

**CITY OF MOUNDS VIEW
CITY COUNCIL MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, October 9, 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. September 11, 2017
- B. September 25, 2017

6. CONSENT AGENDA

- A. Just and Correct Claims
- B. Resolution 8833, Approving Severance for Steve Thorp, City Building Official
- C. Resolution 8834, Designating the Precinct Locations for the 2018 Primary and General Elections
- D. Resolution 8837 Approving Consent to a New Management Agreement Between Private Parties for the Operation of the Silver Lake Commons Property
- E. Resolution 8838 Approving a Control Room Design Agreement with North Suburban Access Corporation (CTV15)
- F. Resolution 8839 Approving a Revised Position Description for the Public Works Director Position.
- G. Resolution 8842 Approving a Revised Position Description for the Public Works Supervisor Position

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 - none

9. COUNCIL BUSINESS

- A. **6:00 PM Public Hearing**, to Receive Public Input and Pass Upon Resolution 8835 Adopting a Special Assessment Levy for Delinquent Public Utility Accounts
- B. **6:00 PM Public Hearing**, to Receive Public Input and Pass Upon Resolution 8836 Adopting a Special Assessment Levy for Unpaid Diseased Tree Charges

- C. Second Reading and Adoption of Ordinance 937, an Ordinance Granting a Cable Franchise to Comcast of Minnesota, Inc. (**ROLL CALL VOTE**)
- D. Resolution 8840 Authorizing Bjorklund Compensation Consulting LLC. to Perform a Compensation Market Study for Nonunion Employees and point other positions as noted in staff memo.
- E. Resolution 8841 Supporting Mounds View School District Bond Referendum
- F. Resolution 8843 Appointing Maggie Hicks to Police Support Specialist
- G. Resolution 8844 authorizing us to hire Kathy Bednar part time to assist in Police Department.
- H. Resolution 8845 Approving Playground Equipment Replacement at City Hall Park

10. REPORTS

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

11. Next Council Work Session: Monday, November 6, 2017
Next Council Meeting: Monday, October 23, 2017

12. ADJOURNMENT