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

Approval of minutes
3a. EDA meeting minutes Feb. 3, 2020  Approved as presented

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.  Approved 7 - 0

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

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

Approval of agenda and items on consent calendar  Approved 7 - 0
4b. • Approve second reading and adopt Ordinance No. 2583-20, setting its effective date on March 27, 2020.
   • Adopt Resolutions No. 20-031 thru 20-056 supporting and reflecting existing traffic controls related to the rescinded ordinance.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.

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.  Approved 7 - 0

Resolutions, ordinances, motions and discussion items
8a. Southeast area bikeway
   Recommended action: Motion to adopt Resolution No. 20-057 accepting the project report, establishing Improvement Project No. 4018-2000, and approving the layout for the Southeast Area bikeway segments.  Segments 1 – 6  Approved 7 - 0
   Segment 7  Approved 4 - 3 (Rog, Kraft, Mohamed)