

**CITY OF MOUNDS VIEW
CITY COUNCIL MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, July 24, 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 10, 2023

B. Just and Correct Claims

C. Resolution 9778, Approving Charitable Gambling Permit for the Mounds View Police Foundation to Conduct Excluded Bingo at the 2023 Mounds View Festival in the Park

D. Resolution 9780, Approving the 2023 Mounds View Festival in the Park Agreement

E. Resolution 9774, Approving the Hire of Finance Director Gayle Bauman

F. Resolution 9785, Approving the Hire of Recreation Coordinator Madeline Margo

6. SPECIAL ORDER OF BUSINESS

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** to Consider Resolution 9779 Authorizing the Issuance, Sale, and Delivery of Educational Facilities Revenue Notes and Approving the Form of and Authorizing the Execution and Delivery of the Notes and Related Documents (High School for Recording Arts Project)

B. First Reading and Introduction of Ordinance 1005 Amending Section 31.001 (B) of the Mounds View City Code Regarding the Composition of the Council and Establishing a Vice Acting Mayor

- C. Resolution 9781, Approving the Final Report for the Storm Water Assessment from Stantec Engineering Services
- D. Resolution 9782, Approving Change Order #2 for the Area K Street Project regarding the Trail Lights on Mounds View Boulevard
- E. Resolution 9783, Approving the Proposal for the Silver View Storm Water Pond Restoration
- F. Resolution 9784, Approving the Proposal for the Ardan Park Storm Water Pond Dredging Project

9. REPORTS

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

10. NEXT COUNCIL WORK SESSION: Monday, August 7, 2023 at 6:00 pm
NEXT COUNCIL MEETING: Monday, August 14, 2023 at 6:00 pm

11. ADJOURNMENT