

**CITY OF MOUNDS VIEW
CITY COUNCIL MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, February 14, 2022**

5 Minutes AFTER the 6:30 PM EDA Meeting

VIRTUAL MEETING

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

Passcode: 238914

Or One tap mobile:

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

Or Telephone:

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**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. Approval of Minutes: January 24, 2022

B. Just and Correct Claims

C. Resolution 9549 ANC Advisory Commission Appointment

D. Resolution 9538, Approving 2022 Public Works Seasonal Positions

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. Metro Transit presentation; Victoria Dan, Cyndi Harper

8. COUNCIL BUSINESS

- A. PUBLIC HEARING; Resolution 9546 Approving a Conditional Use Permit for an Accessory Building Exceeding 952 sq ft; 7975 Long Lake Road
- B. Resolution 9528, Approving PT Public Works Office Assistant Job Description and Authorizing Recruitment Process
- C. Resolution 9529, Approving PT Storm Water Assistant Job Description and Authorizing Recruitment Process
- D. Second Reading and Adoption of Ordinance 987, deleting Title XI, Chapter 111, Sections 111.20 through 111.030, Amusement Devices and Centers **ROLL CALL VOTE**
- E. Resolution 9545 Amending MPCA Loan Agreement
- F. Resolution 9548 Approving Transfers between Funds for 2021
- G. Resolution 9550 Approving Proposal for a Preliminary Review of Water Treatment Plant Designs
- H. Resolution 9951 Approving Change Order #2 to include Bid Alternate #4 during the 2021 Sewer Lining Project

9. REPORTS

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

10. NEXT COUNCIL WORK SESSION: Monday, March 7, 2022
NEXT COUNCIL MEETING: Monday, February 28, 2022

11. ADJOURNMENT