

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

1. Call to order. (6:07 p.m.)

Present: Commissioners Bashore, Engelking, Budd, Mohamed, Brausen, Baudhuin, President Farris

Absent: none

2. Approve agenda. **Approved 7 X 0**

3. Minutes. **Approved 7 X 0**

- a. EDA meeting minutes of March 23, 2026

4. Consent item. **Approved 7 X 0**

- a. Approve EDA disbursements
- b. **EDA Resolution No. 26-09** authorizing application for the Met Council Livable Communities grant for Beltline Boulevard Redevelopment project - Ward 1
- c. **EDA Resolution No. 26-10** authorizing application for the Met Council Livable Communities grant for Wooddale Station Redevelopment project - Ward 2
- d. **EDA Resolution No. 26-11** authorizing application for a Hennepin County Environmental Response Fund grant for Wooddale Station Redevelopment project - 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. (6:09 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 Bashore, Engelking, Budd, Brausen, Farris, Baudhuin, Mayor Mohamed

Absent: none

- b. Pledge of Allegiance.

2. Approve agenda. **Approved 7 X 0**

3. Presentations. **No action required.**

- a. Recognition of retirement of facilities maintenance public service worker Ken Kaiser
- b. Proclamation observing Deaf History Month
- c. Proclamation observing Genocide Awareness and Prevention Month
- d. Proclamation observing Neurodiversity Celebration Month
- e. Proclamation observing Arbor Day and Arbor Month 2026

4. Minutes. **Approved 7 X 0**

- a. Special city council meeting minutes of March 9, 2026
- b. Study session meeting minutes of March 9, 2026
- c. City council meeting minutes of March 23, 2026
- d. Special study session meeting minutes of March 23, 2026

5. Consent items. Approved 7 X 0

- a. **Resolution No. 26-048** recognizing retirement of Ken Kaiser
- b. Approve city disbursements
- c. **Resolution No. 26-049** approving the Safe Streets Action Plan and supporting a Vision Zero goal
- d. Approve bid for 2026 Mill and Overlay (Area 2) project (4026-1200) – Wards 1 and 2
- e. Approve bid for 2026 Concrete Replacement project (4026-0003)
- f. **Resolution No. 26-050** authorizing acceptance of the Hennepin County IGNITE funding award - Ward 2
- g. **Resolutions No. 26-051 and 26-052** authorizing application for the Minnesota DEED contamination cleanup and investigation grant for Wooddale Station redevelopment project - Ward 2
- h. **Resolution No. 26-053** authorizing application for the Met Council Water Efficiency grant
- i. **Resolution No. 26-054** authorizing submission of grant application and execution of grant agreement for citywide sanitary sewer lining projects
- j. **Resolution No. 26-055** approving agreements for vehicle towing and impound and impound lot lease
- k. **Resolution No. 26-056** designating polling places for 2026 election cycle
- l. Approve temporary/seasonal premises amendments for liquor establishments
- m. Approve temporary extension of licensed premises - Ullsperger Brewing
- n. **Resolution No. 26-057** accepting a donation to the city for Kim Keller to attend the 2026 ICMA Local Government Reimagined conference

6. Public hearings - none. No action required.

7. Regular business. Approved 7 X 0

- a. **Resolution No. 26-058** adopting Vision 4.0 Strategic Priorities

8. Communications and announcements – none. No action required.

9. Adjournment. (6:55 p.m.)

Following city council meeting – Special study session – Council Chambers

Call to order (7:00 p.m.)

Present: Council Members Bashore, Engelking, Budd, Brausen, Farris, Baudhuin, Mayor Mohamed

Absent: none

Adjournment (9:38 p.m.)

Discussion items No action required.

1.	Separation ordinance discussion
2.	Automated License Plate Reader cameras discussion
3.	2026 Market Value Update

Written report No action required.

4.	Housing Activity Report
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