

**CITY OF MOUNDS VIEW
CITY COUNCIL MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, June 12, 2023
6:00 p.m.
REVISED 5G AND 8J**

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: May 22, 2023

B. Just and Correct Claims

C. Resolution 9760, Authorizing Separation Compensation for Agnes Quasabart

D. Resolution 9755, Approving a Lease Extension with Creative Kids Academy Operating at the Mounds View Community Center

E. Resolution 9759, Approving the Hire of Police Officer Jayson Eyberg

F. Resolution 9764, Waving City of Mounds View Purchasing Policy, Section 2.3; Intermediate Purchases, related to Ramsey County Critical Corridors grant(s)

G. Resolution 9769, Authorize a Recruitment Process for the Recreation Coordinator Position

6. SPECIAL ORDER OF BUSINESS

A. Community Survey – Peter Leatherman

B. Annual SWPPP Presentation (Don Peterson)

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 9756, Approving a Chicken-Keeping License for Sarah Curtis, 7660 Spring Lake Road
- B. Resolution 9757, Approving Driveway Variances for Area K, 2023 Street Construction Projects
- C. **Public Hearing;** Second Reading and Adoption of Ordinance 1003, Amending Mounds View City Code Chapter 160.198; B-3 Highway Business District, Conditional Uses **ROLL CALL VOTE**
- D. **Public Hearing;** Resolution 9768, Approving a Conditional Use Permit for Manufacturing, compounding, processing, packaging or treatment of cosmetics, pharmaceuticals and food products and the rendering or refining of fats and oils; Big Dipper Creamery, 2222 Mounds View Boulevard
- E. Resolution 9765, A Resolution Relating to the Issuance of Conduit Revenue Bonds to Finance the Costs of a Multifamily Rental Housing Facility and Under Minnesota Statutes, Chapter 462C, as Amended; Granting Preliminary Approval Thereto; Calling for a Public Hearing; Establishing Compliance with Certain Reimbursement Regulations Under the Internal Revenue Code of 1986, as Amended; and Taking Certain Other Actions with Respect Thereto (Joseph's Point at Upper Landing Project)
- F. Resolution 9761, Acknowledging the Passing of Mayor Al Hull, Declaring a Vacancy to Exist on the Mounds View City Council, and Providing Notice that the Vacancy will be filled at an Upcoming Special Election
- G. Resolution 9762, Approving Public Information/Community Engagement Contract with Rapp and Associates
- H. Resolution 9766, Approval of the Sanitary Sewer Line Rehabilitation - CIPP (Cured-in-Place-Pip) Project
- I. Resolution 9767, Approval of a City Wide Water Meter Replacement Project
- J. **Resolution 9770, Authorizing Mayoral Pay to Acting Mayor Gary Meehlhause through October 31, 2023**

9. REPORTS

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

10. **NEXT COUNCIL WORK SESSION: Wednesday July 5, 2023 at 6:00 pm**
NEXT COUNCIL MEETING: Monday, June 26, 2023 at 6:00 pm

11. ADJOURNMENT