

## City Council

April 20, 2021 – 6:30 pm  
Meeting Held Virtually

### REGULAR MEETING AGENDA

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. As such, all votes are conducted by roll call, so each member's vote on each issue can be identified and recorded pursuant to Minnesota Stat. 13D.021.

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 6:30 pm.

##### A. Pledge of Allegiance

##### B. Roll Call

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

Staff present: City Manager Cruikshank, Human Resources Director Santelices, City Attorney Cisneros, Police Chief Sturgis, Fire Chief Crelly, Physical Development Director Nevinski, City Attorney Cisneros, Finance Director Virnig, Equity and Inclusion Manager Zackery, Environmental Resources Supervisor Eckman, Assistant City Engineer Kakach, and City Clerk Schyma

#### 2. Additions and Corrections to Agenda

**Motion by Sanberg, Second by Rosenquist** to approve the meeting agenda as submitted but asked staff to provide an update on the events in Brooklyn Center as well as the Derek Chauvin murder trial immediately after this vote.

**Motion carried 5-0.** (In Favor: Fonnest, M. Harris, S. Harris, Rosenquist, Sanberg. Opposed: N/A)

Human Resources Director Santelices, Equity and Inclusion Manager Zackery, and Police Chief Sturgis provide an update and facilitated a discussion regarding the recent events and unrest in Brooklyn Center as well as the impacts of the Derek Chauvin murder trial.

#### 3. Consent Agenda

**Motion by Fonneist, Second by M. Harris** to approve the Consent Agenda as revised: removal of Items #3C5 - Board/Commission Appointments and Reappointments and #3H1 & 3H2 - Approve Resolutions Authorizing the Redemption of General Obligation Bonds.

**Motion carried 5-0.** (In Favor: Fonneist, M. Harris, S. Harris, Rosenquist, Sanberg. Opposed: N/A)

- A. Approval of Minutes:
  - 1. Special City Council Meeting (Closed Executive Session) – April 6, 2021
  - 2. Special City Council Meeting (Commissioner Interviews) – April 13, 2021
- B. Approval of City Check Register
- C. Boards, Commissions, and Task Forces:
  - 1. Receive and File Meeting Minutes – Civil Service Commission – February 1, 2021
  - 2. Receive and File Open Space and Recreation Commission (OSRC) 2020 Annual Report and 2021 Work Plan
  - 3. Receive and File Environmental Commission 2020 Annual Report and 2021 Work Plan
  - 4. Approve Resolution No. 21-21 Extending the Police Commission Task Force
  - 5. ~~Board/Commission Appointments and Reappointments~~
- D. Approval of Bids, Quotes and Contracts:
  - 1. Award Contract for 2021 Bike Lane Project and Laurel Avenue Mill and Overlay, City Project No. 20-02, to GHM Asphalt Corporation
  - 2. Award Contract for I-394 Inflow and Infiltration Phase 3, City Project No. 21-24, to SJ Louis Construction, Inc.
- E. Grants and Donations:
  - 1. Approve Resolution No. 21-22, Accepting Donation For a Dog Bag Station at North Tyrol Park
  - 2. Approve Resolution No. 21-23, Accepting Donation For a Fishing Pole For the Summer Youth Fishing Program
- F. Receive and File Financial Reports From Previous Quarter
- G. Approve Resolution No. 21-24 Authorizing Transfer From the General Fund
- H. ~~Approve Resolutions Authorizing the Redemption of General Obligation Bonds:~~
  - 1. ~~General Obligation Bonds, Series 2010A, Resolution No. 21-25~~
  - 2. ~~General Obligation Bonds, Series 2011A, Resolution No. 21-26~~
- I. Approve Resolution No. 21-27 Providing For the Competitive Negotiated Sale of \$3,605,000 General Obligation Improvement Bonds, Series 2021A
- J. Approve Temporary On-Sale Liquor License, Pending License and Insurance Verification – Seltzerland Tasting Festival hosted by Forage Forward on May 15, 2021
- K. Approve Resolution No. 21-29, Ordering No Parking Restrictions as part of 2021 Bike Lane Project

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

### **3C5. Board/Commission Appointments and Reappointments**

Council Member Fonnest thanked all applicants for their interest in serving their community.

**Motion by Fonnest, Second by Rosenquist** to reappoint all current commissioners included in the Council report and to appoint Mary McCormick to a three-year term of the Human Services Commission.

**Motion carried 5-0.** (In Favor: Fonnest, M. Harris, S. Harris, Rosenquist, Sanberg. Opposed: N/A)

### **3H1 - 3H2. Approve Resolutions Authorizing the Redemption of General Obligation Bonds:**

- 1. General Obligation Bonds, Series 2010A, Resolution No. 21-25**
- 2. General Obligation Bonds, Series 2011A, Resolution No. 21-26**

Finance Director Virnig presented the City's financial outlook and current debt. She highlighted the City's efforts at reducing its debt.

**Motion by M. Harris, Second by Fonnest** to approve the Resolution No. 21-25 Providing For the Redemption of Certain Outstanding General Obligation Improvement Bonds, Series 2010A of the City and Resolution No. 21-26 Providing For the Redemption of Certain Outstanding General Obligation Improvement Bonds, Series 2011A of the City.

**Motion carried 5-0.** (In Favor: Fonnest, M. Harris, S. Harris, Rosenquist, Sanberg. Opposed: N/A)

### **4. Public Hearing**

### **5. Old Business**

### **6. New Business**

All Ordinances listed under this heading are eligible for public input.

#### **A. Second Consideration of Ordinance No. 709 – Amendments to City Code Sections to Fireworks and Dangerous Weapons and the Sale of Consumer Fireworks and Resolution No. 21-28 Authorizing Summary Publication of Ordinance No. 709**

Fire Chief Crelly presented the staff report and answered questions from Council.

Mayor Harris opened the item for public comment. No one requested to speak.

**Motion by Rosenquist, Second by Sanberg** to adopt Second Consideration of Ordinance No. 709 – Amendment to City Code Sections 18-1, 20-24, and Creating New Sections 18-7 and 16-500 through 16-514, Relating to Fireworks and Dangerous Weapons and the Sale of Consumer Fireworks.

**Motion carried 5-0.** (In Favor: Fonnest, M. Harris, S. Harris, Rosenquist, Sanberg. Opposed: N/A)

**Motion by Rosenquist, Second by Sanberg** to adopt Resolution No. 21-28 Authorizing Summary Publication of Ordinance No. 709.

**Motion carried 5-0.** (In Favor: Fonnest, M. Harris, S. Harris, Rosenquist, Sanberg. Opposed: N/A)

**B. Second Consideration of Ordinance No. 710, Amending City Code Section 2-43, Relating to Salary Adjustments of Mayor and Council Members**

City Clerk Schyma presented the staff report and answered questions from Council.

Equity and Inclusion Manager Zackery spoke about Council salaries in relation to the City's current work for equity and inclusion.

Mayor Harris opened the item for public comment. No one requested to speak.

**Motion by Rosenquist, Second by Sanberg** to adopt second consideration of Ordinance No. 710 Amending City Code Section 2-43, relating to salary adjustments of Mayor and Council Members.

**Motion carried 5-0.** (In Favor: Fonnest, M. Harris, S. Harris, Rosenquist, Sanberg. Opposed: N/A)

**C. First Consideration of Ordinance No. 711, Amending City Code Chapter 8, Relating to Emergency Management**

Council Member Rosenquist asked for some changes to the language of the ordinance to remove ambiguity in some phrases including "of major size and destruction."

City Attorney Cisneros responded that changes would be made to the language before the second reading of the ordinance based on Council direction.

Mayor Harris opened the item for public comment. No one requested to speak.

**Motion by Rosenquist, Second by Sanberg** to adopt first consideration of Ordinance No. 711 Amending City Code Chapter 8, Relating to Emergency Management as amended by Council direction.

**Motion carried 5-0.** (In Favor: Fonnest, M. Harris, S. Harris, Rosenquist, Sanberg. Opposed: N/A)

**D. Review of Council Calendar**

Mayor Harris reviewed upcoming city meetings, events, and holiday closures.

**E. Mayor and Council Communications**

1. Other Committee/Meeting updates

The Council stated that there are several openings for youth members on City commissions.

**7. Adjournment**

**Motion by M. Harris, Second by Sanberg** to adjourn the meeting at 9:05 pm.

**Motion carried 5-0.** (In Favor: Fonnest, M. Harris, S. Harris, Rosenquist, Sanberg. Opposed: N/A)

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Shepard M. Harris, Mayor

ATTEST:

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Theresa J. Schyma, City Clerk