

**CITY OF MOUNDS VIEW  
CITY COUNCIL MEETING AGENDA  
MOUNDS VIEW CITY HALL  
Monday, August 28, 2023  
6:00 p.m.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL:** Meehlhause, Cermak, Gunn, Lindstrom
- 4. APPROVAL OF AGENDA**
- 5. CONSENT AGENDA**
  - A. Approval of Minutes: August 14, 2023
  - B. Just and Correct Claims
- 6. SPECIAL ORDER OF BUSINESS**
  - A. Proclamation Recognizing November 2023 as Lung Cancer Awareness Month (please 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. **Resolution 9793**, Assigning a new Treasurer and Deputy Treasurer
  - B. **Resolution 9789**, Take from Table - Approving Contract with Tubman Professional Services
  - C. **PUBLIC HEARING:** Introduction and First Reading of Ordinance 1008; Amending Chapter 12 of the City of Mounds View Charter by Adding a New Section 12.16 Adding a Severability Clause to the Chapter
  - D. **Resolution 9799**, Take from Table – Approving Right of Way acquisition Long Lake Woods Second Edition
  - E. **Resolution 9801**, Accepting the Bid Received from Braun Intertec for Geotechnical and Pavement Evaluation Services

## 9. REPORTS

- A. Reports of Mayor and Council
- B. Reports of Staff
  - 1. Additional October Workshop – Tuesday October 3
- C. Reports of City Attorney

## 10. NEXT COUNCIL WORK SESSION: Tuesday, September 5, 2023 at 6 pm NEXT COUNCIL MEETING: Monday, September 11, 2023 at 6 pm

## 11. ADJOURNMENT

Members of the public may view and monitor a livestream of the meeting via the link below, in accordance with Minn. Stat. 13D.02. The livestream **does not** include an option for public comment or other active participation via the livestream.

**CITY OF MOUNDS VIEW  
CITY COUNCIL MEETING AGENDA  
MOUNDS VIEW CITY HALL  
Monday, June 8, 2020  
5 Minutes After Adjournment of 6:00 PM EDA Meeting**

**Virtual Meeting**

Please click the link below to join the webinar:  
<https://us02web.zoom.us/j/84588149180?pwd=a1dtWlAzRCtSaHJlazJvRIJpMU5BU>  
T09  
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