CITY OF MOUNDS VIEW CITY COUNCIL MEETING AGENDA MOUNDS VIEW CITY HALL

Monday, April 24, 2023

Immediately After Closed Session which begins at 6:00 PM

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL: Hull, Meehlhause, Cermak, Gunn, Lindstrom
- 4. APPROVAL OF AGENDA
- 5. CONSENT AGENDA
 - A. Approval of Minutes: April 10, 2023
 - B. Just and Correct Claims
 - C. Resolution 9740, Approving the Hire of Amanda Bruzer to Accountant
 - D. Resolution 9741, Approving the Tentative Hire of Rachel Potter to GIS Specialist

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. Building Safety Month

8. COUNCIL BUSINESS

- A. Resolution 9737, Approving the Purchase of One Police Utility Administrative Vehicle along with Additional Equipment and Setup Costs.
- B. Resolution 9744, Approving Police Referral Policy and Police Tuition Reimbursement Policy
- C. Resolution 9745, Supporting State Legislation Addressing Law Enforcement Retention and Recruitment by Funding Peace Officer Insurance Premiums
- D. Resolution 9746, Removing Bid Alternates 3 and 4 from the 2022-2023 Street Reconstruction Project of Spring Lake Road and Pleasant View Drive
- E. Resolution 9747, Approving Change Order 17 with MBI for Water Treatment Plant 2 Maintenance

- F. Resolution 9742, Approving 2022 Citizen of the Year G. Resolution 9743, Approving 2022 Coach of the Year

9. **REPORTS**

- A. Reports of Mayor and Council
- B. Reports of Staff
- C. Reports of City Attorney
- NEXT COUNCIL WORK SESSION: Monday, May 1, 2023 at 6:00 pm NEXT COUNCIL MEETING: Monday, May 8, 2023 at 6:00 pm 10.

11. **ADJOURNMENT**