

**5:15 p.m. Special study session – Council Chambers**

**Call to order (5:15 p.m.)**

**Present: Council Members Bashore, Engelking, Brausen, Budd, Baudhuin, Mayor pro tem Farris**

**Absent: Mayor Mohamed**

**Adjournment (6:17 p.m.)**

**Discussion item No action required.**

1.	Prevailing wage policy panel discussion
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**Written reports No action required.**

2.	Climate Leadership and Natural Spaces system kick-off
3.	Solid waste program update
4.	Construction & demolition waste reduction
5.	Update on the Climate Action Plan amendment
6.	Climate action annual report
7.	Connected infrastructure system wrap-up
8.	Wooddale Station redevelopment update - Ward 2
9.	Revisiting proclamation guidelines

**6:00 p.m. Economic Development Authority meeting – Cancelled**

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

**1. Call to order. (6:21 p.m.)**

- a. Roll call.

**Present: Council Members Bashore, Engelking, Brausen, Budd, Baudhuin, Mayor pro tem Farris**

**Absent: Mayor Mohamed**

- b. Pledge of Allegiance.

**2. Approve agenda. Approved 6 X 0 (Mayor Mohamed absent)**

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

- a. Proclamation honoring William E. Davies
- b. Recognition of donations

**4. Minutes. Approved 6 X 0 (Mayor Mohamed absent)**

- a. Study session meeting minutes of April 27, 2026
- b. City council meeting minutes of May 4, 2026
- c. Special study session meeting minutes of May 4, 2026

**5. Consent items. Approved 6 X 0 (Mayor Mohamed absent)**

- a. **Resolution No. 26-071** accepting donation to the city for the fire department
- b. **Resolutions No. 26-072, 26-073, 26-074, 26-075, 26-076 and 26-077** authorizing intent to reimburse with bond proceeds for 2026 debt-issued projects
- c. Approve professional services agreement for 2028 Surface Water Management Plan update
- d. **Resolution No. 26-078** approving 2026 -2028 LELS Local #482 Police Lieutenant labor agreement
- e. **Resolution No. 26-079** to amend final plat of Minnetonka Boulevard Twin Homes subdivision - Ward 1
- f. Approve temporary seasonal premises amendment for liquor establishment

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

**7. Regular business - none. No action required.**

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

**9. Adjournment. (6:39 p.m.)**

**Following city council meeting - City council retreat – to be rescheduled**