

**CITY OF MOUNDS VIEW
CITY COUNCIL MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, February 13, 2023
6:00 p.m.**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: Hull, Meehlhause, Cermak, Gunn, Lindstrom

4. APPROVAL OF AGENDA

5. CONSENT AGENDA

- A. Approval of Minutes: January 23, 2023
- 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

- A. Resolution 9697, Appreciation to Colleen Sullivan for her Service on the Parks, Recreation and Forestry Commission
- B. Resolution 9698, Appreciation to Dan Larson for his Service on the Economic Development Commission
- C. John Connelly – Metro North Chamber

8. COUNCIL BUSINESS

- A. Resolution 9703, Approving and Authorization for a Memorandum of Agreement with Rice Creek Watershed District Regarding Inspection and Maintenance of Public Drainage Systems
- B. Resolution 9696, a Resolution Adopting a Minnesota Government Data Practices Act Policy and Designating the Responsible Authority and Compliance Official
- C. Resolution 9699, Approving an Amendment to the City of Mounds View 2023 Fee Schedule Regarding Building Permit Fees and Surcharges; and Introduction and First Reading of Ordinance 1000, Amending the City of Mounds View 2023 Fee Schedule Regarding Building Permit Fees and Surcharges
- D. Resolution 9700 Approving Transfers between Funds for 2022
- E. Resolution 9701 Human Dignity Task Force & Declaration

- F. Resolution 9702 Approving a JPA with the City of Fridley for the 2023 Street Project
- G. Resolution 9704, Approving and Authorization for a Joint Powers Agreement with the City of Spring Lake Park for the 2022- 2023 Street Rehabilitation Project – Trail Section along Mounds View Boulevard

9. REPORTS

- A. Reports of Mayor and Council
- B. Reports of Staff

- 10. COUNCIL STRATEGIC PLAN RETREAT: Monday February 20, 2023 6:00 PM – Hodges Park**
NEXT COUNCIL WORK SESSION: Monday, March 6, 2023 at 6:00 pm
NEXT COUNCIL MEETING: Monday, February 27, 2023 at 6:00 pm

11. ADJOURNMENT