

**CITY OF MOUNDS VIEW
CITY COUNCIL MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, March 26, 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: February 26, 2018

B. Approval of Minutes: March 12, 2018

C. Just and Correct Claims

D. Schedule a Public Hearing for Monday, April 9, 2018 at 6:30 PM to consider Ordinance 941, Amending Section 1104.01 related to the setback of Front Porches.

E. Schedule a Public Hearing for Monday, April 9, 2018 at 6:30 PM to consider Ordinance 942, an Amendment to the Mounds View City Code, Section 502 related to Off-Sale Intoxicating Liquor Licenses.

F. Resolution 8932 Consenting to the Issuance of Revenue Obligations by the City of Saint Paul Park to Refinance Obligations Issued by the City of Mounds View

G. Resolution 8933 Approving Animal Impound Services Agreement with Otter Lake Animal Care Center

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. Northwest Youth and Family Services President/CEO Jerry Hromatka

B. Introduction of Building Official, Nick Henly

8. COUNCIL BUSINESS

A. Ordinance 941, First Reading and Introduction of an Amendment to the Mounds View City Code, Section 1104.01 related to the Setback of Front Porches.

B. Resolution 8931, Approving Hiring of James Holman to the position of Engineering Technician

C. Resolution 8930, Records Retention/Data Storage project, authorizing up to \$10,455 from Special Projects for use.

D. Ordinance 942, First Reading and Introduction of an Amendment to the Mounds View City Code, Section 502 related to Off-Sale Intoxicating Liquor Licenses.

- E. Resolution 8935, Approving Splash Pad Equipment and Installation of the Playground Equipment and Components for City Hall Park
- F. Resolution 8934 Authorizing Approval of Waiver for 60th Anniversary Logo Contest
- G. Resolution 8936, Approving Building Alterations and Building Maintenance Needs for the Community Center

9. REPORTS

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

- 10. Next Council Work Session: Monday, April 2, 2018 at 6:30pm**
Next Council Meeting: Monday, April 9, 2018 at 6:30pm

11. ADJOURNMENT