

**CITY OF MOUNDS VIEW
CITY COUNCIL MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, February 26, 2018
6:30 p.m.**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE – Troop 270 to Lead

3. ROLL CALL: Mueller, Gunn, Hull, Meehlhause, Bergeron

4. APPROVAL OF AGENDA

5. CONSENT AGENDA

A. Approval of Minutes: February 12, 2018

B. Just and Correct Claims

C. Resolution 8911 Authorizing the Purchase of a Copy Machine and Maintenance Agreement for Public Works

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. **6:30 p.m. Public Hearing** - Resolution 8903 Approving a Residential Kennel License for Linda Brasaemle, 5127 Long Lake Road (Rescheduled from February 12th)

B. **6:30 p.m. Public Hearing** - Second Reading and Adoption of Ordinance 939, Amending Chapter 702 of the Mounds View Municipal Code Relating to the Discharge of Weapons within the City

C. Resolution 8910 Adopting 2018 Council Goals and Priorities

D. Boulevard Apartments Development: Resolution 8916 Authorizing Acquisition of Tax-Fortified Land & Joint Resolution 8917, 8-EDA-307 Approving Real Estate Option Agreement

E. Resolution 8913, Approving Hiring of Shawn Smith to the position of Public Works Superintendent

F. Resolution 8912 Separation Agreement

G. Resolution 8914 Accepting Donation from Bethlehem Baptist Church and authorizing redistribution of funds

H. Resolution 8915, Approving Hiring of Alexander Aase to the position of Police Officer

I. Resolution 8918 Approving the Purchase of a used Fork Lift for the Public Works Facility

9. REPORTS

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

10. Next Council Work Session: Monday, March 5, 2018 at 6:30 pm
Next Council Meeting: Monday, March 12, 2018 at 6:30 pm

11. ADJOURNMENT