

**CITY OF MOUNDS VIEW
CITY COUNCIL MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, December 12, 2022
6:30 p.m.**

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: November 28, 2022 and December 5, 2022 (TNT)
- B. Just and Correct Claims
- C. Resolution 9655, Approving the Recording Secretary Service Agreement with Minute Maker Secretarial
- D. Resolution 9668 Authorizing Separation Compensation for Police Sergeant Timothy Wolf
- E. Resolution 9669 Authorizing Separation Compensation for Police Officer Darrell Meyer
- F. Resolution 9674 Approving a Cost of Living Adjustment, Insurance Contribution, and Insurance Opt-out Payment amounts for 2023

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:** 2023 Tax Levy and Budgets for All Funds
 - 1. Resolution 9670 Adopting the 2023 Tax Levy
 - 2. Resolution 9671 Approving the 2023 EDA Tax Levy
 - 3. Resolution 9672 Adopting 2023 Municipal Budget
- B. 1. **PUBLIC HEARING** (continued): First Reading and Introduction of Ordinance No. 998, Amending the Official Zoning Map for 2310 Mounds View Boulevard, from R-1 Single Family Residential to PUD Planned Unit Development;

2. **PUBLIC HEARING** (continued): Resolution 9653 Approving the Preliminary Plat of "WOODALE APARTMENTS";
3. **PUBLIC HEARING** (continued): Resolution 9654 Approving the PUD of "WOODALE APARTMENTS", and Development Review, located at 2310 Mounds View Boulevard.
- C. **PUBLIC HEARING**: Resolution 9664 Approving a Class A Restaurant License and On-Sale Intoxicating Liquor License for Dos Hermanos Mexican Restaurant, 2535 Mounds View Boulevard (Mounds View Square)
- D. Resolution 9675, Authorization to Develop Plans and Specifications for the 2023 Street Rehabilitation Project – Pleasant View Drive /Stinson Blvd and to continue with project planning
- E. Resolution 9665, Approving the 2023 City Council Meeting Dates
- F. Approval of Resolution 9666, Approving the Renewal of Mounds View Business Licenses (Non-Liquor)
- G. Approval of Resolution 9667, Approving the Renewal of Mounds View Liquor Licenses
- H. **PUBLIC HEARING**: Ordinance 994 Amending the City Charter Pertaining to Filing for Office Charter Commission. **ROLL CALL VOTE**
- I. **PUBLIC HEARING**: Ordinance 995 Amending the City Charter Pertaining to Vacancies in Elected Office. **ROLL CALL VOTE**
- J. **PUBLIC HEARING**: Ordinance 996 Amending the City Charter Pertaining to Vacancies in Elected Office. **ROLL CALL VOTE**
- K. Resolution 9673 Accepting and Allocating American Rescue Plan Act Funding
- L. Public Hearing, Reading and Adoption of Ordinance 997, an Ordinance Amending Chapter 31 of the Mounds View Municipal Code Regarding Mayor and City Council Annual Compensation. **ROLL CALL VOTE**
- M. Resolution 9676, Minnesota Department of Transportation Contract – Federal Participation in Construction

9. **REPORTS**

- A. Reports of Mayor and Council
- B. Reports of Staff
 1. Discuss need for last meeting
- C. Reports of City Attorney

10. **NEXT COUNCIL WORK SESSION: Tuesday, January 3, 2023**
NEXT COUNCIL MEETING: Tuesday, December 27, 2022

11. **ADJOURNMENT**