6:20 p.m.  ECONOMIC DEVELOPMENT AUTHORITY

Approval of minutes
3a. EDA meeting minutes of March 16, 2020 Approved as presented

Approval of agenda and items on EDA consent calendar
4a. Accept for filing EDA disbursement claims for the period of February 22 through March 27, 2020. Approved 7 - 0

4b. • Adopt EDA Resolution No. 20-02 approving the purchase agreement between the EDA and Eric Wanta for 5647 Minnetonka Boulevard and authorize the President and Executive Director to execute the documents necessary to complete the real estate transaction. Approved 7 - 0

• Adopt EDA Resolution No. 20-03 approving the purchase agreement between the EDA and Ray and Joelyn Spear for 5707 Minnetonka Boulevard and authorize the President and Executive Director to execute the documents necessary to complete the real estate transaction. Approved 7 - 0

4c. Adopt EDA Resolution No. 20-04 of support for CommonBond’s submission of a grant application to the Hennepin County Transit Oriented Development (TOD) Program for its Prince of Peace project. Approved 6-0-1 (Mavity abstention)

6:30 p.m.  CITY COUNCIL MEETING

Approval of minutes
3a. City council meeting minutes of Feb. 18, 2020 Approved as presented

Approval of agenda and items on consent calendar Approved 7 - 0
4a. Accept for filing city disbursement claims for the period of February 22 through March 27, 2020. Approved 7 - 0

4b. Reject the bids received on March 5, 2020 for the Louisiana Avenue Bridge Project.

4c. Adopt Resolution No. 20-067 to recognize Office Assistant Karen Murphy for her 25 years of service.

4d. Designate Visu-Sewer as the lowest responsible bidder and authorize execution of a contract with the firm in the amount of $314,318.05 for the sanitary sewer mainline rehabilitation project no. 4020-3000.

4e. Adopt Resolution No. 20-068 rescinding Resolution 17-177, removing permit parking restrictions at 2829 Louisiana Avenue.

4f. • Motion to adopt Resolution No. 20-069 approving the preliminary and final plat of Cedarwood Dachis Addition.

• Motion to adopt Resolution No. 20-070 approving a variance to allow accessory structure in the side yard.

4g. Approve right of way purchase for parcel 1 and parcel 2 for Dakota bikeway and bridge project.

Requests, petitions, and communications from the public
7a. Petition for the southeast bikeway project, specifically for the segment of Wooddale Avenue from 44th Street to Morningside Road.

Council accepted petition and directed staff to bring the item back for discussion at a study session

Resolutions, ordinances, motions and discussion items
8a. Cedar Place redevelopment Recommended action:

• Motion to adopt Resolution No. 20-071 approving the amendments to the 2040 Comprehensive Plan Future Land Use Plan Map, as well as related figures, tables and text (requires 5 affirmative votes) Approved 7 - 0
• Motion to adopt Resolution No. 20-072 approving the preliminary and final plat for Cedar Place Addition (requires 4 affirmative votes) Approved 7 - 0

• Motion to adopt Resolution No. 20-073 rescinding resolutions 1953 and 1988 relating to property located at 5005 Old Cedar Lake Road (requires 4 affirmative votes) Approved 7 - 0

• Motion to approve first reading of Ordinance adding Section 36-268-PUD 16 to the zoning code and amending the zoning map from R-C high-density multiple-family residence to PUD 16, and set the second reading for April 20, 2020 (requires 4 affirmative votes) Approved 7 - 0