

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

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL:** Lindstrom, Cermak, Gunn, Meehlhause, Clark
- 4. APPROVAL OF AGENDA**
- 5. CONSENT AGENDA**
 - A. Approval of Minutes: April 8, 2024
 - B. Just and Correct Claims
 - C. Resolution 9905, Approving the Promotion of Sydney Dison to Position of Police Sergeant
 - D. Resolution 9906, Approving the Promotion of Ben Geisbauer to Position of Lead Parks Worker
 - E. Resolution 9907, Authorizing Internal Recruitment Process for Position of Public Works Maintenance Worker – Parks Division
 - F. Resolution 9908, Appointing the 2023 Citizen of the Year Award to Al Hull
 - G. Financial Report for the Quarter Ended March 31, 2024
 - H. Resolution 9909, Authorizing Separation Compensation for Police Officer Kasey Keckeisen
 - I. Resolution 9910, Authorizing Recruitment Process for the Police Intern Position and Approving the New Job Description
- 6. SPECIAL ORDER OF BUSINESS**
 - A. National Public Works Week – Proclamation (to be read aloud)
 - B. Building Safety Month – Proclamation (to be read aloud)
- 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 9902, Approving a Chicken-Keeping License for Peter Weston Miller, 2933 County Road H2
 - B. **PUBLIC HEARING:** Resolution 9903, Approving a Chicken-Keeping License for Andrew Paine, 5249 O’Connell Drive

- C. **PUBLIC HEARING:** Resolution 9904, Approving a Chicken-Keeping License for Jamie Rattanapamonsook, 7880 Groveland Road
- D. Resolution 9914 Approving the Evaluation of Storm Water Ponds Located on Silver Lake Road and Woodcrest Drive (SC-2 P1 and SC-2 P2) by Stantec
- E. Resolution 9911, Authorizing the Purchase of a F550 Service Truck and Bucket Body Installation
- F. Resolution 9912, Authorizing the Purchase of an F350 Service Pickup Truck with Dump Body
- G. Resolution 9913, Approving A Change Order for Driveway Alterations for the 2022/23 Street Project

9. REPORTS

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

- 10. NEXT COUNCIL WORK SESSION: Monday, May 6, 2024 at 6:00 pm**
NEXT COUNCIL MEETING: Monday, May 13, 2024 at 6:00 pm

11. ADJOURNMENT