

**CITY OF MOUNDS VIEW  
CITY COUNCIL MEETING AGENDA  
MOUNDS VIEW CITY HALL  
Monday, December 14, 2020  
6:30 p.m.**

**Virtual Meeting**

**<https://us02web.zoom.us/j/82896257611?pwd=WTFuMkZ3Q0twZVI6YVVpTDIRcIRwUT09>  
Passcode: 238914**

**Or iPhone one-tap:**

**US: +16465588656, 82896257611# or +13017158592, 82896257611#**

**Or Telephone:**

**US: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free)  
Webinar ID: 828 9625 7611**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL:** Mueller, Gunn, Hull, Meehlhause, Bergeron
- 4. APPROVAL OF AGENDA**
- 5. CONSENT AGENDA**
  - A. Approval of Minutes: November 23, 2020  
December 7, 2020 TNT
  - B. Just and Correct Claims
  - C. Resolution 9355 Approving a Therapeutic Massage License Renewal for Eric Rautio, Eric Roy Massage, 8373 Groveland Court
  - D. Resolution 9356 Approving the Recording Secretary Service Agreement with Minute Maker Secretarial
  - E. Resolution 9351 Electing to Retain the Statutory Tort Limit on Liability for the 2021 Insurance Policies
  - F. Resolution 9357, Approving Amendment to 2021 Fee Schedule
  - G. Resolution 9363 Authorizing Payoff and a Budget Adjustment to facilitate retirement of the Energy Savings Program Capital Lease
  - H. Resolution 9368 Authorizing Partnership Agreement with NYFS for 2021 Calendar Year
- 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. **Public Hearing** - 2021 Tax Levy and Budgets for All Funds
  - 1. Resolution 9359 Adopting the 2021 Tax Levy
  - 2. Resolution 9360 Approving the 2021 EDA Tax Levy
  - 3. Resolution 9361 Adopting 2021 Municipal Budget
- B. Resolution 9358 Approving the 2021 City Council Meeting, Council/Staff Retreats, and the Town Hall Meeting Dates
- C. Resolution 9364 Providing for the Sale of \$6,140,000 General Obligation Water Revenue Bonds, 2020A
- D. Resolution 9354 Authorizing Severance for Public Works Maintenance Worker Timothy Fredberg
- E. Resolution 9352 Authorizing Severance for Police Officer Kirsten Heineman
- F. Resolution 9353 Authorizing the Extension of Sick Leave Balances for Public Works Bargaining Unit for COVID Related Absences
- G. Resolution 9362 Approving A Joint Powers Agreement for the Establishment of the North East Metropolitan Area Municipal Internetworking Collaborative, to be Known as "Metro-Inet"
- H. Resolution 9365 Authorizing the Hire of Darryl Thibodeaux to Recreation Coordinator
- I. Resolution 9366 Authorizing the Hire of Leah Vandecar to Event Manager/Recreation Coordinator

**9. REPORTS**

- A. Reports of Mayor and Council
  - a. HR Committee – Administrator Review
- B. Reports of Staff
  - a. Re-opening of Community Center – Don and Nyle
  - b. Parking Restriction Discussion – Nyle and Don
  - c. Officially cancel December 28, 2020 Council Meeting - Nyle
- C. Reports of City Attorney

**10. NEXT COUNCIL WORK SESSION: Monday, January 4, 2021 immediately following Special Council Meeting**

**NEXT COUNCIL MEETING: Monday, January 4, 2021 Special Meeting  
6:30 PM**

**11. ADJOURNMENT**