

**CITY OF MOUNDS VIEW
CITY COUNCIL MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, August 28, 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

A. August 14, 2017, City Council Minutes

6. CONSENT AGENDA

A. Just and Correct Claims

B. Resolution 8816, Approving the Hire of Nick Bohmert to the Position of Facilities/Custodian Position within the Public Works Department

C. Resolution 8811, Authorizing the Appointment of Celena Monn to fill a Vacated Seat on the Planning Commission

D. Schedule a Public Hearing for Monday, September 11, 2017, at 6 p.m., to Consider an Off-Sale 3.2 Malt Liquor License for Nilkanth Tobacco & Groceries, LLC., Located at 2408 County Road I

E. Resolution 8819, Authorizing Additional Compensation for Tracy Juell, Public Works Administrative Assistant, for Working Outside of Job Classification

F. Resolution 8820, Authorizing the Hire of Barbara Benesch on a Part-time Temporary Basis to Provide Administrative Assistance

7. 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.

8. SPECIAL ORDER OF BUSINESS

A. CenterPoint Energy Community Partnership Grant Award Presentation

B. Presentation from Senator Jason Isaacson

9. COUNCIL BUSINESS

A. **6:00 p.m. Public Hearing** to Consider Adoption of Ordinance 935 Continuing a Franchise Fee on Excel Energy Electric and Natural Gas Operations

- B. **6:00 p.m. Public Hearing** to Consider Adoption of Ordinance 936 Continuing a Franchise Fee on CenterPoint Energy Natural Gas Operations
- C. Resolution 8813 Authorizing Certification of the Preliminary General Fund Budget and Preliminary Property Tax Levy for Fiscal Year 2018

**** (Recess into EDA meeting before next item)**

- D. Resolution 8814, Approving the Mounds View Economic Development Authority's Preliminary Budget and Preliminary Special Benefits Tax for Fiscal Year 2018
- E. Resolution 8815, Supporting Local Decision-Making Authority
- F. Resolution 8812 Approving an Agreement with Fire Services Consulting, Inc. for Interim City Administrator Services
- G. Resolution 8817, Promoting Jonathan Sevald to the Position of City Planner / Supervisor within the Community Development Department and Approval of the Revised Job Description
- H. Resolution 8818 Authorizing Engineering and Environmental Services, Inc. (AE2S) For Water Treatment Back Wash Study and Compliance Issue
- I. Resolution 8822 Approving Consent to Partnership Change in Silver Lake Commons Project

10. REPORTS

- A. Reports of Mayor and Council
- B. Reports of Staff
 - 1. Review Existing and Proposed Org Chart
- C. Reports of City Attorney

- 11. Next Council Work Session:** September 5, 2017 at 6:00 pm
Next Council Meeting: September 11, 2017 at 6:00 pm

12. ADJOURNMENT