

## 6:00 p.m. Economic Development Authority meeting – Council Chambers

1. **Call to order ( 6:01 p.m.)**
  - a. Roll call.  
**Present: Commissioners Farris, Mohamed, Brausen, Baudhuin, Vice President Budd**  
**Absent: Commissioner Rog, President Dumalag**
2. **Approve agenda. Approved 5 X 0 (Commissioner Rog, President Dumalag absent)**
3. **Minutes Approved 5 X 0 (Commissioner Rog, President Dumalag absent)**
  - a. Minutes of August 8, 2024 EDA meeting
4. **Consent item Approved 5 X 0 (Commissioner Rog, President Dumalag absent)**
  - a. **EDA Resolution No. 24-14** to approve 9th amendment to contract for private development - Zelia on Seven - Ward 2
5. **Public hearings – none. No action required.**
6. **Regular business – none. No action required.**
7. **Communications and announcements – none. No action required.**
8. **Adjournment. ( 6:03 p.m.)**

## 6:15 p.m. City council meeting – Council Chambers

1. **Call to order ( 6:15 p.m.)**
  - a. Roll call.  
**Present: Council Members Farris, Budd, Brausen, Baudhuin, Mayor Mohamed**  
**Absent: Council Members Rog, Dumalag**
  - b. Pledge of Allegiance.
2. **Approve agenda. Approved 5 X 0 (Council Members Rog, Dumalag absent)**
3. **Presentations No action required.**
  - a. Westwood Hills Nature Center junior naturalist recognition
  - b. St. Louis Park Parktacular Ambassador program recognition
  - c. Retirement recognition for Officer Luke Ellanson
  - d. Proclamation observing August 25, 2024 as the Centennial Celebration of the Star of Bethlehem Home, residence of Monterey Cohousing Community - Ward 1
  - e. Recognition of donations
4. **Minutes Approved 5 X 0 (Council Members Rog, Dumalag absent)**
  - a. Minutes of August 8, 2024 city council meeting
5. **Consent items Approved as amended 5 X 0 (Council Members Rog, Dumalag absent)**
  - a. **Resolution No. 24-090** recognizing retirement of Officer Luke Ellanson
  - b. **Resolution No. 24-091** authorizing acceptance of bench donations
  - ~~c. Resolution awarding the sale of General Obligation Bonds, Series 2024B~~
  - d. **Resolution No. 24-092** authorizing city depositories

- e. Approve annual financial report for the year ended December 31, 2023
  - f. Second reading and adoption of **Ordinance No. 24-2679** relating to 2025 fees
  - g. Second reading and adoption of **Ordinance No. 24-2680** amending Ch. 22 of the city code regarding bulk material storage
  - h. **Resolutions No. 24-093, 24-094 and 24-095** approving grant agreements with MnDOT for Cedar Lake Road/ Louisiana Avenue Improvements projects - Ward 4
  - i. **Resolution No. 24-096** removing parking restrictions at 3601 Lynn Avenue (Traffic Study No. 792) - Ward 2
  - j. **Resolution No. 24-097** authorizing final payment for 2023 Pavement Management project (4023-1000) - Wards 3 and 4
  - k. Approve replacement of asphalt paver and tandem dump truck
  - l. **Resolution No. 24-098** authorizing special assessment for sewer service line repair at 3350 Brunswick Avenue South - Ward 3
  - m. **Resolution No. 24-099** authorizing special assessment for sewer line repair at 3309 Zarthan Avenue South - Ward 1
  - n. **Resolution No. 24-100** accepting a donation from Discover St. Louis Park for Jason West to attend the US Sports Congress
6. **Public hearing Approved 5 X 0 (Council Members Rog, Dumalag absent)**
- a. Approve on-sale intoxicating liquor license with Sunday sales for Marcus West End, LLC - Ward 4
7. **Regular business**
- a. First reading of ordinance rescinding Ordinance No. 2576-19 Efficient Building Benchmarking **Approved as amended 5 X 0 (Council Members Rog, Dumalag absent)**  
*Motion by Mayor Mohamed, second by Council Member Baudhuin to amend ordinance to be rescinded Jan. 1, 2025 instead of Jan. 1, 2026.*  
**Motion passed 4 (Farris, Mohamed, Brausen, Baudhuin) X 1 (Budd)**
  - b. First reading of ordinance amending city code chapters 34 and 36 regarding tree preservation **Approved 5 X 0 (Council Members Rog, Dumalag absent)**
  - c. **Resolution No. 24-101** awarding the sale of General Obligation Bonds, Series 2024B **Approved 5 X 0 (Council Members Rog, Dumalag absent)**
8. **Communications and announcements – none. No action required.**
9. **Adjournment. ( 7:46 p.m.)**

### Following city council meeting – Special study session – Community room

**Present: Council Members Farris, Budd, Brausen, Baudhuin, Mayor Mohamed**

**Absent: Council Members Rog, Dumalag**

**Call to order: ( 7:55 p.m.)**

**Adjournment: ( 8:36 p.m.)**

**Discussion item No action required.**

1.	Development proposal for 5401 Gamble Drive - Ward 4
----	---