

**CITY OF MOUNDS VIEW
CITY COUNCIL MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, September 25, 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.

6. CONSENT AGENDA

A. Just and Correct Claims

B. Set a Public Hearing at 6:00 pm, October 9, 2017 to Consider Adopting a Special Assessment Levy for Delinquent Public Utility Accounts

C. Set a Public Hearing at 6:00 pm, October 9, 2017 to Consider Adopting a Special Assessment Levy for Unpaid Diseased Tree Charges.

D. Resolution 8829, Approving Severance for James Ericson, City Administrator

E. Resolution 8831, Approving an Agreement for Building Official Services

F. Resolution 8830, Approving a Loan Servicing Agreement with Community Reinvestment Fund

G. Resolution 8832 Authorizing a Budget Adjustment for Executive Search Consulting Services

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. Presentation from Ramsey County Commissioner Mary Jo McGuire

9. COUNCIL BUSINESS

A. **6:00 PM Public Hearing**, Introduction and First Reading of Ordinance 937, an Ordinance Granting a Cable Franchise to Comcast of Minnesota, Inc.

B. Second Reading and Adoption of Ordinance 938, an Ordinance amending Municipal Code, Section 502 regarding On-Sale Intoxicating Liquor Licenses for Movie Theaters (ROLL CALL VOTE)

- C. Resolution 8825 Approving a Marketing Agreement with Utility Service Partners.
- D. Resolution 8828 Accepting a Donation from Bethlehem Baptist Church in the Amount of \$16,170.50 and Approving Distribution of Funds as Specified

10. REPORTS

- A. Reports of Mayor and Council
- B. Reports of Staff
 - 1. Crossroad Pointe (verbal)
- C. Reports of City Attorney

- 11. Next Council Work Session:** MONDAY, October 2, 2017
Next Council Meeting: MONDAY, October 9, 2017

12. ADJOURNMENT