

**CITY OF MOUNDS VIEW
CITY COUNCIL MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, November 27, 2017
6:00 p.m.**

REVISED AS OF 9:50am, NOVEMBER 27, 2017

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. November 13, 2017

6. CONSENT AGENDA

A. Just and Correct Claims

B. Resolution 8860, Approving a Cost of Living Adjustment, Insurance Contribution, and Insurance Opt-out Payment for Non-Union Employees

C. Resolution 8861 Authorizing Severance for Jennifer Fulton, Police Support Specialist

D. Resolution 8862, Adopting the Position Description for the Human Resources Coordinator Position

E. Resolution 8863 Approving the Recording Secretary Service Agreement Amendment with TimeSaver Off-Site Secretarial Inc.

F. Resolution 8865 Electing to Retain the Statutory Tort Limit on Liability for the 2018 Insurance Policies

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. **6:05 p.m. Public Hearing**, to consider a street reconstruction project located in the Business Park North to be assessed pursuant to Chapter 8 of the City Charter

B. Resolution 8852, a Resolution to Consider and Approve the 2018 Fee Schedule

- C. Resolution 8854 – Accepting Improvements and Approve Final Payment for CSAH Trail Segments 6 & 11
- D. Resolution 8855 – Accepting Improvements and Approve Final Payment for Silver View Trail Rehabilitation
- E. Resolution 8859, Approving the hire of Nicholas Henly as Building Official
- F. Resolution 8864 Approving Fred Kolkman Tennis & Sport Surfaces Inc. to prepare plans and specifications for total reconstruction of the tennis courts at Greenfield and Groveland Parks

10. REPORTS

- A. Reports of Mayor and Council
- B. Reports of Staff
- C. Reports of City Attorney
- D. **Report of Executive Search Consultant**

- 11. Truth-In-Taxation Meeting:** Monday, December 4, 2017 at 6 pm
Next Council Work Session: Monday, December 4, 2017 at 7 pm
Next Council Meeting: Monday, December 11, 2017 at 6 pm

12. ADJOURNMENT