

(Economic Development Authority meeting immediately following the city council meeting.)

6:30 p.m. CITY COUNCIL MEETING – council chambers

Call to order

1a. Elected Officials Oath of Office **Recommended action:** Swearing in of the following newly elected officials of the City of St. Louis Park for four-year terms commencing Jan. 6, 2020 will be performed:

- Mayor - Jake Spano
- Councilmember At Large A - Larry Kraft
- Councilmember At Large B - Nadia Mohamed

After the oaths are administered, each official shall sign a copy of the oath which is kept on file in the city clerk's office.

Approval of agenda and items on consent calendar **Approved 7 - 0**

- 4a.** Approve for filing city disbursement claims for the period of Nov. 23 through Dec. 27, 2019.
- 4b.** Adopt **Resolution No. 20-001** designating the St. Louis Park Sun-Sailor as the city's official newspaper for 2020.
- 4c.** Adopt **Resolution No. 20-002** declaring 2020 city council meeting dates.
- 4d.** Adopt **Resolution No. 20-003** appointing councilmembers to the office of mayor pro tem for the 2020 calendar year.
- 4e.** Adopt **Resolution No. 20-004** authorizing execution of a renewed lease with the State of Minnesota Department of Transportation (MnDOT) for Webster Park.
- 4f.** Approve a temporary on-sale intoxicating liquor license for Midwest Rett Syndrome Foundation for their event to be held Jan. 31 – Feb. 2, 2020 at 3700 Monterey Drive.
- 4g.** Adopt **Resolution No. 20-005** declaring the official intent of the City of St. Louis Park to reimburse certain expenditures from the proceeds of bonds to be issued by the city.
- 4h.** Adopt **Resolution No. 20-006** setting liquor license fees for the license term March 1, 2020 – March 1, 2021 pursuant to Minnesota statute 340A.408 and section 3-59 of the St. Louis Park City Code.
- 4i.** Approve for filing Planning Commission meeting minutes Nov. 6, 2019.

Resolutions, ordinances, motions and discussion items

- 8a.** Second reading prohibiting the sale of e-cigarettes and vaping products **Recommended action:** Motion to approve the second reading and adopt **Ordinance No. 2580-20** prohibiting the sale of e-cigarettes and vaping products and to approve the summary for publication. **Approved 6 - 1 (Kraft)**

Immediately following the city council meeting

ECONOMIC DEVELOPMENT AUTHORITY – council chambers

Approval of minutes

- 3a.** EDA meeting minutes Dec. 16, 2019 **Approved as presented**

Reports

- 5a.** Approval of EDA disbursements **Recommended action:** Motion to accept for filing EDA disbursement claims for the period of Nov. 23 through Dec. 27, 2019. **Approved 7 - 0**

New business

- 7a.** Electing 2020 Economic Development Authority officers **Recommended action:** Motion to elect Rachel Harris as President, Tim Brausen as Vice-President, and Margaret Rog as Treasurer to the Economic Development Authority for the 2020 term. **Approved 7 - 0**