

**CITY OF MOUNDS VIEW
CITY COUNCIL MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, February 12, 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

A. January 22, 2018

6. CONSENT AGENDA

A. Just and Correct Claims

B. Resolution 8905 Nominating Joe Flaherty as SBM Fire Board Representative

C. 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.

D. Resolution 8908 Approving the 2017 Public Works Parks Seasonal Positions

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. Presentation of the Heartsafe Award

9. COUNCIL BUSINESS

A. ~~**6:30 p.m. Public Hearing:** Resolution 8903 Approving a Residential Kennel License for Linda Brasaemle, 5127 Long Lake Road~~ Continue this item to Monday, February 26, 2018 at 6:30 p.m.

B. First Reading and Introduction of Ordinance 939, Amending Municipal Code, Section 702.01, Subd 13(b), regarding Possession, Aiming or Discharging of Weapons

C. Resolution 8901 Approving Transfers between Funds for 2017

D. Resolution 8909 Approving the New Job Description for the Parks Maintenance / Forester Position

- E. Resolution 8904 Authorizing Stantec Consulting Services Inc. to Complete Plans and Specifications for the Business Park North Street Reconstruction (Program Ave, Quincy St, Woodale Dr., Clifton Dr.)
- F. Resolution 8906 Appointing Bradley LeTourneau to position of Public Works Superintendent
- G. Resolution 8907 Appointing Brian Sawyer to position of Police Officer

10. REPORTS

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

- 11. Next Council Work Session: Monday, March 5, 2018, at 6:30 pm**
Next Council Meeting: Monday, February 26, 2018, at 6:30 pm
Next EDA Meeting: Monday, February 26, 2018, at 6:00 pm

12. ADJOURNMENT