

**CITY OF MOUNDS VIEW
CITY COUNCIL MEETING AGENDA
MOUNDS VIEW CITY HALL
Tuesday, November 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. Approve Minutes: October 22, 2018

B. Just and Correct Claims

C. Resolution 9030 Electing to Retain the Statutory Tort Limit on Liability for the 2019 Insurance Policies

D. Resolution 9031, Approving a Lease Agreement Renewal with Dippin Chocolate, LLC, for Use of Kitchen Space in the Mounds View Community Center

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. Resolution 9037, a Resolution Canvassing Election Results of the 2018 General Election

B. Commissioner Mary Jo McGuire

8. COUNCIL BUSINESS

A. Resolution 9034, Approval of a Development Review for Edgewood Middle School, Located at 5100 Edgewood Drive; (Planning Case MU2018-02)

B. Resolution 9027, Approving a Garbage/Recycling Hauler License for Curbside Waste

C. Resolution 9028, Approving the Hire of Michael Hanson to the position of police officer.

- D. Resolution 9032, Approve a Feasibility Study for the 2019 Street Reconstruction Project
- E. Rescind Resolution 9007 and Approve Resolution 9033, Contract for Tree Removals
- F. Ordinance 952, First Reading, Amending Chapter 600 (Public Health) of the Mounds View City Code.
- G. Ordinance 953, First Reading, Amending Chapter 700 (Police) of the Mounds View City Code.
- H. Resolution 9036, Authorizing Z Systems, Inc. to Provide Equipment and Professional Services for the City Council Chambers Audio/Video System Update

9. REPORTS

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

- 10. Next Council Work Session: Monday, December 3, 2018 at 6:30 pm**
Next Council Meeting: Monday, November 26, 2018 at 6:30 pm

11. ADJOURNMENT