

**CITY OF MOUNDS VIEW  
CITY COUNCIL MEETING AGENDA  
MOUNDS VIEW CITY HALL  
Monday, August 14, 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: July 24, July 31, and August 7, 2023
- B. Just and Correct Claims
- C. Resolution 9786; Authorizing the City to enter into an Agreement Regarding Ramsey County HRA Critical Corridors Commercial Corridor Initiative Grant (Filipino Village / Kusina, 2408 County Road I)
- D. Resolution 9787; Authorizing the City to enter into a Professional Services contract with HKGI related to Ramsey County HRA Critical Corridors Initiative Grant.
- E. Resolution 9788, Authorizing Separation Compensation for Community Development Director Jon Sevald
- F. Resolution 9795, Authorizing the Purchase of Utility Billing Interface Software and Services from Tyler Technologies
- G. Resolution 9800, Approving Settlement Agreement

**6. SPECIAL ORDER OF BUSINESS**

- A. Officer Brian Kammerer official swearing in - Chief Zender
- B. MVPD Second Quarter Report – Chief Zender

**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 9789, Approving Professional Services Agreement with Tubman to Provide Public Safety and General Welfare Related Services Addressing Domestic Abuse

- B. Approve Resolution 9797 Approving and Accepting a Grant from Ramsey County- Be Active, Be Green, Ramsey County Bench Initiative Program
- C. First Reading and Introduction to Ordinance 1004; Amending Mounds View City Code 160.088 related to Accessory Dwelling Units
- D. Resolution 9790, Approving Minnesota Laws 2023, Chapter 64, Article 10, Section 41, Allowing the City of Mounds View to Impose a Local Sales Tax
- E. Resolution 9791, Approving the Imposition of a Local Sales Tax and Authorizing a Special Election During the November 7, 2023 Uniform Election
- F. Resolution 9794, Organized Garbage Collection
- G. Resolution 9799, Acquisition of Right of Way
- H. Resolution 9796, Approving contract services with Stantec for City Planner services
- I. Second Reading, Ordinance 1007, Prohibiting use of Cannabis in Public Places. **Roll Call Vote**
- J. Resolution 9798 Approving a Service Proposal with Goodpointe Technology for Pavement Evaluation Services and Software Upgrade

**9. REPORTS**

- A. Reports of Mayor and Council
- B. Reports of Staff
  - Public Works – Update on Street Projects
    - A. Spring Lake Road North of Mounds View Boulevard
    - B. Spring Lake Road South of County Road I
    - C. Spring Lake Road County Rd I to Knollwood Dr
    - D. Pleasant View / Stinson – street / trail and mailbox posts
- C. Reports of City Attorney

**10. NEXT COUNCIL WORK SESSION: Tuesday, September 5, 2023 at 6 pm**  
**NEXT COUNCIL MEETING: Monday, August 28, 2023 at 6 pm**

**11. ADJOURNMENT**