absentee Ballot Board for the Presidential Nomination Primary on March 3, 2020.**~~
- 3H.** Adopt **Resolution 20-16**, ordering the approval of the plans and specification and ordering the advertisement of bids for the 2020 Pavement Management Program.
- 3I.** Adopt **Resolution 20-17**, amending the 2020 General Wages and Salary for the Equity, Inclusion, and Volunteer Manager position.

3. Items Removed From the Consent Agenda:

3G. Approve appointment of the Election Judges and Absentee Ballot Board for the Presidential Nomination Primary on March 3, 2020

Council Member Rosenquist thanked the Golden Valley Election Judges for their service.

MOTION made by Council Member Rosenquist, seconded by Council Member Sanberg to adopt **Resolution 20-15**, approving appointment of the Election Judges and Absentee Ballot Board for the Presidential Nomination Primary on March 3, 2020. 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. City Adoption of 2040 Comprehensive Plan

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

There was Council discussion regarding the 2040 Comprehensive Plan.

MOTION made by Council Member Rosenquist, seconded by Council Member Fonnest to adopt the Golden Valley's 2040 Comprehensive Plan and the motion carried.

6B. Review of Council Calendar

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

6B. Review of Council Calendar - continued

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.

Board and Commission Interviews will be on February 11, 2020, at 5 pm.

The next Council/Manager meeting will be on February 11, 2020, at 6:30 pm.

Some Council Members may attend the Remembrance of Noah Joynes on February 15, 2020, from 1 pm to 3 pm at Brookview located at 316 Brookview Parkway.

Some Council Members may attend the Comedy at Brookview on February 15, 2020, at 8 pm at Brookview located at 316 Brookview Parkway.

City Offices are closed on February 17, 2020, in observance of President's Day.

The next City Council meeting will be on February 18, 2020, at 6:30 pm.

Some Council Members may attend the Bike Lane Open House on February 19 and 20, 2020, from 3 pm to 7 pm in the Council Chambers.

Some Council Members may attend the KORT Sign Design Open House on February 21, 2020, from 4 pm to 6 pm at KORT Sign Design located at 701 Decatur Avenue, Suite 204.

Some Council Members may attend the Hopkins Education Foundation "Royal Bash 2020" on February 22, 2020, at 6 pm at Marriott Minnetonka Southwest located at 5801 Opus Parkway, Minnetonka.

Some Council Members may attend the Bassett Creek Trail Second Open House on February 24, 2020, from 4:30 to 6:30 pm at King of Grace Lutheran Church located at 6000 Duluth Street.

The 2020 Precinct Caucuses will be on February 25, 2020.

A Joint Meeting of the Council and Board Commissioners will be on February 26, 2020, from 6 to 8 pm at Brookview located at 316 Brookview Parkway.

6C. Mayor and Council Communication

Council Member Sanberg said that Golden Valley is a finalist in the Minnesota Wild Outdoor Ice Rink contest and reminded residents to vote for the City to receive a free ice skating rink.

Mayor Harris thanked the Golden Valley Lutheran Church and Ms. Rose McGee for baking and distributing 96 sweet potato comfort pies.

7. **Adjourn**

MOTION made by Council Member Rosenquist, seconded by Council Member Harris and the motion carried to adjourn the meeting at 7:30 pm.


Shepard M. Harris, Mayor

ATTEST:


Kristine A. Luedke, City Clerk