5:15 p.m. COVID – 19 BRIEFING – Community room  
(Verbal)

6:25 p.m. ECONOMIC DEVELOPMENT AUTHORITY – Council chambers

1. Call to order

2. Roll call

3. Approval of minutes
   3a. EDA meeting minutes March 2, 2020

4. Reports
   4a. Structurally substandard building designations – 31st Street West (Parkway Residences)  
   Recommended action: Motion to adopt EDA Resolution designating certain buildings along  
   31st Street structurally substandard to a degree requiring removal.

5. New business -- None

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

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

2. Presentations
   2a. Recognition of 2019 police officer of the year
   2b. Recognition of donations

3. Approval of minutes
   3a. Study session minutes of Jan. 27, 2020
   3b. City council meeting minutes of Feb. 3, 2020
   3c. Study session minutes of Feb. 10, 2020

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 -- None

6. Public hearings -- None
7. Requests, petitions, and communications from the public – None

8. Resolutions, ordinances, motions and discussion items
   8a. Texa-Tonka small area plan
       **Recommended action:** Motion to accept the Texa-Tonka small area plan.
   8b. Dakota North Bikeway and Bridge – approve plan, specs and authorize ad for bid – project no. 4019-2000
       **Recommended action:** Motion to adopt resolution approving final plans and specifications and authorizing bidding documents for Dakota north bikeway and bridge project no. 4019-2000.

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

4a. Designate GMH Asphalt Corporation the lowest responsible bidder and authorize execution of a contract with the firm in the amount of $4,530,726.89 for the 2020 Pavement Management Project No. 4020-1000.

4b. Adopt Resolution approving plans and specifications and authorizing advertisement for bids (4018-1050).

4c. Approve the stipulation for award between the city, state of Minnesota and B&D Property Holdings.

4d. Adopt Resolution approving final plans and specifications, and authorizing advertisement for bids (4020-1500).

4e. Adopt Resolution approving acceptance of a monetary donation from the National Association of Government Web Professionals in an amount not to exceed $1,500 for all related expenses for Jason Huber, Information Technology Manager, to attend the 2020 National Association of Government Web Professionals National Board Retreat in Little Rock, Arkansas.

4f. Adopt Resolution approving acceptance of a monetary donation from Endeavor Business Media Company in an amount not to exceed $1,200 for all related expenses for Cindy Walsh, Director of Operations and Recreation, to attend the 2020 Parks & Recreation Summit in Scottsdale, Arizona on April 22-25, 2020.

4g. Adopt Resolution approving St. Louis Park Lions Club’s request for placing temporary signs in the public right-of-way.

4h. Adopt Resolution approving the final plans and specifications and authorizing bidding documents for Monterey Drive improvements (Phase 1 – Project no. 4020-1101).

St. Louis Park Economic Development Authority and regular city council meetings are carried live on civic TV cable channel 17 and replays are frequent; check www.parktv.org for the schedule. The meetings are also streamed live on the internet at www.parktv.org and saved for video on demand replays. The agenda is posted on Fridays on the official city bulletin board in the lobby of city hall and on the text display on civic TV cable channel 17. The agenda and full packet are available by noon on Friday on the city’s website.