

**CITY OF MOUNDS VIEW
CITY COUNCIL MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, August 14, 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

- A. June 12, 2017, City Council Minutes
- B. July 10, 2017, City Council Minutes
- C. July 24, 2017, City Council Minutes

6. CONSENT AGENDA

- A. Just and Correct Claims
- B. Resolution 8788, Approving Severance for Jeffrey Wienke, Mounds View Public Works Maintenance
- C. Resolution 8804, Approving Severance for Desaree Crane, Assistant City Administrator
- D. Resolution 8806, Approving Severance for Jim Hess, IT/Engineering Technician
- E. Set a Public Hearing for 6:00 pm Monday, August 28, 2017 to Consider Adoption of Ordinance 935 Continuing a Franchise Fee on Excel Energy Electric and Natural Gas Operations
- F. Set a Public Hearing for 6:00 pm Monday, August 28, 2017 to Consider Adoption of Ordinance 936 Continuing a Franchise Fee on CenterPoint Energy Natural Gas Operations
- G. Resolution 8810, Approving Revisions to the Anoka County Dispatch Agreement

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

- A. Resolution 8808, a Resolution of Appreciation to Planning Commissioner Paul Schiltgen
- B. Discussion with Erin Laberee, Ramsey County Traffic Engineer, regarding Mounds View Blvd traffic concerns
- C. Introduction of Interim Administrator Candidates (verbal report)

9. COUNCIL BUSINESS

- A. ~~Resolution 8778, Approval of a Development Review of "Boulevard", a 60-unit Apartment Building, Generally Located at the Northwest Corner of Mounds View Boulevard and Groveland Road~~
- B. Resolution 8777, Approval of the Preliminary Plat of "Boulevard", Generally Located at the Northwest Corner of Mounds View Boulevard and Groveland Road
- C. Resolution 8807, Consider Approval of a Cigarette and Tobacco Business License for Nilkunth Tobacco, LLC., d.b.a SNAP Market, located at 2408 County Road I
- D. Resolution 8795, Approving the Hire of Benjamin Geisbauer to the Position of Public Works Maintenance Worker
- E. Introduction and First Reading of Ordinance 935, an Ordinance Continuing a Franchise Fee on Xcel Energy Electric and Natural Gas Operations within the City of Mounds View
- F. Introduction and First Reading of Ordinance 936, an Ordinance Continuing a Franchise Fee on CenterPoint Natural Gas Operations within the City of Mounds View
- G. Resolution 8803, Accepting Improvements and Approving Final Payment for Municipal Well No. 1 Rehabilitation
- H. Resolution 8809, Approving Additional Funding for the 2017 Sewer Rehabilitation Project

10. REPORTS

- A. Reports of Mayor and Council
 - 1. Discuss Interim Administrator Candidates (verbal report)
- B. Reports of Staff
 - 1. Police Department Quarterly Report
- C. Reports of City Attorney

- 11. Next Council Work Session:** Monday, August 21, 2017, at 6 p.m.
Next Council Meeting: Monday, August 28, 2017, at 6 p.m.

12. ADJOURNMENT