

**CITY OF MOUNDS VIEW
CITY COUNCIL MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, July 24, 2017
6:00 p.m.**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

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

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES - None

6. CONSENT AGENDA

- A. Just and Correct Claims
- B. Resolution 8788, Approving Severance for Jeffrey Wienke, Mounds View Public Works Maintenance
- C. Resolution 8800 Approving Severance for Brian Erickson, Mounds View Public Works Director

7. PUBLIC COMMENT

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.

8. SPECIAL ORDER OF BUSINESS

9. COUNCIL BUSINESS

- A. **PUBLIC HEARING:** Resolution 8794, a Resolution Authorizing a Special Election for the Consideration of Additional Property Tax Levy
- B. **PUBLIC HEARING:** Resolution 8777, approving the Preliminary Plat of "Boulevard", Generally Located at the NW Corner of Mounds View Boulevard and Groveland Road
- ~~C. Resolution 8778, approval of a Development Review of "Boulevard", a 60-unit apartment building, generally located at the NW corner of Mounds View Blvd. and Groveland Rd.~~
- D. Resolution 8795, Approving the Hire of Benjamin Geisbauer to the Position of Public Works Maintenance Worker
- E. Resolution 8796 Approving an Agreement for Executive Search Services with Springsted Waters
- F. Resolution 8797 Endorsing "Pollinator Friendly" Policies And Procedures
- G. Resolution 8798 Approving the Resurfacing of Silverview Park and Random Park Basketball Courts
- H. Resolution 8799 Approving the Replacement of Hockey Rink Boards at Hillview Park
- I. Resolution 8801 Approving Additional Funding for the City Hall and Community Center Parking Lots Mill & Overlay Project

9. COUNCIL BUSINESS – Continued

- J. Resolution 8802 Accepting Improvements and Approving Final Payment for the 2017 Seal Coating of Area D Project
- K. Resolution 8805 Approving the Proposal from Oertel Architects for Construction Administration services of the Mounds View Public Works Facility

10. REPORTS

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

- 11. Next Council Work Session:** Monday, August 7, 2017, at 6 p.m.
Next Council Meeting: Monday, August 14, 2017, at 6 p.m.

12. ADJOURNMENT