

**CITY OF MOUNDS VIEW
CITY COUNCIL MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, November 22, 2021
6:30 p.m.**

Hybrid Meeting – link at end of agenda

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: November 8, 2021

B. Just and Correct Claims

C. Resolution 9499 Electing to Retain the Statutory Tort Limit on Liability for the 2022 Insurance Policies

6. SPECIAL ORDER OF BUSINESS

7. 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.

8. COUNCIL BUSINESS

A. **PUBLIC HEARING:** Resolution 9495 Approving Conditional Use Permit for an Animal Boarding Facility; and Resolution 9492 Approving a Commercial Dog Kennel License, 5491 Adams Street

B. **PUBLIC HEARING:** Second Reading and Adoption, Ordinance 985, Amending the Zoning Map for properties at 4889, 4943 Old Highway 8.

ROLL CALL VOTE

C. **PUBLIC HEARING:** Resolution 9496, Approving the Preliminary/Final Plat of Skyline;

D. **PUBLIC HEARING:** Resolution 9497, Planned Unit Development; and Development Review for The Villas of Mounds View; 4889, 4943 Old Highway 8.

E. **PUBLIC HEARING:** Second Reading and Adoption of Ordinance No. 983, an Ordinance Adopting the 2022 Fee Schedule. **ROLL CALL VOTE**

F. **PUBLIC HEARING:** Resolution 9498 Adopting Modification to Redevelopment Plan and Establishing TIF Dist. NO. 1-7 (Villas of Mounds View), and Adopting a TIF Plan

G. Resolution 9503 Authorizing the Conveyance of City of Mounds View

- Property to the Mounds View Economic Development Authority
- H. Resolution 9493, Approving Various Appointments to the City of Mounds View's Boards, Commissions and Committees
 - I. Resolution No. 9494 Permitting the Andover Football Association to Conduct Charitable Gambling at Mermaid Entertainment Center, 2200 Mounds View Boulevard
 - J. Resolution 9491, Approving Revisions to the City's Personnel Manual, Section 4.14 reasonable Work Time for Nursing Mothers and Lactating Employees, Effective January 1, 2022
 - K. Resolution 9490, Employee Appreciation
 - L. Resolution 9500, Approving Recruitment Process for Police Officer
 - M. Resolution 9501, Authorizing the installation of No Overnight Parking Signs and No Parking Signs, Woodlawn Drive, Pinewood School, Bronson Drive
 - N. Resolution 9502, Authorizing the Replacement of the Random Park Playground Equip

9. REPORTS

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

**10. NEXT COUNCIL WORK SESSION: Monday, December 6, 2021
NEXT COUNCIL MEETING: Monday, December 13, 2021**

11. ADJOURNMENT

Please click the link below to join the webinar:

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

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