

**CITY OF MOUNDS VIEW  
CITY COUNCIL MEETING AGENDA  
MOUNDS VIEW CITY HALL  
Monday, January 23, 2023  
(Reception 6:00-6:30 p.m.)  
6:30 p.m.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL:** Hull, Meehlhause, Cermak, Gunn, Lindstrom
  - A. SPECIAL PRESENTATION:** Recognition and Appreciation of Carol Mueller and Bill Bergeron
- 4. APPROVAL OF AGENDA**
- 5. CONSENT AGENDA**
  - A. Approval of Minutes: January 9, 2023
  - B. Just and Correct Claims
  - C. Resolution 9686, Authorizing Vacation Carryover Extension for Certain Public Works and Police Department Personnel
  - D. Resolution 9691 Accepting Miscellaneous Donations for 2022
- 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. Angela Lewis-Dmello – NYFS Executive Director
- 8. COUNCIL BUSINESS**
  - A. Resolution 9690, Authorizing the Resolution Adopting the Fencing Consortium Joint Powers Agreement
  - B. Resolution 9694 Local Options Sales Tax
  - C. Resolution 9695, Approving Change Order #16 for replacing the Eaton VFDs with ABB VFDs as part of the Main Water Treatment Plant Rehabilitation Project

**9. REPORTS**

- A. Reports of Mayor and Council
- B. Reports of Staff
  - 1. Discussion on Chicken Keeping Ordinance – allowable numbers
- C. Reports of City Attorney

**10. NEXT COUNCIL WORK SESSION: Monday, February 6, 2023 at 6:00 pm**  
**NEXT COUNCIL MEETING: Monday, February 13, 2023 at 6:00 pm**

**11. ADJOURNMENT**