

CITY OF MOUNDS VIEW
CITY COUNCIL MEETING AGENDA – Updated added 9E
MOUNDS VIEW CITY HALL
Monday, January 8, 2018
6:30 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 - No Minutes

6. CONSENT AGENDA

- A. Just and Correct Claims
- B. Resolution 8886, Authorizing Severance for Michael Richie Public Works Project Coordinator
- C. Set a Public Hearing for Monday, January 22, 2018, at 6:30 PM to Consider an On-Sale Intoxicating Liquor License for Charles Goldwater, New Vision Theatres, for the property located at 2430 Mounds View Blvd. (Mounds View 15 Theater)
- D. Set a Public Hearing for Monday, February 26, 2018, at 6:30 PM to Consider Amending Municipal Code, Section 702.01, Subd 13(b), regarding Possession, Aiming or Discharging of Weapons
- E. Set a Public Hearing for Monday, January 22, 2018 at 6:30 PM to Consider Ordinance 940, Amending Municipal Code, Section 910, regarding the Management of Right-of-Way within the City of Mounds View.
- F. Resolution 8888, Authorizing advertisement of Engineering Technician Position.
- G. Resolution 8889, Authorizing advertisement of Engineering GIS Technician Position.
- H. Resolution 8892 Approving Consent to Ownership Change in Silver Lake Commons Project

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. Recognition of Dave Long for 34 years of Service to the Park, Recreation and Forestry Commission (Plaque will be presented by Mayor Muller).

9. COUNCIL BUSINESS

- A. Resolution 8887, Differential Pay for Patrol Officer David and development of policy.
- B. First Reading and Introduction of Ordinance 940, Amending Municipal Code, Section 910, regarding the Management of Right-of-Way within the City of Mounds View.
- C. Resolution 8890, Approving 4 hours of Comp/Flex time for all FT employees in recognition of outstanding service for 2017.
- D. Resolution 8891, Approving Miscellaneous Purchases for the Public Works Facility.
- E. Resolution 8894, Resolution of Support for Brian Beeman to serve on LMCIT Board of Directors.**

10. REPORTS

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

11. Next Council Work Session: February 5, 2018, 6:30pm
Next Council Meeting: January 22, 2018, 6:30pm

12. ADJOURNMENT