

**CITY OF MOUNDS VIEW
CITY COUNCIL MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, December 11, 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 27, 2023
December 4, 2023 (TNT)
- B. Just and Correct Claims
- C. Resolution 9836, Approving the Recording Secretary Service Agreement with Minute Maker Secretarial
- D. Resolution 9835 Approving a Lease Agreement Renewal with Dippin Chocolate, LLC, for Use of Kitchen Space in the Mounds View Community Center
- E. Resolution 9847, Amend Resolution 9813 To Remove Stormwater Assistant and Add Custodian
- F. Resolution 9848, Approve Earned Sick and Safe Time (ESST) Policy
- G. Resolution 9845, Authorizing Revisions to Section 2.01 (Compensation Plan); Section 2.04 (Sick Leave); and Section 2.11 (Retirement Health Savings Plan) of the Personnel Manual-*Will be a handout on Monday**
- H. Resolution 9842, Approving the Hire of Leon Wanna to Custodian

6. SPECIAL ORDER OF BUSINESS

A.

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 9846 Accepting Mounds View Square concept plan's findings & recommendations
- B. Resolution 9837, Approving the 2024 City Council Meeting Dates
- C. Resolution 9838, Approving the Renewal of Mounds View Business Licenses (Non-Liquor)
- D. Resolution 9839, Approving the Renewal of Mounds View Liquor Licenses
- E. **PUBLIC HEARING:** Resolution 9840, Approving an Off-Sale Intoxicating Liquor License for Juan M. Garibay-Rodriguez, Savilo Liquor Store, 2345 County Road H2
 - 1) Resolution 9841, Approving a Cigarette/Tobacco License for Juan M. Garibay-Rodriguez, Savilo Liquor Store, 2345 County Road H2
- F. Resolution 9844, Approving 2023-2025 Public Works Collective Bargaining Agreement
- G. **PUBLIC HEARING:** 2024 Tax Levy and Budgets for All Funds
 - 1. Resolution 9831 Adopting the 2024 Tax Levy
 - 2. Resolution 9832 Approving the 2024 EDA Tax Levy
 - 3. Resolution 9833 Adopting 2024 Municipal Budget
- H. Resolution 9834 Accepting and Allocating American Rescue Plan Act Funding
- I. Resolution 9843, Authorizing Combined Polling Places for the April 9, 2024 Special Election
- J. Resolution 9824, Approving Appointments to the Mounds View Planning Commission and Parks, Recreation and Forestry Commission for 2024.

9. REPORTS

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

10. **NEXT COUNCIL WORK SESSION: Tuesday, January 2, 2024 at 6:00 pm**
NEXT COUNCIL MEETING: Tuesday, January 8, 2024 at 6:00 pm

11. ADJOURNMENT