6:20 p.m. ECONOMIC DEVELOPMENT AUTHORITY

Reports
5a. Approval of EDA disbursements **Recommended action:** Motion to accept for filing EDA disbursement claims for the period of March 28, through April 24, 2020.
   Approved 7 - 0

6:30 p.m. CITY COUNCIL MEETING

Approval of minutes
3a. City council meeting minutes of April 6, 2020 Approved with changes
3b. Study session meeting minutes of March 30, 2020 Approved with changes

Approval of agenda and items on consent calendar Approved 7 - 0
4a. Accept for filing city disbursement claims for the period of March 28, through April 24, 2020.
4b. Approve Second Reading of **Ordinance No. 2585-20** vacating the right-of-way between 31st Street West and the Highway 7 Frontage Road between Glenhurst Avenue South and Inglewood Avenue South and approve the Summary Ordinance for publication.
4c. • Adopt **Resolution No. 20-076** authorizing 2019 fund equity transfers.
   • Adopt **Resolution No. 20-077** authorizing 2020 budget amendments.
4e. Approve for filing planning commission minutes of March 4, 2020.
4f. Adopt **Resolution No. 20-078** approving relocation of polling place for Ward 3, Precinct 9, from Knollwood Place Apartments to St. Louis Park Municipal Svc. Center, 7305 Oxford St.
4g. Moved to 8b
4h. Adopt **Resolution No. 20-079** authorizing the installation of parking restrictions on the east side of Hampshire Avenue near the NW driveway of 6715 Minnetonka Boulevard.

Public hearings
6a. Public hearing on South Cedar Trails Homeowners Association Housing Improvement Area (HIA) **Recommended action:** Mayor to open public hearing, take testimony, and then close the public hearing.

Resolutions, ordinances, motions and discussion items
8a. Traffic Study 718 – Authorize parking restrictions on the south CR 25 Service Drive **Recommended action:** Motion to adopt **Resolution No. 20-080** authorizing the installation of parking restrictions on the north side of the S County Road 25 Service Drive as well as the south side of the service drive within 50 feet of each intersection between Beltline Boulevard and Inglewood Avenue.
   Approved 5 - 2 (Kraft and Rog)
8b. Adopt **Resolution No. 20-081** rescinding item 9 of Resolution 3681, authorizing the installation of parking restrictions on both sides of the road within 50 feet of the intersection of 36th 1/2 Street and Kipling Avenue, and authorizing timed parking restrictions on the west side of Kipling Avenue north of Excelsior Boulevard. **Approved 6 - 0 - 1 (Abstention Rog)**