

**CITY OF MOUNDS VIEW  
CITY COUNCIL MEETING AGENDA  
MOUNDS VIEW CITY HALL  
Monday, December 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: November 25, 2019  
December 2, 2019 TNT
- B. Just and Correct Claims
- C. Resolution 9194 Approving a Therapeutic Massage license renewal for Eric Rautio, Eric Roy Massage, 8373 Groveland Court
- D. Resolution 9204 Approving a Cost of Living Adjustment, Insurance Contribution, and Insurance Opt-out Payment amounts for 2020
- E. Resolution 9205 Approving Severance for Steve Menard, Deputy Police Chief
- F. Resolution 9203 Approving a Lease Agreement Renewal with Dippin Chocolate, LLC, for Use of Kitchen Space in the Mounds View Community Center
- G. Resolution 9206 Authorizing a Budget Adjustment Between the Street Improvement Fund and TIF District 1 Special Revenue Fund

**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** Resolution 9195, Authorizing the Draft 2040 Comprehensive Plan to be submitted to the Metropolitan Council for review
- B. **Public Hearing** - 2020 Tax Levy and Budgets for All Funds
  - 1. Resolution 9196 Adopting the 2020 Tax Levy
  - 2. Resolution 9197 Approving the 2020 EDA Tax Levy
  - 3. Resolution 9198 Adopting 2020 Municipal Budget
- C. Resolution 9199, Approving the 2020 City Council Meeting, Council/Staff Retreats, and the Town Hall Meeting Dates

- D. Resolution 9200, Approving Various Appointments to the City of Mounds View's Boards, Commissions and Committees
- E. Resolution 9201, Accept bid and award contract to Shank Constructors for Water Treatment Facilities Upgrades at water treatment plants #2, #3 and the booster station
- F. Resolution 9210, Approving the Final Payment for the 2019 Street Reconstruction Project
- G. Ordinance 969 - Second Reading and order Summary Publication Title 900, Chapters 906 and 907. Water meter requirements and Sump Pump Discharge. **ROLL CALL VOTE.**
- H. Ordinance 971 – Second Reading and order Summary Publication Title 1000, Chapter 1012 – Rental Housing Licensing. **ROLL CALL VOTE.**
- I. Resolution 9207, Approving the Purchase of Two Ford Police Utility Vehicles along with additional equipment and setup costs.
- J. Resolution 9208, Approving Contract with League of Minnesota Cites/American Legal Services for Codification

**9. REPORTS**

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

**10. NEXT COUNCIL WORK SESSION: Monday, January 6, 2020**  
**NEXT COUNCIL MEETING: Monday, December 23, 2019**

**11. ADJOURNMENT**