

**CITY OF MOUNDS VIEW
CITY COUNCIL MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, July 22, 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: July 8, 2019
 - B. Just and Correct Claims
 - C. Renewal of an Agreement for Services between the City of Mounds View and Northeast Youth and Family Services
 - D. Approving Severance for Vanessa Van Alstine, Cable Television Coordinator
 - E. Approving Severance for Blaine Backes, Public Works Maintenance Worker
 - F. Resolution No. 9143 Permitting the Lake Region Hockey Association to Conduct Charitable Gambling at Moe's American Grill, 2400 Mounds View Blvd.
 - G. Approving 2019 Mounds View Festival in the Park Agreement
 - H. Approving a Service Proposal Goodpointe Technology – Pavement Ratings and software training
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 for "Night to Unite" (Please Read Aloud)
8. **COUNCIL BUSINESS**
 - A. **Public Hearing:** Resolution 9138, Approving a Temporary On-Sale Liquor License for Festival in the Park of Mounds View to Allow Welsh's Big Ten Tavern to Sell and Service Liquor at the 2019 Festival in the Park
 - B. Second Reading and Adoption of Ordinance 960, Amending City Code, Chapter 1204, and the 2019 Fee Ordinance, related to Park Dedication Fees
 - C. Resolution 9140, Accept Improvements and Approve Final Payment for the Construction of the Public Works Facility
 - D. Authorizing Advertisement for Hiring a Maintenance Worker in the Public Works Department
9. **REPORTS**
 - A. Reports of Mayor and Council
 - B. Reports of Staff
 - C. Reports of City Attorney
10. **NEXT COUNCIL WORK SESSION: Monday, August 5, 2019 at 6:30 pm**
NEXT COUNCIL MEETING: Monday, August 12, 2019 at 6:30 pm
11. **ADJOURNMENT**