

**CITY OF MOUNDS VIEW
CITY COUNCIL MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, September 11, 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: August 28, 2023

B. Just and Correct Claims

C. Resolution 9805, Authorizing Separation Compensation for Finance Director Mark Beer

D. Resolution 9802, Adopting a Special Assessment Levy for Reconstruction of an Existing Nonconforming Curb Cut

E. Resolution 9806, Annual Polling Place Designation for 2024

6. SPECIAL ORDER OF BUSINESS

A. Quarterly Update – SBM Fire Chief Dan Retka

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. Second Reading and Adoption of Ordinance 1008; Amending Chapter 12 of the City of Mounds View Charter by Adding a New Section 12.16 Adding a Severability Clause to the Chapter **ROLL CALL VOTE**

B. Resolution 9794, Take from Table. Establishing exclusive negotiation period, organized solid waste collection.

C. Second Reading, Ordinance 1007, and summary publication; Prohibiting use of Cannabis in Public Places. **ROLL CALL VOTE**

D. Resolution 9803 Authorizing Certification of the Preliminary General Fund Budget and Preliminary Property Tax Levy for Fiscal Year 2024

E. Resolution 9804 Approving the Preliminary EDA Property Tax Levy Request and Budget for Fiscal Year 2024

9. REPORTS

- A. Reports of Mayor and Council
- B. Reports of Staff

- 10. NEXT COUNCIL WORK SESSION: Monday, October 2, 2023 at 6:00 p.m.**
Tuesday, October 3, 2023 at 6:00 p.m.
- NEXT COUNCIL MEETING: Monday, September 25, 2023 at 6:00 p.m.**

11. ADJOURNMENT