



August 19, 2025 — 6:30 PM
Golden Valley City Hall
Council Chambers

CITY COUNCIL REGULAR MEETING AGENDA

Members of the public may attend this meeting in-person, by watching on cable channel 16, or by streaming on CCXmedia.org. The public can make in-person statements during public comment sections, including the public forum beginning at 6:20 pm.

Individuals may provide public hearing testimony remotely by emailing a request to the City Clerk's office at cityclerk@goldenvalleymn.gov by 3 p.m. on the day of the meeting.

1. Call to Order

- 1A. Pledge of Allegiance and Land Acknowledgement
- 1B. [New Employee Introductions](#)

2. Additions and Corrections to Agenda

3. Consent Agenda

Approval of Consent Agenda - All items listed under this heading are considered to be routine by the City Council and will be enacted by one motion. There will be no discussion of these items unless a Council Member so requests in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

- 3A. [Approval of City Council Meeting Minutes](#)
- 3B. [Approval of City Check Registers](#)
- 3C. Licenses:
 - 3C.1. [Approve 2025-2026 New/Used Vehicle Dealer License Renewals](#)
 - 3C.2. [Adopt Resolution No. 25-077 Granting Local Approval for a Gambling Premises Permit for Chester Bird American Legion Post 523 to Conduct Lawful Gambling at Their New Location of 8900 Golden Valley Road](#)
 - 3C.3. [Approve Club On-Sale Intoxicating Liquor and Sunday Sale License - Chester Bird American Legion Post 523, 8900 Golden Valley Road](#)
- 3D. Bids, Quotes, and Contracts:
 - 3D.1. [Approve Contract for Sidewalk Repairs with Safe Step, LLC](#)
 - 3D.2. [Approve Contract For Local Improvement of Brookview Park Tennis to Pickleball Repair and Conversion with Court Surfaces and Repair](#)
 - 3D.3. [Approve Solar Purchase Agreement with Apadana, LLC for Rooftop Solar on Brookview](#)
 - 3D.4. [Approve Professional Services Amendment #2 with Bolton & Menk for 2025 Mill and Overlay \(Proj. #24-07\)](#)

- 3D.5. [Approve Purchase of Site License and Configuration Services for Upgrade to Laserfiche Cloud with OPG-3, Inc.](#)
- 3D.6. [Approve Accela and DigEplan Agreements with LOGIS](#)
- 3D.7. [Approve Agreement with Envisio for Project Dashboards](#)
- 3E. Grants and Donations:
 - 3E.1. [Adopt Resolution No. 25-078 Accepting a Donation for a Golf Bench to be Located on Brookview Golf Course from the Family of Jim Thomas and Vidal Guzman](#)
- 3F. [Adopt Resolution No. 25-079 Setting a Public Hearing for a Right-of-Way Vacation at 4300 Olson Memorial Highway](#)

4. Public Hearing - None.

5. Old Business - None.

6. New Business

- 6A. [Review of Council Calendar](#)
- 6B. Mayor and Council Communications
 - 1. Other Committee/Meeting updates

7. Adjournment



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