

**CITY OF MOUNDS VIEW
CITY COUNCIL MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, September 10, 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. CONSENT AGENDA

- A. Approval of Minutes: August 27, 2018
- B. Just and Correct Claims
- C. Resolution 9012, Approving Revisions to the Personnel Manual
- D. Resolution 9013, Approving Severance of Ismail Omar

6. 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.

7. SPECIAL ORDER OF BUSINESS

- A. Public Recognition of Roger Estwick – 60th Anniversary Plaque Craftsman
- B. Swearing in of Officer Melissa Miller
- C. New Brighton/Mounds View Rotary donation to Festival in the Park
- D. Proclamation ~ Constitution Week

8. COUNCIL BUSINESS

- A. Resolution 9002, Approval of the Final Plat of "Boulevard"
- B. Resolution 9010 Authorizing Certification of the Preliminary General Fund Budget and Preliminary Property Tax Levy for Fiscal Year 2019
- C. Resolution 9011, Approving the Mounds View Economic Development Authority's Preliminary Budget and Preliminary Special Benefits Tax for Fiscal Year 2019
- D. Ordinance 949 – First Reading, an Ordinance Continuing a Franchise Fee on Xcel Energy Electric and Natural Gas Operations within the City of Mounds View

- E. Ordinance 950 – First Reading, an Ordinance Continuing a Franchise Fee on Center Point Energy Natural Gas Operations within the City of Mounds View
- F. Ordinance 951 – First Reading, Updating and Amending Chapter 500 of the City Code.
- G. Resolution 9014, Bethlehem Baptist Church Donation Distribution
- H. Resolution 9015, Allocation increase for Administrative Assistant position
- I. Resolution 9016, Charter Commission Appointments
- J. Resolution 9017, Approving Additional Expenses for Rest Room/Mechanical Building for the Splash Pad at City Hall Park

9. REPORTS

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

- 10. Next Council Work Session: Monday, October 1, 2018 at 6:30 pm**
Next Council Meeting: Monday, September 24, 2018 at 6:30 pm

11. ADJOURNMENT