CITY OF MOUNDS VIEW CITY COUNCIL MEETING AGENDA MOUNDS VIEW CITY HALL Monday, April 10, 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 27, 2023
 - B. Just and Correct Claims
 - C. Resolution 9735, Authorizing Separation Compensation for Police Chief Nate Harder
 - D. Resolution 9736, Approving the Promotion of Benjamin Zender to Chief of Police
 - E. Resolution 9731, Appointing Chair for the Parks, Recreation and Forestry Commission for the Calendar Year of 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

- A. Resolution 9720, Appreciation to Jason French for his Service on the Mounds View Planning Commission
- B. SBM Quarterly Report SBM Fire Chief Dan Retka
- C. Arbor Day Proclamation (Public Works)

8. COUNCIL BUSINESS

A. **Public Hearing** Resolution 9728 Authorizing the Issuance, Sale, and Delivery of its Conduit Multifamily Housing Revenue Bonds for the Sherman Forbes Project; Adopting a Housing Program; Authorizing the Execution and Delivery of the Bonds and Related Documents; Providing

- for the Security, Rights, and Remedies with Respect to the Bonds; and Granting Approval for Certain Other Actions with Respect Thereto.
- B. Resolution 9730 Adopting a Calendar for the Preparation of the 2024 Budget
- C. Resolution 9729, Continue with No Mow May Initiative
- D. Resolution 9732, Authorizing the Purchase of Automated Lift for the Sanitary Sewer Inspection Camera
- E. Resolution 9733, Approving a Tree Removal Contract with Precision Landscape and Tree
- F. Resolution 9734, Approve a 2020 Municipal Inflow and Infiltration Grant Request to the Metropolitan Council

9. REPORTS

- A. Reports of Mayor and Council
- B. Reports of Staff
- 10. NEXT COUNCIL WORK SESSION: Monday, May 1, 2023 at 6:00 pm NEXT COUNCIL MEETING: Monday, April 24, 2023 at 6:00 pm

11. ADJOURNMENT