

**CITY OF MOUNDS VIEW  
ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA MOUNDS VIEW  
CITY HALL**

**Monday, January 23, 2021**

**6:30 p.m.**

**VIRTUAL MEETING**

**<https://us02web.zoom.us/j/82896257611?pwd=WTFuMkZ3Q0twZVI6YVVpTDIRcIRwUT09>**

**Passcode: 238914**

**Or iPhone one-tap:**

**US: +16465588656, 82896257611# or +13017158592,,82896257611#**

**Or Telephone:**

**Dial(for higher quality, dial a number based on your current location):**

**US: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 9128 or  
+1 253 215 8782 or +1 346 248 7799**

**Webinar ID: 828 9625 7611**

**1. CALL TO ORDER**

- 3. ROLL CALL: President Mueller, Commissioner Hull, Commissioner  
Meehlhause, Commissioner Bergeron, Commissioner Cermak**

**4. APPROVAL OF AGENDA**

**5. CONSENT AGENDA**

**A. Approval of Minutes: January 11, 2021**

**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. EDA BUSINESS**

**A. Confirm EDC Chair and Vice Chair Appointments**

**8. REPORTS**

**9. NEXT EDA MEETING: February 8, 2021**

## 9. ADJOURNMENT

**CITY OF MOUNDS VIEW CITY COUNCIL MEETING AGENDA MOUNDS VIEW CITY HALL Monday, January 25, 2021**

**5 Minutes After Conclusion of 6:30 PM EDA Meeting VIRTUAL MEETING**

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**853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free)  
Webinar ID: 828 9625 7611**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL: Mueller, Hull, Meehlhause, Bergeron, Cermak**
- 4. APPROVAL OF AGENDA**
- 5. CONSENT AGENDA**

**A. Approval of Minutes: January 4, 2021 and January 11, 2021 B. Just and Correct Claims**

### **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**

- 1. PUBLIC HEARING:** Resolution 9381; Approval of an Amendment to the PUD Narrative for the O'Neil Property, 2430 Mounds View Boulevard

2. Resolution 9383, Authorizing Severance for Police Officer Derek Wodnick
3. Resolution 9384, Approving Job Description for the Group Fitness

Instructor and Authorize Hiring for the Position

4. Resolution 9385, Approving the purchase of One (1) Replacement Dump Truck
5. Resolution 9386 an update on Snow and Ice Control Policy and 1<sup>st</sup> reading on updated Parking Ordinance Title 800 Chapter 802

## **9. REPORTS**

- A. Reports of Mayor and Council**
- B. Reports of Staff**
- C. Reports of City Attorney**

**10. NEXT COUNCIL WORK SESSION: Monday, February 1, 2021 at 6:30 pm**  
**NEXT COUNCIL MEETING: Monday, February 8, 2021 at 6:30 pm**

**11. ADJOURNMENT**