

**CITY OF MOUNDS VIEW  
CITY COUNCIL MEETING AGENDA  
MOUNDS VIEW CITY HALL  
Monday, December 11, 2017  
6:00 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. November 27, 2017

**6. CONSENT AGENDA**

A. Just and Correct Claims

B. Resolution 8874, Approving the Purchase of a Meter Reader and Software

**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**

**9. COUNCIL BUSINESS**

**A. 6:00 p.m. Public Hearing - 2018 Tax Levy and Budgets for All Funds**

1. Resolution 8871 Adopting the 2018 Tax Levy

2. Resolution 8873 Approving the 2018 EDA Tax Levy

3. Resolution 8872 Adopting 2018 Municipal Budget

B. Resolution 8777, Approval of the Preliminary Plat of "Boulevard"

C. Resolution 8778, Approval of the Development Review of "Boulevard"

D. Resolution 8876, Appreciation of Julianne Love's years of service on the Planning Commission

E. Resolution 8877, Appointing of a Comprehensive Plan Taskforce

F. Resolution 8878, Approving a Scope of Services to Complete the Comprehensive Plan

G. Joint Resolution 8879 and 17-EDA-302, Approving A Loan Origination and Home Energy Squad Enhanced Visit Agreement Between the EDA and the Center for Energy and Environment

H. Resolution No. 8869 Setting and Approving the 2018 City Council Meeting Dates, Council/Staff Retreat, and the Town Hall Meeting

- I. Resolution 8868, Approving Various Appointments to the City of Mounds View's Boards, Commissions and Committees
- J. Resolution 8870 Changing Council Meeting and Work Session Start Times
- K. Resolution 8866, Approving Upgrading the SCADA (Supervisory, Control, and Data Acquisition) Computer Program
- L. Resolution 8867, Approving changes to the GIS Technician and Engineering Technician positions and Authorization for Pointing of the Descriptions
- M. Resolution 8875, Approving the H/J Law Firm to Provide Prosecutorial Services for the City of Mounds View Police Department

**10. REPORTS**

- A. Reports of Mayor and Council
  - 1. Discuss need for 2<sup>nd</sup> Council Meeting in December
- B. Reports of Staff
- C. Reports of City Attorney

- 11. Next Council Work Session: Tuesday, January 2, 2018 (6:00pm or 6:30pm)  
Next Council Meeting: December 26, 2017?**

**12. ADJOURNMENT**

**CITY OF MOUNDS VIEW  
ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA  
MOUNDS VIEW CITY HALL  
Monday, December 11, 2017  
Immediately After City Council Meeting**

**1. CALL TO ORDER**

- 2. ROLL CALL:** President Mueller, Vice President Gunn, Commissioner Hull, Commissioner Meehlhause, Commissioner Bergeron

**3. APPROVAL OF AGENDA**

**4. PUBLIC INPUT:**

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.

**5. APPROVAL OF MINUTES**

A. August 28, 2017, EDA Minutes

**6. CONSENT AGENDA**

**7. EDA BUSINESS**

A. Joint Resolution 8879 and 17-EDA-302, Approving A Loan Origination and Home Energy Squad Enhanced Visit Agreement Between the EDA and the Center for Energy and Environment **(in Council packet)**

**8. REPORTS**

- 9. NEXT EDA MEETING: Tuesday, December 26, 2018 following the City Council Meeting (Possible Cancellation)**

**10. ADJOURNMENT**