# CITY OF MOUNDS VIEW CITY COUNCIL MEETING AGENDA MOUNDS VIEW CITY HALL Monday, May 9, 2022 6:30 p.m.

- 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: April 25, 2022
- B. Just and Correct Claims
- C. Resolution 9586, Approving a Class B Restaurant License for Caribou Coffee #1457 dba Caribou Cabin, 2404 Mounds View Drive
- D. Resolution 9587, Approving the purchase of virtual reality simulator and acceptance of Ramsey County UASI grant
- E. Resolution 9593, Authorizing the Conveyance of City of Mounds View Property to the Mounds View Economic Development Authority

# 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. Mary Stewart CPY
- B. Proclamation National Public Works Week (read out loud)
- C. Proclamation Building Safety Month (read out loud)

### 8. COUNCIL BUSINESS

- A. **PUBLIC HEARING**: Resolution 9583, approving a chicken-keeping license for Emileah Most, 5359 Jackson Drive
- B. Resolution 9590 adopting the five year financial plan for 2023 thru 2027
- C. Resolution 9588, Driveway Variances related to the 2022 street project
- D. Resolution 9585, Approving Revisions to the Job Description of Firefighter/Housing/Code/Fire Inspector to Firefighter/Fire Marshal/Code Inspector
- E. Resolution 9589, Approving the purchase of one Ford police interceptor utility vehicle along with additional equipment setup and costs.
- F. Resolution 9591, Authorization to Paint the Fuel Tanks at the Public Works Facility
- G. Resolution 9592, Authorize Additional Compensation for Alexis Bostrom Working in Higher Classification
- H. Resolution 9593, Authorizing the Repairs and Resizing of the Lambert Park Hockey Rinks

### 9. REPORTS

- A. Reports of Mayor and Council
  - B. Reports of Staff
- 10. NEXT COUNCIL WORK SESSION: Monday, June 6, 2022 NEXT COUNCIL MEETING: Monday, May 23, 2022
- 11. ADJOURNMENT