

**CITY OF MOUNDS VIEW  
CITY COUNCIL MEETING AGENDA  
MOUNDS VIEW CITY HALL  
Monday, August 26, 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: August 12, 2019
- B. Just and Correct Claims
- C. Resolution 9156 Appointing Alexis Bostrom to Police Administrative Assistant

**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. **Public Hearing** and First Reading of Ordinance 961 Tobacco Sales prohibited under Age 21
- B. **Public Hearing** Ordinance 962 – Second Reading and Adoption 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 **ROLL CALL VOTE**
- C. First Reading and Introduction of Ordinance 963, an Ordinance Continuing a Franchise Fee on Center Point Energy Natural Gas Operations within the City of Mounds View
- D. Resolution 9155, Approval of Service Contracts with Trane Building Services and Architect Mechanical Inc. for Heating Ventilation and Air Conditioning at City Buildings (HVAC)
- E. Ordinance 965, Second reading and Adoption of an Ordinance Amending Chapter 514 Relating to Lawful Gambling. **ROLL CALL VOTE**

- F. Resolution 9159, Amending the 2019 Fee Ordinance regarding Rental Dwelling License Fees
- G. Resolution 9157, Approve a Service Contract with Pioneer Critical Power Inc. for Stand-by Emergency Generators

**9. REPORTS**

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

**10. NEXT COUNCIL WORK SESSION: Tuesday, September 3, 2019 at 6:30 pm**

**NEXT COUNCIL MEETING: Monday, September 9, 2019 at 6:30 pm**

**11. ADJOURNMENT**