CITY OF MOUNDS VIEW CITY COUNCIL MEETING AGENDA MOUNDS VIEW CITY HALL Monday, January 11, 2021 5 Minutes after EDA Meeting ends.

VIRTUAL MEETING

https://us02web.zoom.us/j/82896257611?pwd=WTFuMkZ3Q0twZVI6YVVpTDIRc IRwUT09

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 or 833 548 0282 (Toll Free) or 877 853 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. Minutes
- B. Just and Correct Claims
- C. Resolution 9380, Appointment of Planning Commission Chairman
- D. Resolution 9372 Accepting Miscellaneous Donations for 2020

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. Ramsey County Commission Nicole Joy Frethem
- B. Resolution 9377, Appreciation to Mary Zaiger for her Service on the Parks, Recreation and Forestry Commission
- C. Resolution 9378, Appreciation to Dennis Farmer for his Service on the Economic Development Commission

D. Resolution 9379, Appreciation to Justin Klander for his Service on the Planning and Charter Commissions

8. COUNCIL BUSINESS

- A. Resolution 9369 Approving updated Joint Powers Agreement with Blaine and Spring Lake Park regarding Cost Sharing of Spring Lake Park Fire Department Inc.
- B. Resolution 9382, Authorizing Vacation Carryover Extension for Certain Public Works and Police Department Personnel
- C. Resolution 9373, Approving Memorandum of Understanding VCET Pay Converted to Percentage, FTO Increased to 1.00 Hour Compensatory Time, and Outreach Increased to 1.25 Hours Compensatory Time for the Law Enforcement Labor Services Local 204 Police Patrol and Investigators
- D. Resolution 9374, Approving Job Description for the Custodian and Authorize Hiring for the Position
- E. Resolution 9375, Approving Job Description for the Sports Official and Authorize Hiring for the Position
- F. Resolution 9376, Authorizing the Extension of Sick Leave Balances to Cover COVID Related Absences

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 NEXT COUNCIL MEETING: Monday, January 25, 2021
- 11. ADJOURNMENT