CITY OF MOUNDS VIEW CITY COUNCIL MEETING AGENDA MOUNDS VIEW CITY HALL Monday, March 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. Arbor Day and Earth Day Proclamation
- B. Resolution 8730, Canvassing the 2017 Special Election

7. COUNCIL BUSINESS

- A. Resolution 8719, Accepting the Bids and Awarding the Contract for the Construction of the Public Works Facility
- B. Resolution 8727, Accepting a Donation from Bethlehem Baptist Church and Authorizing Distribution of Funds
- C. Resolution 8729, Appointing the 2016 Mounds View Citizen of the Year
- D. Resolution 8731, Approving 2017 City Council Goals and Priorities
- E. Resolution 8732, Providing for the Sale of \$6,000,000 General Obligation Capital Improvement Plan Bonds, Series 2017A
- F. Resolution 8733, Authorizing a Budget Adjustment for the MVCC Building Alterations
- G. Resolution 8734, Accepting Credit Proposal and Authorizing Final Payment on the Energy Savings Partnership with Trane

8. CONSENT AGENDA

- A. Resolution 8725, Renewing an Agreement with the Housing Resource Center (HRC) for 2017
- B. Resolution 8726, Approving an Agreement with the City of New Brighton for Housing Inspection Services
- **C.** Resolution 8728, Approving an Agreement with WasteZero for free Curbside Pickup of Clothing and Household Goods

9. JUST AND CORRECT CLAIMS

10. APPROVAL OF MINUTES

- February 13, 2017, City Council Minutes Α.
- February 27, 2017, City Council Minutes B.

11. REPORTS

- A. Reports of Mayor and Council
- B. Reports of StaffC. Reports of City Attorney

Monday, April 3, 2017, at 7 p.m. 12. Next Council Work Session: **Town Hall Meeting:** Monday, March 20, 2017 at 6 p.m. **Next Council Meeting:** Monday, March 27, 2017, at 7 p.m.

13. ADJOURNMENT