

**CITY OF MOUNDS VIEW
CITY COUNCIL MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, January 24, 2022
REVISED**

Following Closed and Open Session of the EDA

This is a Virtual Meeting

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- 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: January 10, 2022
 - B. Just and Correct Claims
 - C. Resolution 9526, Approve MOU's Adding Juneteenth and Vacation Accumulation
 - D. Resolution 9527, Authorizing Vacation Carryover Extension for Certain Police Department and Public Works Personnel
 - E. Resolution 9537, Approving 2022 Parks and Recreation Part Time Positions
 - F. Resolution 9539, Approving 2022 Parks and Recreation Seasonal Positions

- G. Resolution 9540, Supplemental Resolution Relating to the Issuance of Conduit Revenue Bonds to Finance the Costs of a Multifamily Housing Development
- H. Resolution 9541: Appoint Planning Commission Chair

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 9533, Appreciation to Celena Monn for her Service on the Planning Commission
- B. Resolution 9534, Appreciation to Lisa Marquis for her Service on the Economic Development Commission
- C. Resolution 9535, Appreciation to Roscoe Curry for his Service on the Parks, Recreation and Forestry Commission
- D. 2021 Arbor Day/Earth Day Proclamation (To be read aloud)
- E. 2022 Arbor Day/Earth Day Proclamation (To be read aloud)

8. COUNCIL BUSINESS

- A. Second Reading and Adoption, Ordinance 986, an Ordinance Amending Title XI, Chapter 118, Relating to Cigarettes and Tobacco Products
- B. Introduction and First Reading of Ordinance 987, deleting Title XI, Chapter 111, Sections 111.20 through 111.030, Amusement Devices and Centers
- C. Resolution 9536, Approving the Final Payment for the 2020 Street Reconstruction Project
- D. Resolution 9542, Approving Promotion of HR Director and Wage Adjustment
- E. Resolution 9543 Approving a Sewer Use Agreement with Arden Hills, Ramsey County and Met Council for the TCAAP (Twin Cities Army Ammunition) Site
- F. Resolution 9544, Approving a Proposal from Stantec Engineering Services for a Storm Water Assessment

9. REPORTS

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

**10. NEXT COUNCIL WORK SESSION: Monday, February 7, 2022
NEXT COUNCIL MEETING: Monday, February 14, 2022**

11. ADJOURNMENT