

**CITY OF MOUNDS VIEW
CITY COUNCIL MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, March 27, 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: March 13, 2023
- B. Just and Correct Claims
- C. Resolution 9725, Authorize Recruitment Process for Parks and Recreation Facility Coordinator Position and Approve Job Description
- D. Res 9726, Authorize Separation Pay Wes Vert
- E. Resolution 9721 Authorization join National Opioid Settlement
- F. Resolution 9727, Authorize Recruitment Process for Finance Director Position

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.

8. COUNCIL BUSINESS

- A. Second Reading and Adoption of Ordinance 1002, Approving an Amendment to the 2023 Fee Schedule Regarding Storm Water Management Fees **ROLL CALL VOTE**
- B. Resolution 9714 Public Notice of Intent to Organize and Negotiate with Waste/Refuse Collectors
- C. Resolution 9722, Authorizing the Purchase of a Roller Compactor
- D. Resolution 9723, Accepting Bids and Approving the 2023 Fog and Crack Sealing Project

- E. Resolution 9724, Accepting Proposal and Approving the 2023 Seal Coating Project

9. REPORTS

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

- 10. NEXT COUNCIL WORK SESSION: Monday, April 3, 2023 at 6:00 pm**
NEXT COUNCIL MEETING: Monday, April 10, 2023 at 6:00 pm

11. ADJOURNMENT