

**CITY OF MOUNDS VIEW
CITY COUNCIL MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, December 13, 2021
6:30 p.m.**

Hybrid Meeting – Link Information at End of Agenda

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: Mueller, Hull, Meehlhause, Bergeron, Cermak

4. APPROVAL OF AGENDA

5. CONSENT AGENDA

A. Approval of Minutes: November 22, 2021 and December 6, 2021 (Truth in Taxation)

B. Just and Correct Claims

C. Resolution 9505, Approving a Therapeutic Massage License Renewal for Eric Rautio, Eric Roy Massage, 8373 Groveland Court

D. Resolution 9506, Approving an Automobile Dealer License Renewal for “The Bear Lot”, 2375 Mounds View Boulevard

E. Resolution 9507, Approving the Recording Secretary Service Agreement with Minute Maker Secretarial

F. Resolution 9504 Approving a Lease Agreement Renewal with Dippin Chocolate, LLC, for Use of Kitchen Space in the Mounds View Community Center

G. Resolution 9516, Technical Correction to Resolution 9490 Authorizing Four (4) Hours Holiday Pay To Part-Time Employees as Recognition of Employee Dedication in 2021

H. Resolution 9517 Approving Master Joint Powers Agreement with City on Behalf of its City Attorney and Police Department including Court Amendment.

I. Resolution 9518 Approving 2022 through 2024 Legal Services with Kennedy and Graven

J. Resolution 9519, Approving Berling Severance

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

8. COUNCIL BUSINESS

A. **PUBLIC HEARING** - 2022 Tax Levy and Budgets for All Funds

1. Resolution 9513 Adopting the 2022 Tax Levy
2. Resolution 9514 Approving the 2022 EDA Tax Levy
3. Resolution 9515 Adopting 2022 Municipal Budget
- B. Resolution 9512, Accept the Plans and Specifications for the 2022/2023 Street Project and Authorization to Advertise for Bidding and Resolution 9520 Approving No Parking on Spring Lake Road as a State Aid Funding Requirement
- C. Resolution 9508, Approving the 2022 City Council Meeting, Council/Staff Retreats, and the Town Hall Meeting Dates
- D. Resolution 9509, Approving the On-Sale Intoxicating Liquor License Renewal (Including Sunday Sales) for American Multi-Cinema, Inc, (DBA: AMC Mounds View 15) 2430 Mounds View Boulevard
- E. Resolution 9495 Denying a Conditional Use Permit for an Animal Boarding Facility; 5491 Adams Street
- F. **PUBLIC HEARING:** Introduction and First Reading, Ordinance 984, Charter Commission Amendment Regarding Chapter 7, Levy Limits.
ROLL CALL VOTE
- G. Resolution 9510 Accepting and Allocating American Rescue Plan Act Funding

9. REPORTS

- A. Reports of Mayor and Council
- B. Reports of Staff
 1. Discuss Need for December 27, 2021 meeting
- C. Reports of City Attorney

10. NEXT COUNCIL WORK SESSION: Monday, January 3, 2022
NEXT COUNCIL MEETING: Monday, December 27, 2021

11. ADJOURNMENT

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82896257611?pwd=WTFuMkZ3Q0twZVI6YVVpTDIRcIRwUT09>

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