

**CITY OF MOUNDS VIEW
CITY COUNCIL MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, February 26, 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: February 12, 2024
 - B. Just and Correct Claims
 - C. Resolution 9876, Nominating Jim Freichels as Mounds View representative to the Spring Lake Park – Blaine – Mounds View Fire Department Board of Directors
 - D. Resolution 9878 Appointing Chair to the Parks and Recreation and Forestry Commission
- 6. SPECIAL ORDER OF BUSINESS**
 - A. 2023 MVPD Annual Report- Chief Zender
 - B. 2023 Tubman Annual Report- Jennifer Dickinson
- 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. Public Hearing – Resolution 9880 Approval of the Private Inflow and Infiltration Grant and Program
 - B. Resolution 9879 Approving Electric Output Filters for VFD's

- C. Approving the Purchase of One Police Administrative Vehicle Along with Additional Equipment and Set Up Costs
- D. Resolution 9882 Approving a Maintenance Agreement for Installation of a storm sewer pipe in the Public Right of Way with Marco and Abigail Montermini at 7765 Pleasant View Drive
- E. Resolution 9881 Approving Final Pay App and Project Close for the 2021 Water Treatment Rehabilitation Project
- F.

9. REPORTS

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

10. NEXT COUNCIL WORK SESSION: Monday, March 4, 2024 at 6:00 pm
NEXT COUNCIL MEETING: Monday, March 11, 2024 at 6:00 pm

11. ADJOURNMENT