



City Council

March 17, 2020 – 6:30 pm

REGULAR MEETING MINUTES

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, 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 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. Local Emergency Declaration in response to COVID-19 Pandemic

City Manager Cruikshank provided background information on the Proclamation Mayor Harris declared on March 16, 2020, declaring a Local Emergency. The Council commended the City Manager and staff on their efforts during the Pandemic.

MOTION made by Council Member Fonnest, seconded by Council Member Rosenquist to adopt **Resolution 20-15**, Recognizing and Continuing Local Emergency in Response to COVID-19 Pandemic. 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 March 17, 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 March 17, 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.

3A. Approval of Minutes:

3A1. City Council Executive Session – March 4, 2020

3A2. City Council Meeting – March 4, 2020

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

3C1. Approve renewal of the Solid Waste and Recycling Collections licenses for the period of April 1, 2020, through March 31, 2021, as follows: Ace Solid Waste, Aspen Waste, Baldy Sanitation, Curbside Waste Inc., Darling Ingredients Inc., Dick's Sanitation, Randy's Environmental Services, Republic Services, Suburban Waste, and Waste Management.

3C2. Approve renewal of the Amusement Device licenses for the period of April 1, 2020, through March 31, 2021, as follows: American Amusement Arcades, Schuller's Tavern and Theisen Vending Company.

3C3. Approve renewal of the Gas Station and Gas Dispenser licenses for the period of April 1, 2020, through March 31, 2021, as follows: Freddie's Petroleum, Inc., Feist Automotive, General Mills, Golden Valley Country Club, Gregg and Jim's Service, Inc., Holiday Stationstores, Inc., Jim Lupient Oldsmobile, Linn Retail Centers, Inc., Mainline Transportation, Inc., Regency Hospital, Speedway #4443 & #4497, and Theodore Wirth Par 3.

3C4. Receive and file the gambling license exemption and approve the waiver of notice requirement for School of Engineering & Arts PTA.

3C5. Receive and file the gambling license exemption and approve the waiver of notice requirement for The Arthritis Foundation, Inc.

3C6. Approve a temporary on-sale liquor license for Born Passion, 4294 Dahlberg Drive, for their event at Theodore Wirth Golf Course, 1301 Theodore Wirth Parkway on June 19, 2020.

3D. Minutes of the Boards and Commissions:

3D1. Planning Commission – February 24, 2020

3E. Approval of Bids, Quotes and Contracts:

3E1. Authorize the Mayor and City Manager to execute the Professional Services Agreement for the 2020 Pond Maintenance Project with WSB & Associates, Inc, in the form approved by the City Attorney in an amount not to exceed \$44,300.

3E2. Approve the purchase of 3 pickups from Midway Ford in the amount of \$101,086.60 and purchase of utility box from Twin Star Equipment & Mfg. in the amount of \$9,740.95.

3E3. Authorize the Mayor and City Manager to execute an agreement for Design Services for Douglas Drive and Trunk Highway 55 Pedestrian Underpass and Roundabout Project #20-19 in the form approved by the City Attorney with WSB & Associates for an amount not to exceed \$74,924.

3. Approval of Consent Agenda - continued

3F. Adopt **Resolution 20-19**, supporting legislation that would authorize cities to collect infrastructure development fees to fund municipal street improvements, including street Improvements, as a necessary component of growth and redevelopment.

4. Public Hearing**5. Old Business****6. New Business****6A. First Consideration - Ordinance 679 - Census Enumerator Access to Multi-family Buildings**

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

The Council encouraged Golden Valley residents to complete the 2020 U. S. Census.

Mayor Harris stated that per the Council's agenda all ordinance listed under new business are eligible for public input. The following participant addressed the Council.

Ms. Cathy Waldhauser, 3220 Orchard Avenue, said she supports adopting the ordinance that would provide access to apartments and condominiums by United State Census Bureau employees because it is important that everyone is counted through the Census.

MOTION made by Council Member Rosenquist, seconded by Council Member Harris to adopt the first consideration Ordinance #679, concerning access to Multi-unit Housing Structures by United States Census Bureau Employees. 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

Mayor Harris stated that all upcoming City events have been cancelled though at least April 3, 2020.

6C. Mayor and Council Communication

Council Member Harris said he attended the TIDES Task Force forum and that it was a great event. Council Member Rosenquist said she also attended the forum and said that she appreciated the efforts of the Communications team during the event.

Council Member Sanberg said residents should continue to check the City of Golden Valley's website and other social media outlets for updates on the timeline for upcoming meetings and updated COVID-19 information.

6C. Mayor and Council Communication - continued

Mayor Harris thanked City staff for a great State of the City event on March 6, 2020, and said that the event was well attend. Mayor Harris also reminded residents that the local food shelves such as PRISM are in dire need of donations.

7. Adjourn

MOTION made by Council Member Rosenquist, seconded by Council Member Sanberg to adjourn the meeting at 7:14 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:
Shepard M. Harris
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Shepard M. Harris, Mayor

ATTEST:

DocuSigned by:
Kristine A. Luedke
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Kristine A. Luedke, City Clerk