

**CITY OF MOUNDS VIEW
CITY COUNCIL MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, April 9, 2018
6:30 p.m.
Revised as of 1:45pm**

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: March 26, 2018

B. Just and Correct Claims

C. Resolution 8942, requesting additional time by the Metropolitan Council within which to complete the Comprehensive Plan

~~D. Resolution 8938 authorizing the purchase of a Watchguard squad camera system.~~

E. Resolution 8940 approving a Memorandum of Understanding between the City and the Public Works Collective Bargaining Unit regarding the addition of a Parks Lead Worker, Streets Lead Worker, and Public Works Maintenance Worker – Forester

F. Resolution 8943, Accepting Improvements and Approving Final Payment for the 2017 Sanitary Sewer Rehabilitation Project

G. Resolution 8944, Accepting Improvements and Approving Final Payment for the 2017 City Hall and Community Center Parking Lots Mill and Overlay

H. Resolution 8945, Replacement of Chemical Scales for Water Treatment Plants 1, 2 and 3

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. Approve Mounds View Citizen of the Year, Resolution 8947

B. Proclamation Earth and Arbor Day (to be read aloud)

8. COUNCIL BUSINESS

A. **Public Hearing:** Ordinance 941, Second Reading and Adoption of an Amendment to the Mounds View City Code, Section 1104.01 related to the Setback of Front Porches.

- B. **Public Hearing:** Ordinance 942, Second Reading and Adoption of an Amendment to the Mounds View City Code, Section 502 related to On-Sale Intoxicating Liquor Licenses.
- C. Resolution 8946, Reject Received Bid for Greenfield and Groveland Parks, Tennis and Basketball Court Rehabilitation and Authorize to Re-Advertise
- D. Resolution 8939, Adopting a Calendar for the Preparation of the 2019 Budget
- E. Updating City Code – City Administrator Report
- F. Resolution 8937, Approve the Hiring of Jacob Garibay to the position of Geographic Information Systems Technician
- G. Resolution 8938 Approving the Purchase of an additional Watchguard camera system

9. REPORTS

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

- 10. Next Council Work Session: Monday, May 7, 2018 at 6:30pm**
Next Council Meeting: Monday, April 23, 2018 at 6:30 pm

11. ADJOURNMENT