CITY OF MOUNDS VIEW CITY COUNCIL MEETING AGENDA MOUNDS VIEW CITY HALL Monday, February 12, 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 22, 2024
 - B. Just and Correct Claims
 - C. Resolution 9875, Authorizing Recruitment Process for Public Works Foreman Position and Approve Job Description
 - D. Resolution 9873, Authorizing Recruitment Process for 2024 Public Works Seasonal Positions
 - E. Resolution 9874, Authorizing Recruitment Process for 2024 Parks and Recreation Seasonal Positions and Approving Job Descriptions
 - F. Resolution 9870, Approving Budget Carryovers from 2023 to 2024
 - G. Resolution 9872, Approving Migration of Video Footage from the Physical Server to the Cloud for the Police Department Video Evidence Library.

6. SPECIAL ORDER OF BUSINESS

A. Lynette Harris – Care #4All Youth Haven

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 9868, Accepting Two Ramsey County 2023 Critical Corridor Commercial Corridor Initiative Grants: Mounds View Boulevard Design Theme Project and Filipino Village/Kusina.

- B. Resolution 9871 \$172,411 Contribution to SBM Capital Fund and approval of Capital Plan addition of Uniforms
- C. Resolution 8969, Approving Transfers Between Funds for 2023
- D. Staff Report Organized Solid Waste Status Report
 - a. Options Committee Status
 - b. Deadline

9. REPORTS

- A. Reports of Mayor and Council
- B. Reports of Staff
- 10. NEXT COUNCIL WORK SESSION: Monday, March 4, 2024 at 6:00 pm NEXT COUNCIL MEETING: Monday, February 26, 2024 at 6:00 pm
- 11. ADJOURNMENT