CITY OF MOUNDS VIEW CITY COUNCIL MEETING AGENDA MOUNDS VIEW CITY HALL Monday, November 28, 2022 6:30 p.m.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. **ROLL CALL:** Mueller, Hull, Meehlhause, Bergeron, Cermak

4. APPROVAL OF AGENDA

5. CONSENT AGENDA

- A. Approval of Minutes: November 14, 2022
- B. Just and Correct Claims
- C. Resolution 9658 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

8. COUNCIL BUSINESS

- A. i. **PUBLIC HEARING**: First Reading and Introduction of Ordinance No. 998, Amending the Official Zoning Map for 2310 Mounds View Boulevard, from R-1 Single Family Residential to PUD Planned Unit Development. **ROLL CALL VOTE**
 - ii. **PUBLIC HEARING** Resolution 9653 Approving the Preliminary Plat of "WOODALE APARTMENTS". **ROLL CALL VOTE**
 - iii. **PUBLIC HEARING** Resolution 9654 Approving the PUD of "WOODALE APARTMENTS", and Development Review. **ROLL CALL VOTE**
- B. **PUBLIC HEARING**: Introduction and First Reading of Ordinance 997, an Ordinance Amending Chapter 105 of the Mounds View Municipal Code Regarding Mayor and City Council Annual Compensation
- C. Resolution 9656, Approving Various Appointments to the City of Mounds View's Boards, Commissions and Committees 2023
- D. Resolution 9657, Approving slate of Candidates to Ramsey County Board for appointment of a Commissioner to the Rice Creek Watershed District
- E. Resolution 9659, Approving a Three Year Labor Agreement with the LELS 204 Police Patrol and Investigators Effective January 1, 2023, through December 31, 2025
- F. Resolution 9660, Approving a Three Year Labor Agreement with the LELS 232 Police Sergeants Effective January 1, 2023, through December 31, 2025

- G. Resolution 9661, Approving Retirement Health Savings Plan Policy Revisions
- H. Resolution 9662, Relating to the Issuance of Conduit Revenue Bonds to Finance the Costs of a Multifamily Rental Housing Facility and Under Minnesota Statutes, Chapter 462C, as Amended; Granting Preliminary Approval Thereto; Calling for a Public Hearing; Establishing Compliance with Certain Reimbursement Regulations Under the Internal Revenue Code of 1986, as Amended; and Taking Certain Other Actions with Respect Thereto (Reuter Walton Project)
- I. Resolution 9663, Approving the Installation of a Low-Pressure Alarm Remote Telemetry Unit (RTU)

9. **REPORTS**

- A. Reports of Mayor and Council
- B. Reports of Staff
- C. Reports of City Attorney
- 10. NEXT COUNCIL WORK SESSION: Monday, December 5, 2022 NEXT COUNCIL MEETING: Monday, December 12, 2022
- 11. ADJOURNMENT