

**CITY OF MOUNDS VIEW
CITY COUNCIL MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, September 26, 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: September 12, 2022

B. Just and Correct Claims

C. Resolution 9633 Electing to Retain the Statutory Tort Limit on Liability for the 2023 Insurance Policies

D. Resolution 9628, Authorize Additional Compensation for Jeremy Hellpap to Work in Higher Job Classification

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

8. COUNCIL BUSINESS

A. Resolution 9632, Authorizing Software as a Service Agreement with BSA

B. Resolution 9634, Approving Change Order #13 for Upgrades to Well #4

C. Resolution 9635, Approving the Hire of Angela Gornik to the Position of Recreation Coordinator

9. REPORTS

A. Reports of Mayor and Council

B. Reports of Staff

C. Reports of City Attorney

10. NEXT COUNCIL WORK SESSION: Monday, October 3, 2022

NEXT COUNCIL MEETING: Monday, October 10, 2022

11. ADJOURNMENT