

**CITY OF MOUNDS VIEW
CITY COUNCIL MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, April 23, 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: April 9, 2018
- B. Just and Correct Claims
- C. Resolution 8949 Authorizing Insurance Policies for the Year January 2018 through December 2018
- D. Resolution 8948, Approval of a One-Year Extension of a Conditional Use Permit for a Multiple-Family Dwelling for the "Boulevard"

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. State Representative Randy Jessup
- B. Building Safety Month Proclamation
- C. Review the 2017 Annual Audit by Aaron Nielsen, CPA a Principal of MMKR

8. COUNCIL BUSINESS

- A. Resolution 8941 Appointing MMKR to Provide Auditing Services for the Years Ended December 31, 2018, 2019, 2020
- B. Resolution 8951, authorizing the issuance of equipment certificates by the City of Blaine and approving a supplement to the Joint Powers Agreement

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 6:30 pm
Next Council Meeting: Monday, May 14, 2018 at 6:30 pm

11. ADJOURNMENT