

**CITY OF MOUNDS VIEW
CITY COUNCIL MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, January 23, 2017
7:00 p.m.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL:** Mueller, Gunn, Hull, 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. NYFS Recognition of Officer Nate Garland

7. COUNCIL BUSINESS

- A. Resolution 8699 Approving Transfers Between Funds for 2016
- B. Second Reading and Adoption of Ordinance 931, an Ordinance Amending Section 105.04 of the Municipal Code Regarding Council Meeting Times (ROLL CALL VOTE)
- C. Resolution 8701 Appointing Michael Richie to the Position of Project Coordinator in the Public Works Department
- D. Resolution 8703 Authorizing the Abatement of Nuisance Conditions at 2832 Mounds View Boulevard ("Tires 'n More")

8. CONSENT AGENDA

- A. Resolution 8700 Renewing Lease Agreement with Dippin' Chocolates, Inc., at the Mounds View Community Center
- B. Resolution 8698 Appoint Parks and Recreation and Forestry Commission Chairperson
- C. Resolution 8702 Approving a Settlement Agreement and Release of Claims
- D. Schedule a Public Hearing on Monday, February 27, 2017, at 7 p.m., to Consider a Residential Kennel License to allow four (4) dogs at 8144 Pleasant View Court.
Applicant: Alison Caldwell

9. JUST AND CORRECT CLAIMS

10. APPROVAL OF MINUTES

- A. January 9, 2017, City Council Minutes

11. REPORTS

- A. Reports of Mayor and Council
- B. Reports of Staff
 - 1. Review Agenda for Council / Staff Retreat
 - 2. Discuss Receptionist / Recycling Coordinator Position
 - 3. Review Charter Commission Questions re: Charter Section 4.05
- C. Reports of City Attorney

- 12. Next Council Work Session:** Monday, February 6, 2017, at 7pm
Next Council Meeting: Monday, February 13, 2017, at 7pm

13. ADJOURNMENT