CITY OF MOUNDS VIEW CITY COUNCIL MEETING AGENDA MOUNDS VIEW CITY HALL Monday, January 27 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: January 13, 2020
- B. Just and Correct Claims
- C. Resolution 9226 Accepting Miscellaneous Donations for 2019
- D. Resolution 9228 Appoint Planning Commission Chair for 2020

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. Resolution 9227, Amending Section 3.20(D) of the Personnel Manual to Increase the Amount of Sick Leave Allowed to be Converted for Health Club Dues
- B. Resolution 9221, Approving a Three Year Labor Agreement with the LELS 232 Police Sergeants Effective January 1, 2020, through December 31, 2022
- **C.** Resolution 9220, Approving a Three Year Labor Agreement with the LELS 204 Police Patrol Effective January 1, 2020, through December 31, 2022
- D. Resolution 9229, Approving the Plans and Specifications and Authorizing bidding for the 2020 Street Project
- E. Resolution 9230, Approving the Plans and Specifications and Authorizing bidding for Building Repairs at Wells 5 and 6
- **F.** Resolution 9231, Authorizing Conveyance of the City of Mounds View Property to the Mounds View Economic Development Authority

G. Resolution 9232, Approving for the Purchase of 2 Portable Basketball Hoops for the Community Center

9. **REPORTS**

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

10. NEXT COUNCIL WORK SESSION: Monday, February 3, 2020 at 6:30 pm NEXT COUNCIL MEETING: Monday, February 10, 2020 at 6:30 pm

11. ADJOURNMENT