

**CITY OF MOUNDS VIEW  
CITY COUNCIL MEETING AGENDA  
MOUNDS VIEW CITY HALL  
Monday, August 28, 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. August 14, 2017, City Council Minutes

**6. CONSENT AGENDA**

A. Just and Correct Claims

B. Resolution 8816, Approving the Hire of Nick Bohmert to the Position of Facilities/Custodian Position within the Public Works Department

C. Resolution 8811, Authorizing the Appointment of Celena Monn to fill a Vacated Seat on the Planning Commission

D. Schedule a Public Hearing for Monday, September 11, 2017, at 6 p.m., to Consider an Off-Sale 3.2 Malt Liquor License for Nilkanth Tobacco & Groceries, LLC., Located at 2408 County Road I

E. Resolution 8819, Authorizing Additional Compensation for Tracy Juell, Public Works Administrative Assistant, for Working Outside of Job Classification

F. Resolution 8820, Authorizing the Hire of Barbara Benesch on a Part-time Temporary Basis to Provide Administrative Assistance

**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. CenterPoint Energy Community Partnership Grant Award Presentation

B. Presentation from Senator Jason Isaacson

**9. COUNCIL BUSINESS**

A. **6:00 p.m. Public Hearing** to Consider Adoption of Ordinance 935 Continuing a Franchise Fee on Excel Energy Electric and Natural Gas Operations

- B. **6:00 p.m. Public Hearing** to Consider Adoption of Ordinance 936 Continuing a Franchise Fee on CenterPoint Energy Natural Gas Operations
- C. Resolution 8813 Authorizing Certification of the Preliminary General Fund Budget and Preliminary Property Tax Levy for Fiscal Year 2018

**\*\* (Recess into EDA meeting before next item)**

- D. Resolution 8814, Approving the Mounds View Economic Development Authority's Preliminary Budget and Preliminary Special Benefits Tax for Fiscal Year 2018
- E. Resolution 8815, Supporting Local Decision-Making Authority
- F. Resolution 8812 Approving an Agreement with Fire Services Consulting, Inc. for Interim City Administrator Services
- G. Resolution 8817, Promoting Jonathan Sevald to the Position of City Planner / Supervisor within the Community Development Department and Approval of the Revised Job Description
- H. Resolution 8818 Authorizing Engineering and Environmental Services, Inc. (AE2S) For Water Treatment Back Wash Study and Compliance Issue
- I. Resolution 8822 Approving Consent to Partnership Change in Silver Lake Commons Project

## **10. REPORTS**

- A. Reports of Mayor and Council
- B. Reports of Staff
  - 1. Review Existing and Proposed Org Chart
- C. Reports of City Attorney

- 11. **Next Council Work Session:** September 5, 2017 at 6:00 pm
- Next Council Meeting:** September 11, 2017 at 6:00 pm

## **12. ADJOURNMENT**