

**CITY OF MOUNDS VIEW
CITY COUNCIL MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, August 13, 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: July 23, 2018
- B. Just and Correct Claims
- C. Resolution 8995 Approving Promotion of Jon Sevald to Community Development Director
- D. Resolution 8989, Adopting a Market Adjustment for the Deputy Police Chief Position
- E. Resolution 8999 Adopting a Modification to Sections 2.2, 2.3, 2.4, and 2.5.5 of the City's Purchasing Policy
- F. Resolution 8994 Adopting a Market Adjustment for the HR Coordinator position
- G. Resolution 8996 Authorizing the Installation of the JWC Grinder at Groveland Lift Station
- H. Resolution 8997 Approving Electrical Circuits for Fitness Equipment at the Community Center
- I. Resolution 8998 Approving the Purchase of GPS Software

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. Lisa Baker – Ralph Reeder Food Shelf
- B. Chief Harder – Second Quarter Report

8. COUNCIL BUSINESS

- A. **PUBLIC HEARING:** Resolution 8992, Approving a Conditional Use Permit for an Accessory Building exceeding 952 sq ft, to be located at 2210 Bronson Dr
- B. Resolution 9000 Approving the Purchase of (2) Hi-E Dry Dehumidifiers for Water Treatment Plant 1
- C. Resolution 8991, Approving the Hire of Alexander Aase to Police Officer

9. REPORTS

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

10. Next Council Work Session: Tuesday, September 4, 2018 at 6:30 pm
Next Council Meeting: Monday, August 27, 2018 at 6:30 pm

11. ADJOURNMENT