

**CITY OF MOUNDS VIEW
SPECIAL CITY COUNCIL MEETING AGENDA
MOUNDS VIEW CITY HALL
Tuesday, January 3, 2017
7:00 p.m.**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: Mueller, Gunn, Hull and Meehlhause

4. APPROVAL OF AGENDA

5. PUBLIC INPUT:

Citizens may speak to issues not on tonight's agenda. Before speaking, please give your full name and address for the minutes. Also, please limit your comments to three minutes.

6. SPECIAL ORDER OF BUSINESS

- A. Oath of Office for Mayor Carol Mueller
- B. Oath of Office for Councilmember Sherry Gunn
- C. Oath of Office for Councilmember Gary Meehlhause

7. COUNCIL BUSINESS

- A. Resolution 8687, Selection of the Acting Mayor, Treasurer and Official Depositories for 2017
- B. Resolution 8688, Appointing City Council Members and City Staff as Representatives for City Commissions and Other Organizations
- C. Resolution 8689, Approving Severance for Officer Jeffrey Martin, Mounds View Police Department
- D. Resolution 8690, a Resolution Approving the Hire of Sherri Eisenbraun to the Position of Permit Technician
- E. Resolution 8691, a Resolution Approving the Hire of Ismail Omar to the Position of Community Service Officer (CSO) in the Mounds View Police Department
- F. Resolution 8692, a Resolution Approving a Utility Agreement with the City of Blaine
- G. Resolution 8693, a Resolution approving a Memorandum of Understanding with LELS 204 Regarding Holiday Hours

8. REPORTS

- 9. Next Council Work Session:** Immediately following this meeting
Next Council Meeting: Monday, January 9, 2017, at 7:00 pm

10. ADJOURNMENT