CITY OF MOUNDS VIEW CITY COUNCIL MEETING AGENDA MOUNDS VIEW CITY HALL Monday, April 24, 2017 7:00 p.m.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. **ROLL CALL:** Mueller, Gunn, Hull, Meehlhause, Bergeron

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. Review the 2016 Annual Audit by Aaron Nielsen, CPA a Principal of MMKR

7. COUNCIL BUSINESS

- A. First Reading and Introduction of Ord 934, Amending the Zoning Map for properties located at 2901 Mounds View Blvd. and 80XX Groveland Rd.
- B. First Reading and Introduction, Ord 933, Amending City Code, Section 401.06, Subd 3 relating to Planning Commission Agenda Sessions
- C. Resolution 8748 Adopting a Calendar for the Preparation of the 2018 Budget
- D. Second Reading and Adoption of Ordinance 932, an Ordinance Amending Chapter 502 of the Mounds View City Code Relating to Hours of Operation for Off-Sale Licensed Establishments—ROLL CALL VOTE
- E. Resolution 8735, Accepting Quotes and Awarding Contract to NAC Mechanical and Electrical for Roof Drain Repair at City Hall

8. CONSENT AGENDA

- A. Schedule a Public Hearing for Monday, May 8, 2017, at 6:00 p.m., to Consider the second Reading and Adoption of Ordinance 934 Amending the Zoning Map for Properties Located at 2901 Mounds View Blvd. and 80XX Groveland Rd.
- B. Schedule a Public Hearing for Monday, May 8, 2017, at 6:00 p.m., to Consider a Conditional Use Permit (CUP) for a Multiple-Family Dwelling on Properties Located at the NW Corner of Mounds View Blvd. and Groveland Rd.
- C. Resolution 8750, Approving Bidding Documents and Authorizing Advertisement for Bids for Mill and Overlay of the City Hall and Community Center Parking Lots

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9. JUST AND CORRECT CLAIMS

10. APPROVAL OF MINUTES

A. April 10, 2017, City Council Minutes

11. **REPORTS**

- A. Reports of Mayor and Council
- B. Reports of Staff
- C. Reports of City Attorney
- 12.Next Council Work Session:
Next Council Meeting:Monday, May 1, 2017, at 6:00 p.m.Monday, May 8, 2017, at 6:00 p.m.
- 13. ADJOURNMENT