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

**1. Call to order. (6:00 p.m.)****Present: Commissioners Bashore, Engelking, Budd, Brausen, Baudhuin, President Farris****Absent: Commissioner Mohamed****2. Approve agenda. Approved 6 X 0 (Commissioner Mohamed absent)****3. Minutes. Approved 6 X 0 (Commissioner Mohamed absent)**

- a. EDA meeting minutes of March 2, 2026

**4. Consent item. Approved 6 X 0 (Commissioner Mohamed absent)**

- a. EDA Resolution No. 26-08 establishing EDA bank signatories

**5. Public hearings – none. No action required.****6. Regular business – none. No action required.****7. Communications and announcements – none. No action required.****8. Adjournment. (6:02 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 Westwood Hills Nature Center Secretary and Program Aide Carrie Mandler
- b. Proclamation observing Unity Day on March 25, 2026
- c. Recognition of donations

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

- a. Joint meeting minutes of February 9, 2026
- b. Special city council meeting minutes of February 10, 2026
- c. City council meeting minutes of February 17, 2026
- d. Special study session meeting minutes of February 17, 2026
- e. City council workshop meeting minutes of February 26 and 27, 2026
- f. City council meeting minutes of March 2, 2026
- g. Closed executive session meeting minutes of March 2, 2026

**5. Consent items. Approved 7 X 0**

- a. **Resolution No. 26-038** recognizing retirement of Carrie Mandler
- b. **Resolution No. 26-039** accepting city manager's performance evaluation

- c. **Resolution No. 26-040** approving 2026 - 2028 Law Enforcement Labor Services (LELS) #206 labor agreement
- d. Approve ladder truck replacement
- e. **Resolution No. 26-041** accepting donations to the city to support the fire department
- f. **Resolution No. 26-042** authorizing donation of office supplies
- g. **Resolution No. 26-043** authorizing city bank signatories
- h. Approve extension of Achromatic 6013 approvals for 6013 and 6019 Cedar Lake Road - Ward 4
- i. Approve Letter of Intent for 4300 36 1/2 Street - Ward 2
- j. Approve bid for 2026 Alley Reconstruction project (4026-1500) - Ward 3
- k. **Resolution No. 26-044** authorizing final payment for Dakota Park Infrastructure Improvements project (2122-1806) - Ward 1
- l. Approve professional services agreement for Oxford Louisiana Area Infrastructure Investment project (4028-1100) - Ward 2
- m. **Resolution No. 26-045** appointing Bassett Creek Watershed Management Commission members
- n. **Resolution No. 26-046** authorizing application for the Met Council Municipal Inflow and Infiltration Grant Program
- o. **Resolution No. 26-047** approving a gambling premises permit - Heroes Helping Heroes
- p. Approve temporary/seasonal premises amendments for liquor establishments
- q. Approve temporary extension of licensed premises - Copperwing Distillery

6. **Public hearings - none. No action required.**

7. **Regular business. No action required.**

- a. Safe Streets Action Plan

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

9. **Adjournment. (7:19 p.m.)**

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

Call to order (7:27 p.m.)

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

**Absent: Council Member Brausen**

**Adjournment (9:03p.m.)**

#### Discussion items **No action required.**

1.	Vision 4.0 Strategic Priorities
2.	Minnetonka Boulevard reconstruction project phase 2 update (4028-7000) - Wards 1 and 3
3.	Consider proposed study session topic: protection of Automated License Plate Reader camera (ALPR) data

#### Written report **No action required.**

4.	Elections and voter services update
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