

**CITY OF MOUNDS VIEW  
CITY COUNCIL MEETING AGENDA  
MOUNDS VIEW CITY HALL  
Monday, August 14, 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. June 12, 2017, City Council Minutes
- B. July 10, 2017, City Council Minutes
- C. July 24, 2017, City Council Minutes

**6. CONSENT AGENDA**

- A. Just and Correct Claims
- B. Resolution 8788, Approving Severance for Jeffrey Wienke, Mounds View Public Works Maintenance
- C. Resolution 8804, Approving Severance for Desaree Crane, Assistant City Administrator
- D. Resolution 8806, Approving Severance for Jim Hess, IT/Engineering Technician
- E. Set a Public Hearing for 6:00 pm Monday, August 28, 2017 to Consider Adoption of Ordinance 935 Continuing a Franchise Fee on Excel Energy Electric and Natural Gas Operations
- F. Set a Public Hearing for 6:00 pm Monday, August 28, 2017 to Consider Adoption of Ordinance 936 Continuing a Franchise Fee on CenterPoint Energy Natural Gas Operations
- G. Resolution 8810, Approving Revisions to the Anoka County Dispatch Agreement

**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**

- A. Resolution 8808, a Resolution of Appreciation to Planning Commissioner Paul Schiltgen
- B. Discussion with Erin Laberee, Ramsey County Traffic Engineer, regarding Mounds View Blvd traffic concerns
- C. Introduction of Interim Administrator Candidates (verbal report)

**9. COUNCIL BUSINESS**

- A. ~~Resolution 8778, Approval of a Development Review of "Boulevard", a 60-unit Apartment Building, Generally Located at the Northwest Corner of Mounds View Boulevard and Groveland Road~~
- B. Resolution 8777, Approval of the Preliminary Plat of "Boulevard", Generally Located at the Northwest Corner of Mounds View Boulevard and Groveland Road
- C. Resolution 8807, Consider Approval of a Cigarette and Tobacco Business License for Nilkunth Tobacco, LLC., d.b.a SNAP Market, located at 2408 County Road I
- D. Resolution 8795, Approving the Hire of Benjamin Geisbauer to the Position of Public Works Maintenance Worker
- E. Introduction and First Reading of Ordinance 935, an Ordinance Continuing a Franchise Fee on Xcel Energy Electric and Natural Gas Operations within the City of Mounds View
- F. Introduction and First Reading of Ordinance 936, an Ordinance Continuing a Franchise Fee on CenterPoint Natural Gas Operations within the City of Mounds View
- G. Resolution 8803, Accepting Improvements and Approving Final Payment for Municipal Well No. 1 Rehabilitation
- H. Resolution 8809, Approving Additional Funding for the 2017 Sewer Rehabilitation Project

**10. REPORTS**

- A. Reports of Mayor and Council
  - 1. Discuss Interim Administrator Candidates (verbal report)
- B. Reports of Staff
  - 1. Police Department Quarterly Report
- C. Reports of City Attorney

- 11. Next Council Work Session:** Monday, August 21, 2017, at 6 p.m.  
**Next Council Meeting:** Monday, August 28, 2017, at 6 p.m.

**12. ADJOURNMENT**