6:20 p.m.  ECONOMIC DEVELOPMENT AUTHORITY

Approval of minutes
3a. EDA meeting minutes of Dec. 7, 2020 Approved as presented

New business
7a. 2021 final HRA levy certification and budget adoption Recommended action: Motion to adopt EDA Resolution No. 20-31 authorizing the 2021 final HRA levy. Approved 7-0

6:30 p.m.  CITY COUNCIL MEETING

Presentations
2a. Retirement recognition for Police Lieutenant Jon Parker
2b. Recognition of donations

Approval of agenda and items on consent calendar Approved 7-0
4a. Adopt Resolution No. 20-182 to recognize Jon Parker for his 29 years of service.
4c. Adopt Resolution No. 20-183 accepting work and authorizing final payment in amount of $11,036.67 for street maintenance project (Area 4) with GMH Asphalt Corporation – city contract No. 51-20.
4d. Adopt Resolution No. 20-184 approving acceptance of a $2,200 donation from Max and Lillian Fallek for the purchase of a memorial bench at Westwood Hills Nature Center honoring Max and Lillian Fallek and family, a $2,200 donation from Jeffrey Raison and Marilyn Reiter for the purchase of a memorial bench at Westwood Hills Nature Center honoring nature, a $2,200 donation from Sheri Salloway Yarosh for the purchase of a memorial bench in Wolfe Park honoring Polly and Louis Salloway and Adam Hauf, and a $100 donation from Leslie Marcus, a $20 donation from Karen Campbell and a $20 donation from Adrienne Berman for park enhancements or program needs at Westwood Hills Nature Center.
4e. Adopt Resolution No. 20-185 authorizing the special assessment for the repair of the sewer service line at 1815 Melrose Avenue South, St. Louis Park, MN. P.I.D. 01-117-22-44-0039
4f. Appoint Council Member Lynette Dumalag as representative, and Council Member Margaret Rog as alternate to the SWLRT Community Works Steering Committee.
4g. Moved to 8d.
4h. Adopt Resolution No. 20-186 designating polling places for the 2021 election cycle.
4i. Approve for filing planning commission minutes of Nov. 18, 2020
4j. Nov. 2020 monthly financial report - no action required at this time.

Boards and commissions
5a. Reappointment of representative to Fire Civil Service Commission Recommended action: Motion to reappoint William MacMillan to the Fire Civil Service Commission with a term to expire December 31, 2023. Approved 7-0

Resolutions, ordinances, motions and discussion items
8a. 2021 budget, final city and HRA property tax levies, and 2021-2030 capital improvement plan (CIP) Recommended action:
• Motion to adopt Resolution No. 20-187 approving the 2021 budgets and authorizing the 2021 final property tax levy. **Approved 6-1 (Kraft)**
• Motion to adopt Resolution No. 20-188 authorizing the 2021 final HRA levy. **Approved 7-0**
• Motion to adopt Resolution No. 20-189 approving the 2021-2030 capital improvement plan. **Approved 7-0**

8b. First reading of ordinance pertaining to miscellaneous zoning code amendments
   **Recommended action:** Motion to approve the first reading of Ordinance amending Chapter 36 pertaining to zoning and set second reading for January 4, 2021. **Approved 7-0**

8c.  2021 non-union employee compensation **Recommended action:** Motion to adopt Resolution No. 20-190 confirming a 2% general increase for non-union employees effective 1/1/21 and approving the city manager’s salary for 2021. **Approved 7-0**

8d. Adopt Resolution No. 20-191 providing preliminary approval for the issuance of multifamily housing revenue bonds to finance the CB SLP Housing (CommonBond) project. **Approved 7-0**