

**CITY OF MOUNDS VIEW
CITY COUNCIL MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, June 10, 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: May 28, 2019
- B. Just and Correct Claims
- C. Resolution 9121 Approving Severance for Karla Freecheck Police Administrative Assistant
- D. Resolution 9122 Adopting and Reporting Performance Measures
- E. Resolution 9125 Appointing Hanna Kenow to Police Administrative Assistant
- F. Resolution 9126 Approving Mediated Settlement Agreement and Release of Claims

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. SWPPP

8. COUNCIL BUSINESS

- A. *Public Hearing: Temporary Liquor Licenses to Allow Ole Piper Inn and Barley John's Brew Pub to Sell and Distribute On-Sale Intoxicating Liquor at the Mounds View Festival in the Park (Publically Remove from Agenda, Application Information Not Received)*
- B. Consideration of Resolution 9115, Approving the Renewal of Mounds View Liquor Licenses
- C. Consideration of Resolution 9116, Approving the Renewal of Mounds View Business Licenses (Non-Liquor)
- D. Resolution 9123 Approving the Bid and Awarding a Contract to Dering Pearson Group for the City Hall / Police Remodel Project
- E. Resolution 9124 Approving the Replacement of Roof Top Unit #4 at City Hall
- F.

9. REPORTS

- A. Reports of Mayor and Council
- B. Reports of Staff
 - 1. Charter Commission Membership – Administrator Zikmund
- C. Reports of City Attorney

10. NEXT COUNCIL WORK SESSION: July 1, 2019
NEXT COUNCIL MEETING: June 24, 2019 beginning at 5:30 p.m.

11. ADJOURNMENT