

**CITY OF MOUNDS VIEW
CITY COUNCIL MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, January 22, 2024
6:00 p.m.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL:** Lindstrom, Cermak, Gunn, Meehlhause
- 4. APPROVAL OF AGENDA**
- 5. CONSENT AGENDA**
 - A. Approval of Minutes: January 8, 2024
 - B. Just and Correct Claims
 - C. Resolution 9865, Authorizing Vacation Carryover Extension for Certain Police Department Personnel
 - D. Resolution 9864, Authorizing the Purchase of Lockers for the Sergeant Office
- 6. SPECIAL ORDER OF BUSINESS**
 - A. Resolution 9863, Appreciation to Donn Lindstrom for his Service on the Economic Development Commission
 - B. Karen Meyer – Community Support Network
 - C. Resolution 9866 and 9867 - Long Lake Woods Second Addition (Development Agreement and Tax Forfeited Land Acquisition)
- 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. COUNCIL BUSINESS**
- 9. REPORTS**
 - A. Reports of Mayor and Council

- B. Reports of Staff
- C. Reports of City Attorney

10. NEXT COUNCIL WORK SESSION: Monday, February 5, 2024 at 6:00 pm
NEXT COUNCIL MEETING: Monday, February 12, 2024 at 6:00 pm

11. ADJOURNMENT