6:20 p.m.  ECONOMIC DEVELOPMENT AUTHORITY

Approval of minutes
3a. EDA meeting minutes of April 20, 2020 Approved with changes
3b. EDA meeting minutes of May 4, 2020 Approved as presented

Approval of agenda and items on EDA consent calendar Approved 7 - 0
4b. Adopt EDA Resolution 20-13 approving a Subordination Agreement with Bridgewater Bank in connection with the Contract for Private Redevelopment with Sela Group LLC et al. for the Parkway Residences.
4c. Adopt EDA Resolution 20-14 approving a letter of support for CEE’s request to continue the One-Stop Efficiency Shop® program with the Department of Commerce for businesses located in Xcel Energy’s service territory.

6:30 p.m.  CITY COUNCIL MEETING

Presentations
2a. Recognition of donations

Approval of minutes
3a. Study session meeting minutes of April 13, 2020 Approved as presented
3b. Study session meeting minutes of April 27, 2020 Approved as presented
3c. City council meeting minutes May 4, 2020 Approved with changes

Approval of agenda and items on consent calendar Approved 7 - 0
4b. Moved to 8d.
4c. Authorize mayor and city manager to execute the overpass easement agreement with BNSF Railroad Company for the construction and operation of a separated grade crossing for the Dakota bikeway bridge.
4d. Adopt Resolution 20-084 approving acceptance of a monetary donation from the American Legion to allow the police department to purchase a Portable Data Network.
4e. Adopt Resolution 20-085 approving labor agreement between the city and the firefighter employee bargaining group, establishing terms and conditions of employment for one year, from 1/1/2020 – 12/31/2020.

Boards and commissions
5a. Appointment of representatives to boards and commissions Recommended action: Motion to appoint representatives to the boards and commissions as listed in exhibit A. Approved 7 - 0

Resolutions, ordinances, motions and discussion items
8a. Mayor declared local emergency, establishing curfew, and prohibiting travel Recommended action:
   • Mayor to declare proclamation for a local emergency. Approved 7 - 0
   • Motion to adopt Resolution No. 20-083 to extend the period of a mayor-declared local emergency. Approved 7 - 0
• Motion to adopt **Ordinance No. 2586-20** establishing curfew and prohibiting travel.  
**Approved 7 - 0**

8b. Southeast area bikeway - amend resolution 20-058 – project no. 4018-2000 **Recommended action:**  
Motion to adopt **Resolution 20-086** amending resolution 20-058 to remove parking bays from Wooddale Avenue between 44th Street and Morningside Road. **Approved 7 - 0**

8c. Temporary expanded outdoor customer service areas **Recommended action:** Motion to approve policy for temporary outdoor customer service areas. **Approved 7 - 0**

8d. Designate Eureka Construction, Inc. the lowest responsible bidder and authorize execution of a contract with the firm in the amount of $2,437,712.90 for the Historic Walker Lake Project – Phase 2 (4018-1050) **Approved 7 - 0**