6:30 p.m.  CITY COUNCIL MEETING

Presentations
2a. Proclamation – 19th Amendment and the 100-Year Journey of Women Voting
2b. Recognition of donations

Approval of minutes
3a. Study session meeting minutes of June 22, 2020 Approved with changes
3b. City council meeting minutes of July 20, 2020 Approved with changes
3c. Reconvened city council meeting minutes of July 21, 2020 Approved as presented

Approval of agenda and items on consent calendar Approved 6-0
4a. • Designate GL Contracting, Inc. the lowest responsible bidder and authorize a contract with the firm in the amount of $347,676.50 for the Southeast Bikeways – project 4018-2000.
   • Adopt Resolution No. 20-109 to install all-way stop controls on Quentin Ave. at Park Commons Dr.
4b. • Designate GL Contracting, Inc. the lowest responsible bidder and authorize a contract with the firm in the amount of $347,676.50 for the Southeast Bikeways – project 4018-2000.
   • Adopt Resolution No. 20-109 to install all-way stop controls on Quentin Ave. at Park Commons Dr.
4c. • Designate GL Contracting, Inc. the lowest responsible bidder and authorize a contract with the firm in the amount of $347,676.50 for the Southeast Bikeways – project 4018-2000.
   • Adopt Resolution No. 20-109 to install all-way stop controls on Quentin Ave. at Park Commons Dr.
4d. • Adopt Resolution No. 20-107 to authorize execution of the development agreement between the city and the South Cedar Trails Homeowners Association for housing improvements within the established South Cedar Trails Housing Improvement Area (HIA).
   • Adopt Resolution No. 20-108 authorizing an internal loan for funds in connection with housing improvements within the established South Cedar Trails Homeowners Association (HIA).
4e. • Designate GL Contracting, Inc. the lowest responsible bidder and authorize a contract with the firm in the amount of $347,676.50 for the Southeast Bikeways – project 4018-2000.
   • Adopt Resolution No. 20-109 to install all-way stop controls on Quentin Ave. at Park Commons Dr.
4f. • Designate GL Contracting, Inc. the lowest responsible bidder and authorize a contract with the firm in the amount of $347,676.50 for the Southeast Bikeways – project 4018-2000.
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4g. • Designate GL Contracting, Inc. the lowest responsible bidder and authorize a contract with the firm in the amount of $347,676.50 for the Southeast Bikeways – project 4018-2000.
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   • Adopt Resolution No. 20-109 to install all-way stop controls on Quentin Ave. at Park Commons Dr.
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   • Adopt Resolution No. 20-109 to install all-way stop controls on Quentin Ave. at Park Commons Dr.
4k. • Designate GL Contracting, Inc. the lowest responsible bidder and authorize a contract with the firm in the amount of $347,676.50 for the Southeast Bikeways – project 4018-2000.
   • Adopt Resolution No. 20-109 to install all-way stop controls on Quentin Ave. at Park Commons Dr.
4l. • Designate GL Contracting, Inc. the lowest responsible bidder and authorize a contract with the firm in the amount of $347,676.50 for the Southeast Bikeways – project 4018-2000.
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4m. • Designate GL Contracting, Inc. the lowest responsible bidder and authorize a contract with the firm in the amount of $347,676.50 for the Southeast Bikeways – project 4018-2000.
   • Adopt Resolution No. 20-109 to install all-way stop controls on Quentin Ave. at Park Commons Dr.
Stiegler, a $2,200 donation from the Tangney Family for the purchase of a memorial bench at Aquila Park in honor of Mark Tangney, a $2,200 donation from Jean Edin for the purchase of a memorial bench at Louisiana Oaks Park in honor of Robert Edin, a $2,200 donation from John and Paula Koch for the purchase of a memorial bench at Wolfe Park in honor of Brian Koch and a $2,200 donation from Minikahda Vista Neighborhood Association for the purchase of a memorial bench at Minikahda Vista Park in honor of George Floyd.

4n. Adopt Resolution No. 20-115 authorizing the special assessment for the repair of the sewer service line at 1440 Kilmer Avenue, St. Louis Park, MN. P.I.D. 01-117-22-41-0112.

4o. Adopt Resolution No. 20-116 to authorize a loading zone on 36th Street adjacent to The Elmwood.

4p. Adopt Resolution No. 20-117 rescinding Res. 19-087, removing permit parking restrictions at 2600 Raleigh Ave.

Public hearings

6a. Public hearing - vacation for a portion of 14th Street east of Colorado Ave, west of the railroad

   Recommended action: Mayor to open public hearing, take testimony, and then close public hearing. The recommended action to vacate the right-of-way is included later in the meeting under agenda item 8a.

Resolutions, ordinances, motions and discussion items

8a. Medical office building - 6009 Wayzata Blvd. Recommended action:

   • Motion to approve First Reading of Ordinance vacating portions of 14th Street east of Colorado Avenue west of the railroad and set the Second Reading of the Ordinance for September 5, 2020 (requires 5 affirmative votes); and Approved 6-0
   • Motion to adopt Resolution No. 20-118 approving the preliminary and final plat for Xchange Addition (requires 4 affirmative votes); and Approved 6-0
   • Motion to adopt Resolution No. 20-119 approving the conditional use permit (CUP) for excavation of more than 400 cubic yards of fill; and Approved 6-0
   • Motion to adopt Resolution No. 20-120 approving the variance for a reduction of 25 parking spaces. Approved 6-0

8b. Bid tab for Dakota Avenue Bikeways and Dakota-Edgewood Trail Bridge – project 4019-2000

   Recommended action:

   • Motion to designate Redstone Construction the lowest responsible bidder and authorize a contract with the firm in the amount of $7,340,684.26 for Dakota-Edgewood Trail Bridge – proj. 4019-2000.
   Motion to table
   • Motion to approve the construction administration services contract with SRF Consulting Group, Inc in the amount of $836,973. Motion to table
   • Motion to designate S.M. Hentges & Sons, Inc. the lowest responsible bidder and authorize a contract with the firm in the amount of $876,696.10 for Dakota Avenue Bikeways –project 4019-2000 with the value engineering savings. Approved 6-0

8c. Accept the Strategic Roadmap for Advancing Arts and Culture in St. Louis Park. Approved 6-0


   Motion to table the letter and send back to staff for rewrite with changes by councilmember Kraft 6-0