

CITY OF MOUNDS VIEW
CITY COUNCIL MEETING AGENDA – UPDATED ITEM 9E
MOUNDS VIEW CITY HALL
Monday, January 22, 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. APPROVAL OF MINUTES

- A. January 2, 2018
- B. January 8, 2018

6. CONSENT AGENDA

- A. Just and Correct Claims
- B. Resolution 8893 Accepting Miscellaneous Cash Donations for 2017
- C. Set a Public Hearing for Monday, February 12, 2018, at 6:30 p.m. to Consider the Residential Kennel Request of Linda Brasaemle, 5127 Long Lake Road
- D. Resolution 8897 Setting a Public Hearing for Monday, March 12, 2018, at 6:30 p.m. to Consider Establishing a Housing TIF District for MWF Properties
- E. Resolution 8896 Approving a Lease Extension with Creative Kids Academy Operating at the Mounds View Community Center
- F. Set a Public Hearing for Monday, February 26, 2018, at 6:30 p.m. to Consider Amending Municipal Code, Section 702.01, Subd 13(b) regarding Possession, Aiming or Discharging of Weapons
- G. Resolution 8898 approving the purchase of two Ford police interceptor utility vehicles along with additional equipment and setup costs for both vehicles

7. 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.

8. SPECIAL ORDER OF BUSINESS

- A. State Representative Randy Jessup

9. COUNCIL BUSINESS

- A. **6:30 p.m. Public Hearing** - Second Reading and Adoption of Ordinance 940, Amending Municipal Code, Section 910, regarding the Management of Right-of-Way within the City of Mounds View.

- B. **6:30 p.m. Public Hearing** - Resolution 8895 Regarding On-Sale Intoxicating Liquor License Request for New Vision Theatres for the property located 2430 Mounds View Boulevard (Mounds View 15 Theater)
- C. Resolution 8899 Extending Appreciation to City of Blaine
- D. Resolution 8900 Extending Appreciation to City of Spring Lake Park
- E. Resolution 8902 Promotion of Public Work Employees to Lead Positions

10. REPORTS

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

- 11. Next Council Work Session:** February 5, 2018, 6:30 pm
Next Council Meeting: February 12, 2018, 6:30 pm

12. ADJOURNMENT