

**CITY OF MOUNDS VIEW
SPECIAL CITY COUNCIL MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, January 2, 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. APPROVAL OF MINUTES

A. November 27, 2017

B. December 4, 2017 (Truth-In-Taxation Special Meeting)

C. December 11, 2017

6. CONSENT AGENDA

A. Resolution 8885 Approving an Extension of Dippin Chocolates Lease

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 8880, Appreciating Jessica Rieland for Her Service on the Mounds View Economic Development Commission

9. COUNCIL BUSINESS

A. Resolution 8884, Appointing Nyle Zikmund as City Administrator

B. Resolution 8882, Selection of the Acting Mayor, Treasurer and Official Newspaper and Depositories for 2018

C. Resolution 8883, Appointing City Council Members and City Staff as Representatives for City Commissions and Other Organizations

D. Resolution 8881, Approving the hire of Karla Keys as Police Administrative Assistant

10. REPORTS

- A. Reports of Mayor and Council
- B. Reports of Staff
- C. Reports of City Attorney

**11. Next Council Work Session: Immediately Following This Meeting
Next Council Meeting: January 8, 2018 6:30 p.m.**

12. ADJOURNMENT