

**CITY OF MOUNDS VIEW
CITY COUNCIL MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, February 27, 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. Presentation by the North Suburban Hospital District, represented by Board Chair Gerald Maeckelberg and General Counsel Scott Lepak, and Consideration of Resolution 8716, a Petition For Dissolution of the North Suburban Hospital District

- 7. COUNCIL BUSINESS**

- A. **7:00 p.m. Public Hearing:** Resolution 8721, a Resolution to Consider a Residential Kennel License to allow four (4) dogs at 8144 Pleasant View Court. Applicant: Alison Caldwell
- B. **7:00 p.m. Public Hearing,** Resolution 8722, a Resolution to Consider a Transfer of an Off-Sale Intoxicating Liquor License from from Menbe, Inc. (doing business as ABC Liquor) to AB Liquor, LLC.
- C. Resolution 8723, Approving a Revised Job Description and Authorization to Advertise for a Seasonal Intern in the Public Works Department
- D. Resolution 8719, Accepting Bids and Awarding Contract for the Construction of the Public Works Facility
- E. Resolution 8720, Accept Improvements and Approve Final Payment for 2016 Sanitary Sewer Rehabilitation Project

- 8. CONSENT AGENDA**

- A. Resolution 8715 Approving Amendments to Section 3.35 and Section 3.45 of the Personnel Manual, Relating to the Sick Leave Policy and the Retirement Health Savings Plan Policy, Respectively
- B. Resolution 8724, Approving Insurance Contribution Adjustment for Non-Union Employees
- C. Resolution 8717, Adopting a Post-Issuance Debt Compliance Policy
- D. Resolution 8718 Certifying the City of Mounds View's Share of Indebtedness Related to the City of Spring Lake Park's \$1,090,000 General Obligation Equipment Certificates of Indebtedness, Series 2017A, the Proceeds of Which Are to be Used By the Spring Lake Park Fire Department, Inc.

9. JUST AND CORRECT CLAIMS

10. APPROVAL OF MINUTES - None

11. REPORTS

- A. Reports of Mayor and Council
- B. Reports of Staff
- C. Reports of City Attorney

12. Next Council Work Session: Monday, March 6, 2017, at 7 p.m.
Next Council Meeting: Monday, March 13, 2017, at 7 p.m.

13. ADJOURNMENT