

**CITY OF MOUNDS VIEW
CITY COUNCIL MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, May 22, 2017
6:00 p.m.**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

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

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES - None

6. CONSENT AGENDA

A. Just and Correct Claims

7. 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.

8. SPECIAL ORDER OF BUSINESS

A. Police Officer Oath of Office Ceremony - Officer Sarah David

9. COUNCIL BUSINESS

A. Resolution 8758, Approving the Hire of Sidney Dison as Police Officer in the Mounds View Police Department

B. **6:00 pm Public Hearing** Resolution 8756, Adopting a Five Year Financial Plan for 2018 thru 2022

C. Resolution 8755, Accepting Bids and Awarding Contract for 2017 Sewer Rehabilitation Project

D. Resolution 8759, MWF Properties Purchase Option Agreement of Tax Forfeited Parcels

E. Resolution 8757, Approving an Adjusted Salary Scale and the Advertisement for the Housing / Code Enforcement Inspector Position

F. **7:00 p.m. Public Hearings: On-Sale Intoxicating Liquor License Renewals**

1. Resolution to Consider an On-Sale Intoxicating Liquor License Renewal for Moe's, Located at 2400 Mounds View Boulevard (***this item will be continued to the next City Council Meeting***)

2. Resolution 8760, a Resolution to Consider an On-Sale Intoxicating Liquor License Renewal for The Mermaid, Located at 2200 Mounds View Boulevard

9. COUNCIL BUSINESS – Continued

G. 7:00 p.m. Public Hearings: Off-Sale Intoxicating Liquor License Renewals

1. Resolution to Consider an Off-Sale Intoxicating Liquor License Renewal for ABC Liquor, Located at 2840 Mounds View Boulevard ***(this item will be continued to the next City Council Meeting)***
2. Resolution 8761, a Resolution to Consider an Off-Sale Intoxicating Liquor License Renewal for Merwin Liquors, Located at 2577 Mounds View Boulevard
3. Resolution 8762, a Resolution to Consider an Off-Sale Intoxicating Liquor License Renewal for Vino & Stogies, Located at 2345 County Road H2

H. 7:00 p.m. Public Hearings: 3.2 Malt Liquor License Renewal

1. Resolution 8763, a Resolution to Consider an Off-Sale 3.2 Malt Liquor License Renewal for SuperAmerica, Located at 2640 County Road I

10. REPORTS

- A. Reports of Mayor and Council
- B. Reports of Staff
 1. Finance Dept Quarterly Report
- C. Reports of City Attorney

- 11. Next Council Work Session:** Monday, June 5, 2017, at 6 p.m.
Next Council Meeting: Monday, June 12, 2017, at 6 p.m.

12. ADJOURNMENT

**CITY OF MOUNDS VIEW
ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, May 22, 2017**

Immediately After City Council Meeting

1. CALL TO ORDER

2. ROLL CALL: President Mueller, Vice President Gunn, Commissioner Hull, Commissioner Meehlhause, Commissioner Bergeron

3. APPROVAL OF AGENDA

4. 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.

5. APPROVAL OF MINUTES - None

6. CONSENT AGENDA

7. EDA BUSINESS

A. Resolution 17-EDA-300, MWF Properties Purchase Option Agreement of Tax Forfeited Parcels

8. REPORTS

9. NEXT EDA MEETING: Monday, June 12, 2017

10. ADJOURNMENT