

**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