

**CITY OF MOUNDS VIEW
CITY COUNCIL MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, December 10, 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. CONSENT AGENDA

A. Approval of Minutes:

a. November 26, 2018 Council

b. December 3, 2018 Truth in Taxation

B. Just and Correct Claims

C. Resolution 9040, Approving a Therapeutic Massage license renewal for Eric Rautio, Eric Roy Massage, 8373 Groveland Court

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

A. Resolution 9046, Appreciation of Angelica Klebsch's years of service on the Mounds View Planning Commission

8. COUNCIL BUSINESS

A. **6:30 p.m. Public Hearing** - 2019 Tax Levy and Budgets for All Funds

1. Resolution 9047 Adopting the 2019 Tax Levy

2. Resolution 9049 Approving the 2019 EDA Tax Levy

3. Resolution 9048 Adopting 2019 Municipal Budget

B. **6:30 p.m. Public Hearing**, Consider a Transfer of City Business Licenses from Mermaid, Inc. (Michael J. Anderson) to Shift Entertainment, LLC dba The Mermaid, 2200 Mounds View Boulevard.

1. Consideration of Resolution 9044 to Transfer On-Sale Intoxicating Liquor License

2. Consideration of Resolution 9043 to Transfer Restaurant and Bowling Licenses (no public hearing required)
- C. Resolution 9039, Approving the 2019 City Council Meeting, Council/Staff Retreats, and the Town Hall Meeting Dates
- D. Resolution 9041, Approving Various Appointments to the City of Mounds View's Boards, Commissions and Committees
- E. Resolution 9055 Promotion of Brian Beeman to Assistant City Administrator
- F. Second Reading, Ordinance 952, Approving and ordering summary publication. **Roll Call Vote**
- G. Second Reading, Ordinance 953, Approving and ordering summary publication. **Roll Call Vote**
- H. Resolution 9053 Approving Loan Documents, Master Subordination Agreement, and Master Disbursement Agreements Relating to the Local Housing Incentives Account Program (LHIA) Loan and the Boulevard Apartment Project
- I. Resolution 9051, Approving Repairs to Garage Door at the Public Works Building
- J. Resolution 9052, Approving the Proposal from Buetow 2 Architects for the City Hall Remodel Project
- K. Resolution 9050, Approving a Market Adjustment for 2019

9. REPORTS

- A. Reports of Mayor and Council
 1. Discuss the need for a 2nd meeting in December
- B. Reports of Staff
- C. Reports of City Attorney

- 10. Next Council Work Session: Monday, January 7, 2019 at 6:30 p.m.
Next Council Meeting: Wednesday, December 26, 2018 at 6:30 p.m. if needed (if needed)**

11. ADJOURNMENT