

**CITY OF MOUNDS VIEW  
CITY COUNCIL MEETING AGENDA  
MOUNDS VIEW CITY HALL  
Monday, December 11, 2023  
6:00 p.m.  
REVISED**

**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: November 27, 2023  
December 4, 2023 (TNT)
- B. Just and Correct Claims
- C. Resolution 9836, Approving the Recording Secretary Service Agreement with Minute Maker Secretarial
- D. Resolution 9835 Approving a Lease Agreement Renewal with Dippin Chocolate, LLC, for Use of Kitchen Space in the Mounds View Community Center
- E. Resolution 9847, Amend Resolution 9813 To Add Custodian
- F. Resolution 9848, Approve Earned Sick and Safe Time (ESST) Policy
- G. Resolution 9845, Authorizing Revisions to Section 2.01 (Compensation and Classification); Section 2.09 (Miscellaneous Benefits); and Section 2.11 (Retirement Health Savings Plan) of the Personnel Manual-\*Will be a handout on Monday\*
- H. Resolution 9842, Approving the Hire of Leon Wanna to Custodian

**6. SPECIAL ORDER OF BUSINESS**

A.

**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 9846 Accepting Mounds View Square concept plan's findings & recommendations
- B. Resolution 9837, Approving the 2024 City Council Meeting Dates
- C. Resolution 9838, Approving the Renewal of Mounds View Business Licenses (Non-Liquor)
- D. Resolution 9839, Approving the Renewal of Mounds View Liquor Licenses
- E. **PUBLIC HEARING:** Resolution 9840, Approving an Off-Sale Intoxicating Liquor License for Juan M. Garibay-Rodriguez, Savilo Liquor Store, 2345 County Road H2
  - 1) Resolution 9841, Approving a Cigarette/Tobacco License for Juan M. Garibay-Rodriguez, Savilo Liquor Store, 2345 County Road H2
- F. Resolution 9844, Approving 2023-2025 Public Works Collective Bargaining Agreement
- G. **PUBLIC HEARING:** 2024 Tax Levy and Budgets for All Funds
  - 1. Resolution 9831 Adopting the 2024 Tax Levy
  - 2. Resolution 9832 Approving the 2024 EDA Tax Levy
  - 3. Resolution 9833 Adopting 2024 Municipal Budget
- H. Resolution 9834 Accepting and Allocating American Rescue Plan Act Funding
- I. Resolution 9843, Adopting Title and Ballot Question Language Pertaining to Proposed Amendment to the City of Mounds View City Charter and Ordering Special Election
- J. Resolution 9824, Approving Appointments to the Mounds View Planning Commission and Parks, Recreation and Forestry Commission for 2024.

## 9. REPORTS

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

10. **NEXT COUNCIL WORK SESSION: Tuesday, January 2, 2024 at 6:00 pm**  
**NEXT COUNCIL MEETING: Tuesday, January 8, 2024 at 6:00 pm**

## 11. ADJOURNMENT