CITY OF MOUNDS VIEW CITY COUNCIL MEETING AGENDA MOUNDS VIEW CITY HALL Monday, April 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: April 8, 2019
- B. Just and Correct Claims
- C. Set a Public Hearing for May 17, 2019 to consider Resolution 9xxx, amending the Zoning Map for properties at 8482, 8484, and 8486 Long Lake Road
- D. Set a Public Hearing for May 17, 2019 to consider Resolution 9xxx, revoking a Conditional Use Permit for a Tire and Minor Auto Repair Store at 2832 Mounds View Boulevard
- E. Resolution 9101 Authorizing Insurance Policies for the Year January 2019 through December 2019

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. Resolution No. 9102, Resolution of Appreciation to Willard Doty for his Service on the Mounds View Charter Commission
- B. Peter Lindstrom Met Council Board Member, District 10
- C. Audit Presentation Aaron Nielsen, Partner MMKR
- D. Proclamation Building Safety Month May

8. COUNCIL BUSINESS

- A. **PUBLIC HEARING**: Resolution 9100 Considering the Residential Dog Kennel Request of Christi Rodriguez, 7877 Sunnyside Road
- B. Resolution 9103 SBM Parking Lot Rehabilitation in Conjunction with 2019 Street Project and Approve the Joint Powers Agreement (JPA)
- C. Resolution 9104 Approval for the Replacement of the Exterior Doors at the Mounds View Community Center
- D. Resolution 9105 Approving the Purchase of a Floor Sweeper Scrubber for the Public Works Facility
- E. Resolution 9106 Authorization to Advertise and Hire for the Position of Police Administrative Assistant

9. REPORTS

A. Reports of Mayor and Council

- B. Reports of Staff
- C. Reports of City Attorney
- 10. NEXT COUNCIL WORK SESSION: Monday, May 6, 2019 at 6:30 pm NEXT COUNCIL MEETING: Monday, May 13, 2019 at 6:30 pm
- 11. ADJOURNMENT