

1. Call to order

1a. Roll call

Mayor Spano called the meeting to order at 6:20 p.m.

Councilmembers present: Mayor Jake Spano, Tim Brausen, Rachel Harris, Anne Mavity, Thom Miller, and Margaret Rog.

Councilmembers absent: Steve Hallfin

Staff present: City Manager (Mr. Harmening), Engineering Director (Ms. Heiser), Planning Zoning Supervisor (Ms. McMonigal), Sr. Management Analyst (Ms. Carrillo Perez), and Recording Secretary (Ms. Pappas).

Guests:

2. Presentations – none

3. Approval of minutes – none

4. Approval of agenda and items on consent calendar - none

5. Boards and commissions - none

6. Public hearings - none

7. Requests, petitions, and communications from the public – none

8. Resolutions, ordinances, motions and discussion items

8a. Second reading of interim ordinance extending moratorium on use and development of 3745 Louisiana Ave. S. Ordinance No. 2566-19.

It was moved by Councilmember Mavity, seconded by Councilmember Brausen, to approve second reading and adopt Ordinance No. 2566-19 extending the moratorium temporarily restricting development at 3745 Louisiana Ave. S., St. Louis Park (“subject property”) and approve summary ordinance for publication.

The motion passed 6-0 (Councilmember Hallfin absent).

9. Communications – none

10. Adjournment

The meeting adjourned at 6:22 p.m.

Melissa Kennedy, city clerk

Jake Spano, mayor