

**CITY OF MOUNDS VIEW
CITY COUNCIL MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, August 12, 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 22, 2019
- B. Just and Correct Claims
- C. Resolution 9148, Appointing Neil Hiatt To Vacant Maintenance Worker (Water) Position
- D. Resolution 9149, Approving the Promotion of Hanna Kenow to Police Records/Evidence Technician
- E. Resolution 9150, Approving the Promotion of Jennifer Nelson to Communication Technician/Recycling Coordinator/Receptionist
- F. Resolution 9152, Authorizing contract with CTV/North Suburban Cable to provide services for cable casting of meetings and video production

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 9146, Authorizing the Dissolution of the North Metro I-35W Corridor Coalition
- B. Resolution 9147, Approving a Revision to the 2019 Fee Schedule by Adding an Engineering Plan Review Fee
- C. Ordinance 962, First Reading and Introduction of an Ordinance Granting to CenterPoint Energy Resources, A Natural Gas Utility, A Delaware Corporation, Its Successors and Assigns, a Nonexclusive Franchise to Construct, Operate, Repair, and Maintain Facilities and Equipment for the Transportation, Distribution, Manufacture, and Sale of Gas Energy for Public and Private Use and to Use the Public Ways and Public Ground of the City of Mounds View, Minnesota, for Such Purposes; and Prescribing Certain Terms and Conditions Thereof
- D. Ordinance 965, First reading and Introduction of an Ordinance Amending Chapter 514 Relating to Lawful Gambling

- E. Resolution 9151, Approving the Purchase of one Police replacement SUV
- F. Resolution 9153, Approving a Construction Contract with O'Neil Electric Inc. for the Bronson Lift Station Upgrades and SCADA Program Engineering Services with AE2S
- G. Resolution 9154, Approving Purchase and Installation of Electronic locks at the City Hall Playground and Splash Pad Building

9. REPORTS

- A. Reports of Mayor and Council
- B. Reports of Staff
 - 1. 1st and 2nd Quarter Police Department Report

10. NEXT COUNCIL WORK SESSION: Tuesday, September 3, 2019
NEXT COUNCIL MEETING: Monday, August 26, 2019

11. ADJOURNMENT