# CITY OF MOUNDS VIEW CITY COUNCIL MEETING AGENDA MOUNDS VIEW CITY HALL

Monday, May 13, 2019 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: April 22, 2019
  - B. Just and Correct Claims
  - C. Resolution 9111 Approving the distribution of the DRAFT 2040 Comprehensive Plan to affected jurisdictions for Review.

#### 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. Proclamation National Public Works Week (read aloud)
- B. Proclamation National Police Week (read aloud)

### 8. COUNCIL BUSINESS

- A. **PUBLIC HEARING**: Resolution 9107, Residential Dog Kennel License Request, Solomon Tilleskjor, 7534 Greenfield Avenue
- B. **PUBLIC HEARING**: First Reading of Ordinance 956, Amending the Zoning Map for 8482, 8484, and 8486 Long Lake Road
- C. **PUBLIC HEARING**: Resolution 9108, Revocation of a Conditional Use Permit for C & N Group LLC (dba Tires N'More), 2832 Mounds View Boulevard
- D. Resolution 9109 Adopting a Five Year Financial Plan for 2020 thru 2025
- E. First Reading, Ordinance 957, Amending/updating Chapter 1000 of the Mounds View City Code
- F. Removed
- G. Resolution 9110 Adopting a Calendar for the Preparation of the 2020 Budget
- H. Resolution 9112 Approving the Plans and Specifications for the City Hall / Police Remodel and Authorize Bidding
- I. Resolution 9113 Approving HVAC repairs at Mounds View Community Center and City Hall
- J. Resolution 9114 Approving the Purchase and Installation of an Automatic Transfer Switch for the Generator at City Hall

## 9. REPORTS

- A. Reports of Mayor and Council
  - a. Report on Closed Session Administrator Review Mayor
- B. Reports of Staff
  - 1. City Hall Hours Administrator Zikmund
  - 2. Automotive Repair in Residential Zoning
- C. Reports of City Attorney
- 10. NEXT COUNCIL WORK SESSION: June 3, 2019 NEXT COUNCIL MEETING: May 28, 2019
- 11. ADJOURNMENT