

**CITY OF MOUNDS VIEW
CITY COUNCIL MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, October 23, 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: October 8, 2023
- B. Just and Correct Claims
- C. Resolution 9814 Electing to Retain the Statutory Tort Limit on Liability for the 2024 Insurance Policies
- D. Resolution 9818 Approving the Hire of Martin Menard to the Position of Facilities Maintenance
- E. Resolution 9819 Approving Additional Job Duties and an increase in Wage/Vacation Accrual for Brian Beeman

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:** Introduction and First Reading of Ordinance 1012, an Ordinance Adopting the 2024 City of Mounds View Fee Schedule
- B. PUBLIC HEARING:** Introduction and First Reading of Ordinance 1010; Amending Title XV Land Usage, Chapter 150 Building Regulations; Construction of the Mounds View City Code
- C. PUBLIC HEARING:** Introduction and First Reading of Ordinance 1011; Amending the Mounds View City Charter by Amending Section 2.06, Subd. 3 by Providing Direction to Ensure Continuity in the Performance of the Duties of the Mayor

- D. **PUBLIC HEARING:** Second Reading and Adoption Ordinance 1009; Amending the Mounds View City Charter to Correct Typographical, Punctuation, and Spelling Errors in Multiple Chapters **ROLL CALL VOTE**
- E. **PUBLIC HEARING:** Approving Resolution 9815, A Resolution Approving of the Alexander Gardens Preliminary Plat at 8441 Fairchild Avenue and 8492 Long Lake Road, Alexander Gardens
- F. Approving Resolution 9817, 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 (Central Towers Apartments Project)

9. REPORTS

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

10. NEXT COUNCIL WORK SESSION: Monday, November 6, 2023 at 6 pm
NEXT COUNCIL MEETING: Monday, November 13, 2023 at 6 pm

11. ADJOURNMENT