

**CITY OF MOUNDS VIEW  
CITY COUNCIL MEETING AGENDA  
MOUNDS VIEW CITY HALL  
Monday, January 23, 2017  
7:00 p.m.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL:** Mueller, Gunn, Hull, Meehlhause
- 4. APPROVAL OF AGENDA**

**5. PUBLIC INPUT:**

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.

**6. SPECIAL ORDER OF BUSINESS**

- A. NYFS Recognition of Officer Nate Garland

**7. COUNCIL BUSINESS**

- A. Resolution 8699 Approving Transfers Between Funds for 2016
- B. Second Reading and Adoption of Ordinance 931, an Ordinance Amending Section 105.04 of the Municipal Code Regarding Council Meeting Times (ROLL CALL VOTE)
- C. Resolution 8701 Appointing Michael Richie to the Position of Project Coordinator in the Public Works Department
- D. Resolution 8703 Authorizing the Abatement of Nuisance Conditions at 2832 Mounds View Boulevard ("Tires 'n More")

**8. CONSENT AGENDA**

- A. Resolution 8700 Renewing Lease Agreement with Dippin' Chocolates, Inc., at the Mounds View Community Center
- B. Resolution 8698 Appoint Parks and Recreation and Forestry Commission Chairperson
- C. Resolution 8702 Approving a Settlement Agreement and Release of Claims
- D. Schedule a Public Hearing on Monday, February 27, 2017, at 7 p.m., to Consider a Residential Kennel License to allow four (4) dogs at 8144 Pleasant View Court.  
Applicant: Alison Caldwell

**9. JUST AND CORRECT CLAIMS**

**10. APPROVAL OF MINUTES**

- A. January 9, 2017, City Council Minutes

**11. REPORTS**

- A. Reports of Mayor and Council
- B. Reports of Staff
  - 1. Review Agenda for Council / Staff Retreat
  - 2. Discuss Receptionist / Recycling Coordinator Position
  - 3. Review Charter Commission Questions re: Charter Section 4.05
- C. Reports of City Attorney

- 12. Next Council Work Session:** Monday, February 6, 2017, at 7pm  
**Next Council Meeting:** Monday, February 13, 2017, at 7pm

**13. ADJOURNMENT**