# CITY OF MOUNDS VIEW CITY COUNCIL MEETING AGENDA MOUNDS VIEW CITY HALL Monday, November 27, 2023 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: November 13, 2023
  - B. Just and Correct Claims
  - C. Resolution 9826, Authorizing Separation Compensation for Police Officer Jason Eyberg
  - D. Resolution 9825, Approving a Public Works Memorandum of Understanding for 2023 Wages Payable to the Public Works Collective Bargaining Agreement

### 6. SPECIAL ORDER OF BUSINESS

A. SBM FD Update – Chief Retka

## 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

- A. Resolution 9824, Approving Appointments to the Mounds View Planning Commission and Parks, Recreation and Forestry Commission for 2024.
- B. Resolution 9827, Approving a Special Election for a Vacant Seat on the City Council and Setting a Date for the Special Election
- C. Resolution 9823, Approving the Subscription to Flock Services to include License Plate Readers and Software
- D. Resolution 9828, Authorization to apply for a 2024 Municipal Inflow and Infiltration Grant Request to the Metropolitan Council
- E. Resolution 9829, Approving a Contractor for Private Inflow and Infiltration Televising and Repairs

F. Resolution 9830, Authorization 2024 Private Property Inflow and Infiltration Grant Program from the Metropolitan Council

# 9. REPORTS

- A. Reports of Mayor and Council
- B. Reports of Staff
- C. Reports of City Attorney
- 10. TRUTH-IN-TAXATION MEETING: Monday, December 4, 2023 at 6:00 pm NEXT COUNCIL WORK SESSION: Monday, December 4, 2023 at 6:30 pm NEXT COUNCIL MEETING: Monday, December 11, 2023 at 6 pm

# 11. ADJOURNMENT