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

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

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

Reports
5a. Structurally substandard building designations – 31st Street West (Parkway Residences)

   **Recommended action:** Motion to adopt EDA Resolution No. 20-01 designating certain buildings along 31st Street structurally substandard to a degree requiring removal. **Approved 7 - 0**

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

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

Approval of minutes
3a. Study session minutes of Jan. 27, 2020 Approved with changes
3b. City council meeting minutes of Feb. 3, 2020 Approved with changes
3c. Study session minutes of Feb. 10, 2020 Approved as presented

Approval of agenda and items on consent calendar Approved 7 - 0
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. Moved to 8d.
4c. Approve the stipulation for award between the city, state of Minnesota and B&D Property Holdings.
4d. Adopt Resolution No. 20-060 approving final plans, specifications, and authorizing ad for bids (4020-1500).
4e. Adopt Resolution No. 20-061 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 No. 20-062 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 No. 20-063 approving St. Louis Park Lions Club’s request for placing temporary signs in the public right-of-way.
4h. Adopt Resolution No. 20-064 approving the final plans and specifications and authorizing bidding documents for Monterey Drive improvements (Phase 1 – Project no. 4020-1101).

Resolutions, ordinances, motions and discussion items
8a. Texa-Tonka small area plan **Recommended action:** Motion to accept the Texa-Tonka small area plan. **Approved 7 - 0**
8b. Dakota North Bikeway and Bridge – approve plan, specs and authorize ad for bid – project no. 4019-2000 **Recommended action:** Motion to adopt Resolution No. 20-065 approving final plans and specifications and authorizing bidding documents for Dakota north bikeway and bridge project no. 4019-2000. **Approved 7 - 0 with changes to the resolution to include additional funds for art**

8c. Declaring local emergency **Recommended action:** Motion to adopt Resolution No. 20-066 declaring a peace time emergency due to COVID 19 health pandemic. **Approved 7 - 0**

8d. Adopt Resolution No. 20-059 approving plans and specifications and authorizing advertisement for bids (4018-1050). **Approved 4 - 3 (Rog, Mohamed, Kraft)**