

**CITY OF MOUNDS VIEW
CITY COUNCIL MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, March 12, 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: None

B. Just and Correct Claims

C. Resolution 8926, Approving a Joint Powers Agreement Between the Ramsey County GIS Users Group and the City of Mounds View

D. Resolution 8919 Approving a Memorandum of Understanding between the City and LELS 232 regarding a Training Stipend

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. Ramsey County Sheriff Jack Serier

8. COUNCIL BUSINESS

A. **6:30 pm Public Hearing** - Resolution 8921 Adopting a Modification to the Redevelopment Project Plan for the Mounds View EDA Project and the Establishment of Tax Increment Financing District No. 1-6 Therein and Adopting a Tax Increment Financing Plan

B. Resolution 8927 Authorizing an Interfund Loan To EDA to Pay Administrative Costs to be Paid Back with TIF

C. Resolution 8928 Approving the LHIA grant from Met-Council for MWF Properties

D. Resolution 8924 Approving the purchase of Tornado Siren controller upgrades and pole replacement

E. Resolution 8922 Accepting Work for the 2016-2017 Street and Utility Improvement Project – Area I and Authorizing Final Payment to Douglas – Kerr Underground, LLC

F. Resolution 8923 Approving the Plans and Specifications for the Business Park North Street Rehabilitation

G. Resolution 8925 Approving a Maintenance Agreement for the Drainage Channel in Silver View Park with Ramsey County

H. Resolution 8929 Authorizing the Purchase of Security Cameras for the Public Works Building

- I. Resolution 8920, Approving the Hire of Melissa Miller to the Position of Mounds View Police Officer

9. REPORTS

- A. Reports of Mayor and Council
- B. Reports of Staff
 - 1. Off Sale Liquor Discussion
- C. Reports of City Attorney

- 10. Next Council Work Session: Monday, April 2, 2018 at 6:30pm**
Next Council Meeting: Monday, March 26, 2018 at 6:30pm

11. ADJOURNMENT