

**CITY OF MOUNDS VIEW
CITY COUNCIL MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, September 9, 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
 - B. Just and Correct Claims
 - C. Resolution 9162 Authorizing Training travel out of state, City Administrator, Assistant City Administrator, HR Coordinator
 - D. Resolution 9163 Approving Bohmert to Vacant Maintenance Worker Position
- 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. Charitable Gambling - Discussion
- 8. COUNCIL BUSINESS**
 - A. **Public Hearing**, Second Reading, and Adoption of Ordinance 963, an Ordinance Continuing a Franchise Fee on Center Point Energy Natural Gas Operations within the City of Mounds View and ordering Summary publication **ROLL CALL VOTE**
 - B. First Reading, and Introduction of Ordinance 966, Vacating portions of Greenfield Avenue Right-of-Way and Easements, as part of Crossroad Pointe
 - C. Resolution 9160 Adopting a Preliminary Levy and General Fund Budget for 2020
 - D. Resolution 9161 Approving the Preliminary EDA Property Tax Levy Request and Budget for Fiscal Year 2020
 - E. Resolution 9164 Authorizing a refunding of Conduit Debt on behalf of Apple Tree Dental
 - F. Second Reading Ordinance 961 Amending Chapter 500 Section 512 Tobacco Products and ordering Summary Publication. T-21. **ROLL CALL VOTE**
 - G. Resolution 9158 Recommending Appointment to Charter Commission
- 9. REPORTS**
 - A. Reports of Mayor and Council

10. **NEXT COUNCIL WORK SESSION: Monday, October 7, 2019**
NEXT COUNCIL MEETING: Monday, September 23, 2019
11. **ADJOURNMENT**