

**CITY OF MOUNDS VIEW  
CITY COUNCIL MEETING AGENDA  
MOUNDS VIEW CITY HALL  
Monday, August 13, 2018  
6:30 p.m.**

**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: July 23, 2018
- B. Just and Correct Claims
- C. Resolution 8995 Approving Promotion of Jon Sevald to Community Development Director
- D. Resolution 8989, Adopting a Market Adjustment for the Deputy Police Chief Position
- E. Resolution 8999 Adopting a Modification to Sections 2.2, 2.3, 2.4, and 2.5.5 of the City's Purchasing Policy
- F. Resolution 8994 Adopting a Market Adjustment for the HR Coordinator position
- G. Resolution 8996 Authorizing the Installation of the JWC Grinder at Groveland Lift Station
- H. Resolution 8997 Approving Electrical Circuits for Fitness Equipment at the Community Center
- I. Resolution 8998 Approving the Purchase of GPS Software

**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**

- A. Lisa Baker – Ralph Reeder Food Shelf
- B. Chief Harder – Second Quarter Report

**8. COUNCIL BUSINESS**

- A. **PUBLIC HEARING:** Resolution 8992, Approving a Conditional Use Permit for an Accessory Building exceeding 952 sq ft, to be located at 2210 Bronson Dr
- B. Resolution 9000 Approving the Purchase of (2) Hi-E Dry Dehumidifiers for Water Treatment Plant 1
- C. Resolution 8991, Approving the Hire of Alexander Aase to Police Officer

**9. REPORTS**

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

**10. Next Council Work Session: Tuesday, September 4, 2018 at 6:30 pm**  
**Next Council Meeting: Monday, August 27, 2018 at 6:30 pm**

**11. ADJOURNMENT**