6:20 p.m.  ECONOMIC DEVELOPMENT AUTHORITY – SLP High School board room (6425 W 33rd St.)

1. Call to order

2. Roll call

3. Approval of minutes
   3a. EDA meeting minutes Feb. 3, 2020

5. Reports
   5a. Approval of EDA disbursements
      Recommended action: Motion to accept for filing EDA disbursement claims for the period of January 25 through February 21, 2020.

7. New business -- None

6:30 p.m.  CITY COUNCIL MEETING – SLP High School board room (6425 W 33rd St.)

1. Call to order
   1a. Pledge of allegiance
   1b. Roll call

2. Presentations
   2a. 2020 Census
   2b. Hennepin County Sheriff’s Office (HCSO) update
   2c. Proclamation – Colorectal Cancer Awareness Month – March 2020

3. Approval of minutes -- None

4. Approval of agenda and items on consent calendar
   NOTE: The Consent Calendar lists those items of business which are considered to be routine and/or which need no discussion. Consent items are acted upon by one motion. If discussion is desired by either a Councilmember or a member of the audience, that item may be moved to an appropriate section of the regular agenda for discussion. The items for the Consent Calendar are listed on the last page of the Agenda.
      Recommended action: Motion to approve the Agenda as presented and items listed on the Consent Calendar; and to waive reading of all resolutions and ordinances. (Alternatively: Motion to add or remove items from the agenda, or move items from Consent Calendar to regular agenda for discussion.)

5. Boards and Commissions
   5a. Reappointment of representative to the Fire Civil Service Commission
      Recommended action: Motion to reappoint Bob Tift to the Fire Civil Service Commission with a term to expire December 31, 2022.

6. Public hearings -- None

7. Requests, petitions, and communications from the public – None
8. Resolutions, ordinances, motions and discussion items

8a. Southeast area bikeway

**Recommended action:** Motion to adopt Resolution accepting the project report, establishing Improvement Project No. 4018-2000, and approving the layout for the Southeast Area bikeway segments.

9. Communications – None

Auxiliary aids for individuals with disabilities are available upon request. To make arrangements, please call the administration department at 952/924-2525 (TDD 952/924-2518) at least 96 hours in advance of meeting.
Consent calendar


4b. • Approve second reading and adopt Ordinance, setting its effective date on March 27, 2020.
   • Adopt Resolutions supporting and reflecting existing traffic controls related to the rescinded ordinance.

4c. Designate JL Theis, Inc. the lowest responsible bidder, and authorize execution of a contract with the firm in the amount of $239,093.20 for concrete replacement – Project No. 4020-0003.

4d. Designate ASTECH Corp. the lowest responsible bidder and authorize execution of a contract with the firm in the amount of $393,745.19 for street maintenance – Project No. 4020-1200.

4e. Approve a temporary extension of the licensed premises for one-day events at Copperwing Distillery, located at 6409 Cambridge Street.

4f. Approve the proposed updates to the city’s financial management policies.

4g. Approve out-of-state travel of City of St. Louis Park Mayor Jake Spano and Councilmember Nadia Mohamed to attend the National League of Cities (NLC) Congressional City Conference in Washington, DC on March 8 -11, 2020.

4h. Approve for filing planning commission meeting minutes of Feb. 5, 2020.

4i. Approve for filing fire civil service commission meeting minutes of Sept. 17, 2019.