

**CITY OF MOUNDS VIEW
CITY COUNCIL MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, January 13, 2020
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:
- B. Just and Correct Claims
- C. Resolution 9216 NYFS 2020 Partnership Agreement
- D. Resolution 9217 Vacation Carryover Authorization
- E. Resolution 9223 Authorizing Aggie Quasabart to Attend the INCODE Conference

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 9209, Appreciation to Dale Aukee for his Service on the Parks, Recreation and Forestry Commission
- B. Resolution 9211, Appreciation to Jerome Kunz for his Service on the Parks, Recreation and Forestry Commission

8. COUNCIL BUSINESS

- A. **PUBLIC HEARING** – Resolution 9212, Approving a Conditional Use Permit and Development Review for Tommy Car Wash, 2525 Mounds View Blvd
- B. **PUBLIC HEARING** and Second Reading and Summary Publication of Ordinance 970 Title 1100, Zoning Code. **ROLL CALL VOTE**
- C. Resolution 9213 Acceptance and Approving MPCA Zero Interest Loan fund Agreement for HOPP program
- D. Resolution 9202 Appointing Representatives for City Commissions and Other Organizations
- E. Ordinance 972, First Reading, Amending Title 1200, Chapters 1201, 1202, 1203, and 1205 of the Mounds View Code
- F. Resolution 9219, Approving Labor Agreement with Public Works for Calendar Years 2020-2022.

- G. Resolution 9222, Promotion of Sergeant Ben Zender to Deputy Police Chief
- H. Resolution 9224, Hour Threshold and Pay Adjustment for Barb Benesch
- I. Resolution 9225, Approving Revised Job Description for Public Works Arborist – Forestry and Parks Maintenance

9. REPORTS

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

- 10. NEXT COUNCIL WORK SESSION: Monday, February 3, 2020**
NEXT COUNCIL MEETING: Monday, January 27, 2020

11. ADJOURNMENT