CITY OF MOUNDS VIEW CITY COUNCIL MEETING AGENDA MOUNDS VIEW CITY HALL Monday, February 13, 2017 7:00 p.m.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL: Mueller, Gunn, Hull, Meehlhause
- 4. APPROVAL OF AGENDA
- 5. 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.

6. SPECIAL ORDER OF BUSINESS

- A. Presentation by Representative Randy Jessup
- B. Presentation from Jerry Hromotka, President and CEO of Northeast Youth and Family Services

7. COUNCIL BUSINESS

- A. Resolution 8710, Approving the 2017 Public Works Parks and Seasonal Positions
- B. Resolution 8707, Authorizing the Hire of Kerrie Kane to the Position of Receptionist / Recycling Coordinator and Approval of a Revised Job Description
- C. Resolution 8708, Approving the Purchase of One 2017 Ford Police Interceptor Utility Vehicle and One 2017 Ford Fusion Sedan Administrative Vehicle
- D. Resolution 8705, Approving a Renewed Three-Year Labor Agreement with Law Enforcement Labor Services (LELS) 204 (Patrol Officers and Investigators) Effective January 1, 2017, through December 31, 2019
- E. Resolution 8706, Approving a Renewed Three-Year Labor Agreement with Law Enforcement Labor Services (LELS) 232 (Sergeants) Effective January 1, 2017, through December 31, 2019.
- F. Resolution 8704, Authorizing Entry into a Joint Powers Agreement with Coon Rapids
- G. Resolution 8711, Authorizing Request for Quotes for Roof Drain Repair at City Hall
- H. Resolution 8709, Approving the Purchase of One (1) Dump Truck
- I. Resolution 8712, Approving the Purchase of Two (2) Service Pickup Trucks
- J. Resolution 8713, Approving the Purchase of a Used Utility Cart

8. CONSENT AGENDA

A. Schedule a Public Hearing for Monday, February 27, 2017, to Consider a Transfer of an Off-Sale Intoxicating Liquor License from Menbe, Inc. (doing business as ABC Liquor) to AB Liquor, LLC.

8. CONSENT AGENDA (Continued)

B. Resolution 8714, a Resolution Approving a Supplement to Joint Powers Agreement for Provision of Fire Services with the Cities of Spring Lake Park and Blaine

9. JUST AND CORRECT CLAIMS

10. APPROVAL OF MINUTES

A. January 23, 2017, City Council Minutes

11. REPORTS

- A. Reports of Mayor and Council
- B. Reports of Staff
 - 1. 2016 Police Department Annual Report
 - 2. Recap of City Council Retreat
- C. Reports of City Attorney

12. Next Council Work Session: Monday March 6, 2017, at 7 p.m. Next Council Meeting: Monday, February 27, 2017, at 7 p.m.

13. ADJOURNMENT