

**CITY OF MOUNDS VIEW
CITY COUNCIL MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, November 27, 2023
6:00 p.m.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL:** Lindstrom, Cermak, Gunn, Meehlhause
- 4. APPROVAL OF AGENDA**
- 5. CONSENT AGENDA**
 - A. Approval of Minutes: November 13, 2023
 - B. Just and Correct Claims
 - C. Resolution 9826, Authorizing Separation Compensation for Police Officer Jason Eyberg
 - D. Resolution 9825, Approving a Public Works Memorandum of Understanding for 2023 Wages Payable to the Public Works Collective Bargaining Agreement
- 6. SPECIAL ORDER OF BUSINESS**
 - A. SBM FD Update – Chief 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. Resolution 9824, Approving Appointments to the Mounds View Planning Commission and Parks, Recreation and Forestry Commission for 2024.
 - B. Resolution 9827, Approving a Special Election for a Vacant Seat on the City Council and Setting a Date for the Special Election
 - C. Resolution 9823, Approving the Subscription to Flock Services to include License Plate Readers and Software
 - D. Resolution 9828, Authorization to apply for a 2024 Municipal Inflow and Infiltration Grant Request to the Metropolitan Council
 - E. Resolution 9829, Approving a Contractor for Private Inflow and Infiltration Televising and Repairs

F. Resolution 9830, Authorization 2024 Private Property Inflow and Infiltration Grant Program from the Metropolitan Council

9. REPORTS

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

10. TRUTH-IN-TAXATION MEETING: Monday, December 4, 2023 at 6:00 pm
NEXT COUNCIL WORK SESSION: Monday, December 4, 2023 at 6:30 pm
NEXT COUNCIL MEETING: Monday, December 11, 2023 at 6 pm

11. ADJOURNMENT