

**CITY OF MOUNDS VIEW
CITY COUNCIL MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, April 10, 2023
6:00 p.m.**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: Hull, Meehlhause, Cermak, Gunn, Lindstrom

4. APPROVAL OF AGENDA

5. CONSENT AGENDA

- A. Approval of Minutes: March 27, 2023
- B. Just and Correct Claims
- C. Resolution 9735, Authorizing Separation Compensation for Police Chief Nate Harder
- D. Resolution 9736, Approving the Promotion of Benjamin Zender to Chief of Police
- E. Resolution 9731, Appointing Chair for the Parks, Recreation and Forestry Commission for the Calendar Year of 2023

6. 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.

7. SPECIAL ORDER OF BUSINESS

- A. Resolution 9720, Appreciation to Jason French for his Service on the Mounds View Planning Commission
- B. SBM Quarterly Report – SBM Fire Chief Dan Retka
- C. Arbor Day Proclamation (Public Works)

8. COUNCIL BUSINESS

- A. **Public Hearing** Resolution 9728 Authorizing the Issuance, Sale, and Delivery of its Conduit Multifamily Housing Revenue Bonds for the Sherman Forbes Project; Adopting a Housing Program; Authorizing the Execution and Delivery of the Bonds and Related Documents; Providing

- for the Security, Rights, and Remedies with Respect to the Bonds; and Granting Approval for Certain Other Actions with Respect Thereto.
- B. Resolution 9730 Adopting a Calendar for the Preparation of the 2024 Budget
 - C. Resolution 9729, Continue with No Mow May Initiative
 - D. Resolution 9732, Authorizing the Purchase of Automated Lift for the Sanitary Sewer Inspection Camera
 - E. Resolution 9733, Approving a Tree Removal Contract with Precision Landscape and Tree
 - F. Resolution 9734, Approve a 2020 Municipal Inflow and Infiltration Grant Request to the Metropolitan Council

9. REPORTS

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

10. NEXT COUNCIL WORK SESSION: Monday, May 1, 2023 at 6:00 pm
NEXT COUNCIL MEETING: Monday, April 24, 2023 at 6:00 pm

11. ADJOURNMENT

6:00 P.M.

None.

1
2 **7. SPECIAL ORDER OF BUSINESS**
3

4 None.
5

6 **8. COUNCIL BUSINESS**

7 **A. Second Reading and Adoption of Ordinance 1002, Approving an Amendment**
8 **to the 2023 Fee Schedule Regarding Storm Water Management Fees. ROLL**
9 **CALL VOTE**
10

11 Public Works/Parks and Recreation Director Peterson requested the Council approve the second
12 reading and adopt Ordinance 1002 amending the 2023 fee schedule. He reviewed the proposed
13 changes to the fee schedule with regard to the new storm water management fees and
14 recommended approval.
15

16 City Administrator Zikmund reported staff has received no comments from the public regarding
17 this Ordinance.
18

19 MOTION/SECOND: Meehlhause/Lindstrom. To Waive the Second Reading and Adopt
20 Ordinance 1002, Approving an Amendment to the 2023 Fee Schedule Regarding Storm Water
21 Management Fees and directing staff to publish an Ordinance summary.
22

23 ROLL CALL: Cermak/Gunn/Lindstrom/Meehlhause/Hull.
24

25 Ayes – 5 Nays – 0 Motion carried.
26

27 **B. Resolution 9714, Public Notice of Intent to Organize and Negotiate with**
28 **Waste/Refuse Collectors.**
29

30 City Administrator Zikmund requested the Council notify the public of the intent to organize and
31 negotiate with waste/refuse collectors. He noted this Resolution was drafted by staff with
32 assistance from Kennedy & Graven. He explained this Resolution provided the public with notice
33 of the City's intent to provide organized refuse collection. He reported the City would be holding
34 listening sessions in the future, along with a public hearing before the City Council begins
35 negotiating with refuse haulers.
36

37 City Attorney Riggs explained this Resolution begins the process and noted the City Council may
38 or may not continue through the entire process.
39

40 Council Member Gunn questioned how the Council would determine what type of services they
41 want. City Administrator Zikmund recommended the Council hold listening sessions with the
42 public and could hold worksession meetings to determine what services should be required from
43 the haulers.
44

45 Council Member Lindstrom stated if the City could not reach an agreement, the citizens committee
46 could then negotiate something less than seven years. City Administrator Zikmund explained the

1 citizens committee could make a recommendation for a hauler to the City Council, but noted this
2 would still be for seven years.

3
4 Council Member Meehlhause asked when the requirement changed to seven years. City Attorney
5 Riggs reported this was a recent change.

6
7 Council Member Lindstrom explained he spoke with the mayor of Maplewood regarding their
8 refuse hauling and stated their process went to the citizen committee. He indicated some of the
9 concerns Mounds View residents had were with how the St. Paul refuse contract went. He asked
10 if staff could speak to this. City Attorney Riggs reported St. Paul was quite different from Mounds
11 View, noting St. Paul had been broken down into zones and still had multiple haulers. He reported
12 Maplewood or Richfield was more similar to Mounds View.

13
14 Council Member Lindstrom questioned what would happen if a single hauler was selected and
15 they were to go out of business during the term of the contract. City Attorney Riggs advised another
16 hauler would have to be selected to complete the term of the contract.

17
18 MOTION/SECOND: Gunn/Meehlhause. To Waive the Reading and Adopt Resolution 9714,
19 Public Notice of Intent to Organize and Negotiate with Waste/Refuse Collectors.

20
21 Council Member Meehlhause commented he has been a strong believer that this was the right
22 direction for the community. He believed the City had an obligation to protect its streets. He then
23 read a quote from a book he was reading about Abraham Lincoln which included a passage from
24 the 18th century statesman and philosopher Edmund Burke that your representative owes you not
25 his industry only, but his judgment, and he betrays, instead of serving you, if he sacrifices it to
26 your opinion.

27
28 Mayor Hull thanked Council Member Meehlhause for his comments and agreed pursuing
29 organized refuse collection was the right step for the City.

30
31 Ayes – 5 Nays – 0 Motion carried.

32
33 **C. Resolution 9722, Authorizing the Purchase of a Roller Compactor.**

34
35 Public Works/Parks and Recreation Director Peterson requested the Council authorize the
36 purchase of a roller compactor. He described how the roller compactor would be used by his staff
37 and noted this piece of equipment was included in the 2023 budget.

38
39 MOTION/SECOND: Lindstrom/Meehlhause. To Waive the Reading and Adopt Resolution 9722,
40 Authorizing the Purchase of a Roller Compactor.

41
42 Ayes – 5 Nays – 0 Motion carried.

43
44 **D. Resolution 9723, Accepting Bids and Approving the 2023 Fog and Crack**
45 **Sealing Project.**
46

Public Works/Parks and Recreation Director Peterson requested the Council accept bids and approve the 2023 fog and crack sealing project. He commented on the JPA the City had joined with the city of Coon Rapids in order to receive better pricing for fog and crack sealing projects. He reviewed the bid in further detail with the Council and recommended approval.

MOTION/SECOND: Meehlhause/Gunn. To Waive the Reading and Adopt Resolution 9723, Accepting Bids and Approving the 2023 Fog and Crack Sealing Project.

Ayes – 5 Nays – 0 Motion carried.

E. Resolution 9724, Accepting Proposal and Approving the 2023 Seal Coating Project.

Public Works/Parks and Recreation Director Peterson requested the Council accept the proposal and approve the 2023 seal coating project. He commented further on the roadways included in the 2023 project area and recommended approval.

MOTION/SECOND: Meehlhause/Lindstrom. To Waive the Reading and Adopt Resolution 9724, Accepting Proposal and Approving the 2023 Seal Coating Project.

Ayes – 5 Nays – 0 Motion carried.

9. REPORTS

A. Reports of Mayor and Council.

Council Member Cermak reported she was invited to attend Pastor Lisa's retirement party on Sunday, March 26. She noted there were over 250 people in attendance. She thanked Pastor Lisa for her 25 years of service to the community.

Council Member Lindstrom explained he attended a Festival in the Park meeting last Tuesday. He noted food vendors and a band have been signed for this year's event.

Council Member Lindstrom reported he was at the capitol last Thursday and testified on behalf of a bill that addressed pardon reform.

Council Member Meehlhause stated he attended an NYFS board meeting and he was pleased to report 11 of the 13 therapist positions have been filled.

Council Member Meehlhause indicated he attended a Twin Cities Gateway board meeting last week where the 2022 year end report was presented. He explained hospitality revenues were over \$1 million in 2022 which was an all time high for this organization. He noted Arden Hills became a member of Twin Cities Gateway in 2022. He stated the City would be receiving \$11,630 from Twin Cities Gateway.

Council Member Meehlhause reported he visited the capitol along with Council Member Gunn and City Administrator Zikmund where they met with Senator Xiong, who is a senator from St.

1 Paul. He explained Senator Xiong has agreed to author the bill that would allow Mounds View to
2 ask residents to approve a local sales tax via a ballot vote.

3
4 Council Member Meehlhause indicated he, City Administrator Zikmund and Council Member
5 Gunn also attended a Capital Investment Committee hearing where the City's bonding bill was
6 presented.

7
8 Council Member Gunn stated on Tuesday, April 4 she would be attending a Tribute Park
9 Committee meeting.

10
11 **B. Reports of Staff.**

12
13 Finance Director Beer reported the Council budgets \$3,000 each year for music at Festival in the
14 Park. He asked if the Council supported this action again for 2023. The Council supported this
15 action.

16
17 Finance Director Beer indicated he has begun work on the 2024 budget and noted he would be
18 speaking with the Council at future meetings regarding the City's priorities for the coming year.

19
20 City Administrator Zikmund commented on the items that would be discussed at the April Council
21 worksession meeting. He noted the City Council would be holding a closed session prior to this
22 meeting.

23
24 City Administrator Zikmund asked if the Council would support the City promoting a fundraiser
25 on the City's Facebook page.

26
27 Council Member Gunn did not support this action.

28
29 Council Member Lindstrom and Council Member Meehlhause agreed this was not the proper place
30 to promote a fundraiser.

31
32 City Administrator Zikmund provided the Council with an update on the house bill for the local
33 sales tax bill.

34
35 **C. Reports of City Attorney.**

36
37 City Attorney Riggs had nothing additional to report.

38
39 **10. Next Council Work Session: Monday, April 3, 2023, at 6:00 p.m.**
40 **Next Council Meeting: Monday, April 10, 2023, at 6:00 p.m.**

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11. ADJOURNMENT

The meeting was adjourned at 6:54 p.m.

Transcribed by:

Heidi Guenther

Minute Maker Secretarial

**CITY OF MOUNDS VIEW
COUNTY OF RAMSEY
STATE OF MINNESOTA**

**APPROVING JUST AND CORRECT
CLAIMS AGAINST CITY FUNDS**

WHEREAS, the City of Mounds View, pursuant to Minnesota Statute 412.141, has full authority over the financial affairs of the City and;

WHEREAS, the City Council has reviewed the claim number

20216 through 20230 in the amount of \$7,835.49

498 through 504 in the amount of \$150,176.03

152593 through 152670 in the amount of \$587,204.09

TOTAL AMOUNT OF CLAIMS PRESENTED **\$745,215.61**

And has found said claims to be just and correct;

It was moved that the City Council of Mounds View hereby approve the Attached list of claims dated 04/11/23 by vote _____ ayes _____ nays.


Finance Director

3/27/2023 12:29 PM

DIRECT PAYABLES CHECK REGISTER

PAGE: 1

PACKET: 03361 Ck Date 3-23-2023 - 7

VENDOR SET: 01 City of Mounds View

**** CHECK LISTING ****

BANK: PYBNK Western Bank

Page 1-A

VENDOR	I.D.	NAME	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
H3000		HealthPartners Inc.						
	I-20020230309	Dental Expense	R	4/03/2023		2,239.41	020216	
	I-20020230323	Dental Expense	R	4/03/2023		1,909.17	020216	4,148.58
VOID	020217	VOID CHECK	V	4/03/2023			020217	**VOID**
VOID	020218	VOID CHECK	V	4/03/2023			020218	**VOID**
VOID	020219	VOID CHECK	V	4/03/2023			020219	**VOID**

* * B A N K T O T A L S * *

	NO#	DISCOUNTS	CHECK AMT	TOTAL APPLIED
REGULAR CHECKS:	1	0.00	4,148.58	4,148.58
HANDWRITTEN CHECKS:	0	0.00	0.00	0.00
PRE-WRITE CHECKS:	0	0.00	0.00	0.00
DRAFTS:	0	0.00	0.00	0.00
VOID CHECKS:	3	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00
CORRECTIONS:	0	0.00	0.00	0.00
BANK TOTALS:	4	0.00	4,148.58	4,148.58

4/04/2023 9:35 AM

DIRECT PAYABLES CHECK REGISTER

PAGE: 1

PACKET: 03373 Ck Date 4-6-2023 - 8

VENDOR SET: 01 City of Mounds View

**** CHECK LISTING ****

BANK: PYBNK Western Bank

Page 1-B

VENDOR	I.D.	NAME	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
C4300		Life Insurance Company of North						
	I-52020230406	AccCare, Hosp, Critical Ill	R	4/06/2023		201.66	020220	201.66
E9000		Fidelity Security Life Insuranc						
	I-62020230406	5000832-Eyemed	R	4/06/2023		100.52	020221	100.52
L0549		Law Enforcement Labor Services,						
	I-70020230406	Police Union Dues	R	4/06/2023		506.25	020222	506.25
L7160		The Lincoln Nat'l Life Insuranc						
	I-61020230406	LTD #1588135	R	4/06/2023		337.80	020223	337.80
L7160		The Lincoln Nat'l Life Insuranc						
	I-63020230406	STD # 10249130	R	4/06/2023		271.95	020224	271.95
L7165		The Lincoln National Life Insur						
	I-30120230406	Life Ins #400238774	R	4/06/2023		727.98	020225	727.98
VOID	020226	VOID CHECK	V	4/06/2023			020226	**VOID**
VOID	020227	VOID CHECK	V	4/06/2023			020227	**VOID**
M7152		MN Child Support Payment Center						
	I-99520230406	Case #0015244278	R	4/06/2023		838.94	020228	838.94
N0525		643400 - NCPERS MN Grp Life Ins						
	I-30020230406	NCPERS Life Ins	R	4/06/2023		56.00	020229	56.00
S4107		Secure Benefits Systems Corp.						
	I-50020230406	Flex Medical	R	4/06/2023		62.49	020230	
	I-50320230406	Flex Daycare	R	4/06/2023		583.32	020230	645.81

* * B A N K T O T A L S * *	NO#	DISCOUNTS	CHECK AMT	TOTAL APPLIED
REGULAR CHECKS:	9	0.00	3,686.91	3,686.91
HANDWRITTEN CHECKS:	0	0.00	0.00	0.00
PRE-WRITE CHECKS:	0	0.00	0.00	0.00
DRAFTS:	0	0.00	0.00	0.00
VOID CHECKS:	2	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00
CORRECTIONS:	0	0.00	0.00	0.00
BANK TOTALS:	11	0.00	3,686.91	3,686.91

3/27/2023 1:01 PM

DIRECT PAYABLES CHECK REGISTER

PAGE: 1

PACKET: 03360 Ck Date 3-23-2023 - 6

VENDOR SET: 01 City of Mounds View

*** DRAFT/OTHER LISTING ***

BANK: PYBNK Western Bank

Page 1-C

VENDOR	I.D.	NAME	ITEM TYPE	PAID DATE	DISCOUNT	AMOUNT	ITEM NO#	ITEM AMOUNT
H3005		90 Degree Benefits						
	I-12020230309	Med Exp Sourcewell	D	4/03/2023		26,668.81	000498	
	I-12020230323	Med Exp Sourcewell	D	4/03/2023		22,481.20	000498	49,150.01

* * B A N K T O T A L S * *	NO#	DISCOUNTS	CHECK AMT	TOTAL APPLIED
REGULAR CHECKS:	0	0.00	0.00	0.00
HANDWRITTEN CHECKS:	0	0.00	0.00	0.00
PRE-WRITE CHECKS:	0	0.00	0.00	0.00
DRAFTS:	1	0.00	49,150.01	49,150.01
VOID CHECKS:	0	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00
CORRECTIONS:	0	0.00	0.00	0.00
BANK TOTALS:	1	0.00	49,150.01	49,150.01

4/04/2023 10:17 AM

DIRECT PAYABLES CHECK REGISTER

PAGE: 1

PACKET: 03374 Ck Date 4-6-2023 - 9

VENDOR SET: 01 City of Mounds View

*** DRAFT/OTHER LISTING ***

BANK: PYBNK Western Bank

VENDOR	I.D.	NAME	ITEM TYPE	PAID DATE	DISCOUNT	AMOUNT	ITEM NO#	ITEM AMOUNT
E1200		EFTPS-Direct						
	I-T1 20230406	Income Tax W/H	D	4/06/2023		16,285.12	000499	
	I-T3 20230406	FICA W/H	D	4/06/2023		12,733.70	000499	
	I-T4 20230406	Medicare W/H	D	4/06/2023		5,250.92	000499	34,269.74
H1016		HSA Bank						
	I-12520230406	C1211 HSA CONTRIBUTIONS	D	4/06/2023		9,453.71	000500	9,453.71
I0025		ICMA Retirement Trust - 457						
	I-40020230406	Payroll W/H	D	4/06/2023		1,771.15	000501	
	I-40220230406	Roth Payroll W/H	D	4/06/2023		505.00	000501	
	I-40320230406	Payroll W/H	D	4/06/2023		295.12	000501	
	I-41520230406	Payroll W/H	D	4/06/2023		3,406.86	000501	
	I-42020230406	Payroll W/H	D	4/06/2023		173.20	000501	6,151.33
M0658		MN State Retirement System						
	I-40120230406	#98995-01 MN	D	4/06/2023		3,935.70	000502	
	I-40420230406	#98995-01 MN ROTH	D	4/06/2023		150.00	000502	
	I-40520230406	#98995-01 MN	D	4/06/2023		629.96	000502	4,715.66
M7342		MN Dept of Revenue						
	I-T2 20230406	State Income Tax	D	4/06/2023		7,613.91	000503	7,613.91
P9250		Public Employees Retirement Ass						
	I-00120230406	PERA 643400	D	4/06/2023		13,972.83	000504	
	I-00220230406	PERP 643400	D	4/06/2023		24,848.84	000504	38,821.67

* * B A N K T O T A L S * *	NO#	DISCOUNTS	CHECK AMT	TOTAL APPLIED
REGULAR CHECKS:	0	0.00	0.00	0.00
HANDWRITTEN CHECKS:	0	0.00	0.00	0.00
PRE-WRITE CHECKS:	0	0.00	0.00	0.00
DRAFTS:	6	0.00	101,026.02	101,026.02
VOID CHECKS:	0	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00
CORRECTIONS:	0	0.00	0.00	0.00
BANK TOTALS:	6	0.00	101,026.02	101,026.02

VENDOR SET: 01 City of Mounds View

BANK: * ALL BANKS

DATE RANGE: 0/00/0000 THRU 99/99/9999

VENDOR I.D.	NAME	STATUS	CHECK DATE	AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
C-CHECK	VOID CHECK	V	3/27/2023			152594		
C-CHECK	VOID CHECK	V	3/27/2023			152595		
C-CHECK	VOID CHECK	V	3/27/2023			152596		
C-CHECK	VOID CHECK	V	4/11/2023			152603		
C-CHECK	VOID CHECK	V	4/11/2023			152612		
C-CHECK	VOID CHECK	V	4/11/2023			152613		
C-CHECK	VOID CHECK	V	4/11/2023			152614		
C-CHECK	VOID CHECK	V	4/11/2023			152615		

* * T O T A L S * *

	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
REGULAR CHECKS:	0	0.00	0.00	0.00
HAND CHECKS:	0	0.00	0.00	0.00
DRAFTS:	0	0.00	0.00	0.00
EFT:	0	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00
VOID CHECKS:	8 VOID DEBITS	0.00		
	VOID CREDITS	0.00	0.00	

TOTAL ERRORS: 0

	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
VENDOR SET: 01 BANK: * TOTALS:	8	0.00	0.00	0.00
BANK: * TOTALS:	8	0.00	0.00	0.00

VENDOR SET: 01 City of Mounds View

BANK: APBNK US Bank

DATE RANGE: 0/00/0000 THRU 99/99/9999

VENDOR I.D.	NAME	STATUS	CHECK DATE	AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
X6000	Xcel Energy							
I-821332058	March 2023	R	3/27/2023			152593		
252 4350-3210	ELECTRICITY		Community Center-Ele	2,406.26				
252 4350-3220	NATURAL GAS		Community Center-Gas	3,460.27				
100 4460-3220	NATURAL GAS		City Hall-Gas	2,203.84				
100 4360-3210	ELECTRICITY		Greenfield Park/Tenn	64.10				
700 4823-3220	NATURAL GAS		Well #4-Gas	76.72				
700 4823-3220	NATURAL GAS		Well #6-Gas	476.38				
255 4350-3210	ELECTRICITY		Lakeside Shelter-Ele	154.58				
100 4360-3210	ELECTRICITY		Silver View Park-Ele	180.83				
730 4823-3210	ELECTRICITY		Lift Station #1-Elec	65.19				
700 4825-3210	ELECTRICITY		Booster Station Load	2,267.47				
740 4416-3210	ELECTRICITY		Street Light-8228 Sp	17.96				
700 4825-3210	ELECTRICITY		Well #5, Electric	1,144.88				
100 4360-3210	ELECTRICITY		Random Park Electric	90.01				
700 4823-3220	NATURAL GAS		Booster Station-Gas	147.05				
700 4825-3210	ELECTRICITY		Well #6 Load-Electri	3,151.56				
700 4823-3220	NATURAL GAS		Well #5-Gas	247.04				
100 4475-3250	ELECTRICITY-TRAFFIC LIGHTS		Traffic Sig.-2234 Hw	44.33				
700 4823-3220	NATURAL GAS		Well #3-Gas	689.11				
700 4823-3220	NATURAL GAS		Well #2-Gas	29.63				
100 4475-3250	ELECTRICITY-TRAFFIC LIGHTS		Traff.Sig.-2800 Hwy.	132.34				
700 4825-3210	ELECTRICITY		Well #4-Elec.	155.90				
255 4350-3210	ELECTRICITY		Lakeside Park, 3030	35.54				
730 4823-3210	ELECTRICITY		Lift Station #2	192.48				
700 4825-3210	ELECTRICITY		Well #1-Electric	13.76				
100 4460-3210	ELECTRICITY		City Hall-Electric	1,712.98				
700 4825-3210	ELECTRICITY		Well #2-Electric	4,895.50				
100 4360-3210	ELECTRICITY		Warming House-Electr	13.91				
252 4350-3210	ELECTRICITY		Community Center-Ele	2,673.81				
100 4460-3210	ELECTRICITY		City Hall-Electric	37.68				
100 4475-3250	ELECTRICITY-TRAFFIC LIGHTS		Traffic Sig.-2399 Hw	46.96				
100 4360-3210	ELECTRICITY		Hillview Park Warmin	102.67				
100 4360-3220	NATURAL GAS		Hillview Park Warmin	238.77				
100 4475-3250	ELECTRICITY-TRAFFIC LIGHTS		Traffic Sig.-2428 Hw	47.11				
100 4360-3220	NATURAL GAS		Random Park-Gas	182.79				
100 4360-3210	ELECTRICITY		2815 Ardan-Electric	54.30				
100 4360-3220	NATURAL GAS		2815 Ardan-Gas	227.70				
100 4360-3210	ELECTRICITY		5590 Quincy St.-Elec	14.53				
740 4416-3210	ELECTRICITY		2650 Hwy.10-Electric	100.17				
740 4416-3210	ELECTRICITY		2530 Hwy.10-Electric	107.92				
740 4416-3210	ELECTRICITY		2383 Hwy.10-Electric	87.14				
740 4416-3210	ELECTRICITY		2699 Hwy.10-Electric	92.12				
740 4416-3210	ELECTRICITY		2221 Hwy.10-Electric	75.44				
740 4416-3210	ELECTRICITY		2551 Highway 10-Elec	75.10				
740 4416-3210	ELECTRICITY		2547 Highway 10-Elec	74.18				
100 4360-3210	ELECTRICITY		Lambert Park-5324 Ja	204.83				
100 4360-3220	NATURAL GAS		Lambert Park-5324 Ja	423.19				

VENDOR I.D.	NAME	STATUS	CHECK DATE	AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
X6000	Xcel Energy	CONT						
	I-821332058	March 2023	R 3/27/2023			152593		
	100 4360-3220	NATURAL GAS	8303 Groveland-Gas	31.45				
	100 4475-3250	ELECTRICITY-TRAFFIC LIGHTS	Traffic Signal-5510	50.89				
	740 4416-3210	ELECTRICITY	2378 Mounds View Blv	92.95				
	740 4416-3210	ELECTRICITY	2440 Mounds View Blv	71.22				
	740 4416-3210	ELECTRICITY	2805 Mounds View Blv	45.82				
	740 4416-3210	ELECTRICITY	2150 Cty Rd H	135.96				
	100 4460-3210	ELECTRICITY	2466 Bronson Dr. (PW	1,914.74				
	100 4460-3220	NATURAL GAS	2466 Bronson Dr (PW	2,207.22				
	100 4200-3210	ELECTRICITY	8303 Groveland Siren	15.10				
	100 4360-3210	ELECTRICITY	2401 MV Blvd Electri	110.83				
	730 4823-3210	ELECTRICITY	5374 Raymond Ave-Gas	30.55				
	100 4200-3210	ELECTRICITY	Sirens	26.54				
	740 4416-3210	ELECTRICITY	Street Lighting	7,076.25				40,745.55
1	JOHNSON, LARRY							
	I-000202303279091	US REFUND	R 4/11/2023			152597		
	700 1152	UTILITY DELQ. RECIEVABLE	09-0310-03	14.00				14.00
1	John Moore							
	I-202304039100	Refund UB over pmt	R 4/03/2023			152598		
	100 3680	MISCELLANEOUS REVENUE	01-0070-00	22.36				22.36
1	CASHIN, JEFF							
	I-000202304049101	US REFUND	R 4/11/2023			152599		
	700 1152	UTILITY DELQ. RECIEVABLE	09-0830-00	36.99				36.99
1	ZACHERY CUNNIEN							
	I-000202304069103	US REFUND	R 4/11/2023			152600		
	700 1152	UTILITY DELQ. RECIEVABLE	07-1690-01	52.96				52.96
A5045	Allina Health System							
	I-CI00033702	AED Pads	R 4/11/2023			152601		
	100 4200-1600	OPERATING SUPPLIES	AED Pads	180.00				180.00
A5080	Amazon Capital Services							
	I-176K-LHTP-C4JR	PD: Gun Case, Body Protection.	R 4/11/2023			152602		
	100 4200-1230	SUPPLIES, EQUIPMENT	PD: Gun Case, Body P	258.85				
	100 4200-1600	OPERATING SUPPLIES	PD: Office Supplies	446.07				
	I-19LY-MW1K-9LPT	CH: USB,Collapsible Cart/Wagon	R 4/11/2023			152602		
	100 4160-1600	OPERATING SUPPLIES	CH: USB,Collapsible	209.36				
	I-19XK-QQGW-F6RD	CH: Printer Roller Kit	R 4/11/2023			152602		
	100 4160-1600	OPERATING SUPPLIES	CH: Printer Roller K	27.95				
	I-1FWT-W4WC-GLPK	MVCC: Coffee	R 4/11/2023			152602		
	252 4732-1600	OPERATING SUPPLIES	MVCC: Coffee	40.81				
	I-1L7X-6KVR-CVJR	PW: Cork Board,Cabinet,Picture	R 4/11/2023			152602		
	100 4460-1600	OPERATING SUPPLIES	Shadow Box Picture F	18.00				

VENDOR I.D.	NAME	STATUS	CHECK DATE	AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
A5080	Amazon Capital ServiceCONT							
I-1L7X-6KVR-CVJR	PW: Cork Board,Cabinet,Picture	R	4/11/2023			152602		
700 4823-1210	SUPPLIES, BUILDING & GROUNDS	Cork Board		68.34				
730 4823-1210	SUPPLIES, BUILDING & GROUNDS	Cork Board		68.34				
745 4415-1230	SUPPLIES, EQUIPMENT	Cork Board		68.34				
100 4360-1600	OPERATING SUPPLIES	Cork Board		68.34				
100 4470-1600	OPERATING SUPPLIES	Cork Board		69.39				
700 4823-1210	SUPPLIES, BUILDING & GROUNDS	Safety Cabinet for F		262.00				
730 4823-1210	SUPPLIES, BUILDING & GROUNDS	Safety Cabinet for F		262.00				
745 4415-1230	SUPPLIES, EQUIPMENT	Safety Cabinet for F		262.00				
100 4360-1600	OPERATING SUPPLIES	Safety Cabinet for F		262.00				
100 4470-1600	OPERATING SUPPLIES	Safety Cabinet for F		262.00				2,653.79
A7117	Architect Mechanical, Inc.							
I-23368	PW: HVAC Air Exchanger.	R	4/11/2023			152604		
100 4460-5130	REPAIRS, EQUIPMENT	PW: HVAC Air Exchang		825.00				825.00
B3045	Brian Beeman							
I-202303299094	MREE, TCN, MCFOA-St. Cloud...	R	4/11/2023			152605		
100 4130-3630	TRAINING & CONFERENCES	MREE, TCN Manufactur		543.64				
230 4650-3800	MILEAGE & PARKING	MCFOA-St. Cloud		76.50				
230 4650-3100	TELEPHONE	Cell Phone		50.00				670.14
B4000	Beisswenger's Do It Best							
I-683855	MVCC: Nuts, Bolts, Builders	R	4/11/2023			152606		
252 4350-1230	SUPPLIES, EQUIPMENT	MVCC: Nuts, Bolts, B		8.50				
I-684384	MVCC: Sander, Patch Compound	R	4/11/2023			152606		
252 4350-1230	SUPPLIES, EQUIPMENT	MVCC: Sander, Patch		57.48				65.98
C1470	Cardmember Service							
I-202303309098	March 2023 POST Licen.,ETI	R	4/11/2023			152607		
100 4160-1600	OPERATING SUPPLIES	PROV FR CR-Etsy.com		239.45CR				
100 4472-1600	OPERATING SUPPLIES	AmericInn: PW (Pete		360.93				
100 4200-1230	SUPPLIES, EQUIPMENT	PD Gym Equipment		164.20				
100 4200-3610	MEMBERSHIPS	POST Licenses: (6 Of		540.00				
100 4200-3630	TRAINING & CONFERENCES	DMT Recertification		75.00				
100 4200-3630	TRAINING & CONFERENCES	DMT Recertification		75.00				
100 4200-3630	TRAINING & CONFERENCES	ETI Conference: BZ		525.00				
252 4732-3030	OTHER PROFESSIONAL SERVICES	Facebook Ads for MVC		165.22				
100 4130-3610	MEMBERSHIPS	IIMC Brian Beeman		125.00				1,790.90
C2500	Gary Carlson Equipment Co.							
I-127756-1	10' Alum Overlap Sheet	R	4/11/2023			152608		
745 4415-1600	OPERATING SUPPLIES	10' Alum Overlap She		535.50				
730 4823-1600	OPERATING SUPPLIES	10' Alum Overlap She		535.50				
700 4823-1600	OPERATING SUPPLIES	535.50		535.50				1,606.50

VENDOR I.D.	NAME	STATUS	CHECK DATE	AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
C3221	Central Turf & Irrigation Supp							
I-50253271-00	Round Up, Herbicide, Fertil	R	4/11/2023			152609		
100 4360-1210	SUPPLIES, BUILDINGS & GROUNDS Round Up			171.45				
100 4360-1600	OPERATING SUPPLIES Herbicide, Fertilize			6,292.18				
I-6082281-00	Ryegrass Mixture/Plow Damage	R	4/11/2023			152609		
100 4470-1240	SUPPLIES, STREETS Ryegrass Mixture/Plo			72.16				
I-6082285-00	CH / MVCC Salt	R	4/11/2023			152609		
252 4350-1210	SUPPLIES, BUILDING & GROUNDS CH / MVCC Salt			117.00				
I-6082296-00	T-Zone, Escalade, Arena 50WDG	R	4/11/2023			152609		
100 4470-3030	OTHER PROFESSIONAL SERVICES Row Weed Control			650.00				
252 4350-1210	SUPPLIES, BUILDING & GROUNDS Fertilizer			500.00				
700 4823-3030	OTHER PROFESSIONAL SERVICES Broad Leaf: Wells			700.00				
100 4360-1600	OPERATING SUPPLIES Parks			1,379.09				9,881.88
C4500	City Wide Maintenance of Minne							
I-32009015765	April 2023 Cleaning CH/PW/MVCC	R	4/11/2023			152610		
100 4460-3030	OTHER PROFESSIONAL SERVICES April 2023 Cleaning			2,181.07				
252 4350-3030	OTHER PROFESSIONAL SERVICES April 2023 Cleaning			1,087.12				
I-42009007115	March Kitchen Prep	R	4/11/2023			152610		
252 4350-3030	OTHER PROFESSIONAL SERVICES March Kitchen Prep			60.00				3,328.19
C4510	Cintas - Chicago							
I-4149387644	MVCC Linens, Mats and Towels..	R	4/11/2023			152611		
252 4730-3030	OTHER PROFESSIONAL SERVICES MVCC Linens, Mats an			7.54				
252 4350-2410	MAINTENANCE;MATS,TOWELS,MOPS,EMVCC Linens, Mats an			50.18				
252 4350-1600	OPERATING SUPPLIES MVCC Linens, Mats an			17.80				
I-4149653024	Uniforms & Clothing	R	4/11/2023			152611		
100 4360-2400	UNIFORM & CLOTHING Uniforms & Clothing			66.79				
100 4360-2400	UNIFORM & CLOTHING Uniforms & Clothing			1.41				
100 4410-2400	UNIFORM & CLOTHING Uniforms & Clothing			2.03				
100 4460-2400	UNIFORMS & CLOTHING Uniforms & Clothing			0.68				
100 4465-2400	UNIFORMS & CLOTHING Uniforms & Clothing			4.85				
100 4470-2400	UNIFORMS & CLOTHING Uniforms & Clothing			8.33				
100 4472-2400	UNIFORMS & CLOTHING Uniforms & Clothing			9.16				
100 4475-2400	UNIFORMS & CLOTHING Uniforms & Clothing			2.03				
252 4350-2400	UNIFORM & CLOTHING Uniforms & Clothing			3.94				
700 4823-2400	UNIFORM & CLOTHING Uniforms & Clothing			10.76				
700 4825-2400	UNIFORM & CLOTHING Uniforms & Clothing			19.30				
730 4823-2400	UNIFORM & CLOTHING Uniforms & Clothing			17.35				
730 4823-2400	UNIFORM & CLOTHING Uniforms & Clothing			0.68				
745 4415-2400	UNIFORM & CLOTHING Uniforms & Clothing			5.23				
745 4417-2400	UNIFORM & CLOTHING Uniforms & Clothing			8.61				
I-4149695657	CH / PD Floor Mats	R	4/11/2023			152611		
100 4160-1600	OPERATING SUPPLIES CH / PD Floor Mats			46.60				
I-4149695665	Mats & Towels	R	4/11/2023			152611		
100 4360-2410	MAINTENANCE;MATS,TOWELS,MOPS,EMats & Towels			6.39				
100 4360-2410	MAINTENANCE;MATS,TOWELS,MOPS,EMats & Towels							
100 4410-2410	MAINTENANCE;MATS,TOWELS,MOPS,EMats & Towels			0.50				

VENDOR SET: 01 City of Mounds View

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VENDOR I.D.	NAME	STATUS	CHECK DATE	AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
C4510	Cintas - Chicago	CONT						
I-4149695665	Mats & Towels	R	4/11/2023			152611		
100 4460-2410	MAINTENANCE;MATS,TOWELS,MOPS,EMats & Towels			0.17				
100 4465-2410	MAINTENANCE;MATS,TOWELS,MOPS,EMats & Towels			2.08				
100 4470-2410	MAINTENANCE;MATS,TOWELS,MOPS,EMats & Towels			3.86				
100 4472-2410	MAINTENANCE;MATS,TOWELS,MOPS,EMats & Towels			3.53				
100 4475-2410	MAINTENANCE;MATS,TOWELS,MOPS,EMats & Towels			0.95				
252 4350-2410	MAINTENANCE;MATS,TOWELS,MOPS,EMats & Towels			3.20				
700 4823-2410	MAINTENANCE;MATS,TOWELS,MOPS,EMats & Towels			4.15				
700 4825-2410	MAINTENANCE;MATS,TOWELS,MOPS,EMats & Towels			2.08				
730 4823-2410	MAINTENANCE;MATS,TOWELS,MOPS,EMats & Towels			11.37				
730 4823-2410	MAINTENANCE;MATS,TOWELS,MOPS,EMats & Towels							
745 4415-2410	MAINTENANCE;MATS,TOWELS,MOPS,EMats & Towels			2.41				
745 4417-2410	MAINTENANCE;MATS,TOWELS,MOPS,EMats & Towels			0.81				
I-4150089650	Mats & Towels	R	4/11/2023			152611		
100 4360-2410	MAINTENANCE;MATS,TOWELS,MOPS,EMats & Towels			6.39				
100 4360-2410	MAINTENANCE;MATS,TOWELS,MOPS,EMats & Towels							
100 4410-2410	MAINTENANCE;MATS,TOWELS,MOPS,EMats & Towels			0.50				
100 4460-2410	MAINTENANCE;MATS,TOWELS,MOPS,EMats & Towels			0.17				
100 4465-2410	MAINTENANCE;MATS,TOWELS,MOPS,EMats & Towels			2.08				
100 4470-2410	MAINTENANCE;MATS,TOWELS,MOPS,EMats & Towels			3.86				
100 4472-2410	MAINTENANCE;MATS,TOWELS,MOPS,EMats & Towels			3.53				
100 4475-2410	MAINTENANCE;MATS,TOWELS,MOPS,EMats & Towels			0.95				
252 4350-2410	MAINTENANCE;MATS,TOWELS,MOPS,EMats & Towels			3.20				
700 4823-2410	MAINTENANCE;MATS,TOWELS,MOPS,EMats & Towels			4.15				
700 4825-2410	MAINTENANCE;MATS,TOWELS,MOPS,EMats & Towels			2.08				
730 4823-2410	MAINTENANCE;MATS,TOWELS,MOPS,EMats & Towels			11.37				
730 4823-2410	MAINTENANCE;MATS,TOWELS,MOPS,EMats & Towels							
745 4415-2410	MAINTENANCE;MATS,TOWELS,MOPS,EMats & Towels			2.41				
745 4417-2410	MAINTENANCE;MATS,TOWELS,MOPS,EMats & Towels			0.81				
I-4150095263	MVCC: Linens, Mats, Towels...	R	4/11/2023			152611		
252 4730-3030	OTHER PROFESSIONAL SERVICES	MVCC: Linens, Mats,		13.67				
252 4350-2410	MAINTENANCE;MATS,TOWELS,MOPS,EMVCC: Linens, Mats,			50.18				
252 4350-1600	OPERATING SUPPLIES	MVCC: Linens, Mats,		19.59				
I-4150362481	Uniforms & Clothing	R	4/11/2023			152611		
100 4360-2400	UNIFORM & CLOTHING	Uniforms & Clothing		52.98				
100 4360-2400	UNIFORM & CLOTHING	Uniforms & Clothing		1.26				
100 4410-2400	UNIFORM & CLOTHING	Uniforms & Clothing		1.77				
100 4460-2400	UNIFORMS & CLOTHING	Uniforms & Clothing		1.42				
100 4465-2400	UNIFORMS & CLOTHING	Uniforms & Clothing		1.52				
100 4470-2400	UNIFORMS & CLOTHING	Uniforms & Clothing		4.70				
100 4472-2400	UNIFORMS & CLOTHING	Uniforms & Clothing		5.77				
100 4475-2400	UNIFORMS & CLOTHING	Uniforms & Clothing		8.27				
252 4350-2400	UNIFORM & CLOTHING	Uniforms & Clothing		5.27				
700 4823-2400	UNIFORM & CLOTHING	Uniforms & Clothing		6.27				
700 4825-2400	UNIFORM & CLOTHING	Uniforms & Clothing		10.56				
730 4823-2400	UNIFORM & CLOTHING	Uniforms & Clothing		13.81				
730 4823-2400	UNIFORM & CLOTHING	Uniforms & Clothing		0.42				

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C4510	Cintas - Chicago	CONT						
I-4150362481	Uniforms & Clothing	R	4/11/2023			152611		
745 4415-2400	UNIFORM & CLOTHING	Uniforms & Clothing		4.26				
745 4417-2400	UNIFORM & CLOTHING	Uniforms & Clothing4		6.38				
I-9217337822	MVCC: Linens	R	4/11/2023			152611		
252 4730-3030	OTHER PROFESSIONAL SERVICES	MVCC: Linens		68.64				643.01
C5855	Comcast							
I-202303289092	Mar-Apr 2023 SCADA Backup	R	4/11/2023			152616		
700 4823-3100	TELEPHONE	Mar-Apr 2023 SCADA B		46.40				46.40
C6900	Compass Minerals America							
I-1146611	Road Salt	R	4/11/2023			152617		
100 4472-1600	OPERATING SUPPLIES	Road Salt		2,313.24				2,313.24
C6965	Continental Research Corp.							
I-0043162	Pail Pump, Bacto Dose & Treatm	R	4/11/2023			152618		
730 4823-1600	OPERATING SUPPLIES	Pail Pump, Bacto Dos		1,284.00				1,284.00
C9840	Cutter Sales							
I-163211	PW# IMP 412, Hoses	R	4/11/2023			152619		
100 4472-1230	SUPPLIES, EQUIPMENT	PW# IMP 412, Hoses		72.27				72.27
D8025	DVS Renewal							
I-202303309097	PD# 171 Tabs	R	4/11/2023			152620		
100 4465-1600	OPERATING SUPPLIES	PD# 171 Tabs		164.75				164.75
D8065	Dyna-Pak Corporation							
I-0062367	22 x 16 x 58 Blk 100/cs	R	4/11/2023			152621		
700 4823-1210	SUPPLIES, BUILDING & GROUNDS	22 x 16 x 58 Blk 100		111.50				
730 4823-1210	SUPPLIES, BUILDING & GROUNDS	22 x 16 x 58 Blk 100		111.50				
745 4415-1600	OPERATING SUPPLIES	22 x 16 x 58 Blk 100		111.50				
100 4470-1600	OPERATING SUPPLIES	22 x 16 x 58 Blk 100		111.50				
100 4360-1210	SUPPLIES, BUILDINGS & GROUNDS	22 x 16 x 58 Blk 100		400.00				846.00
R5005	Electric Pump							
I-0075474-IN	Groveland Lift Station-Grinder	R	4/11/2023			152622		
730 4823-5150	REPAIRS, UTILITY	Groveland Lift Stati		2,273.00				2,273.00
E9803	Express Services, Inc							
I-28771050	03/19/23 RC016 - LH	R	4/11/2023			152623		
252 4730-3030	OTHER PROFESSIONAL SERVICES	03/19/23 RC016 - LH		148.50				
I-28797718	3/26/23 RC016 - LH	R	4/11/2023			152623		
252 4730-3030	OTHER PROFESSIONAL SERVICES	3/26/23 RC016 - LH		256.50				405.00

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VENDOR I.D.	NAME	STATUS	CHECK DATE	AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
G8020	Grainger							
I-9589836809	US Flag	R	4/11/2023			152624		
100 4360-1210	SUPPLIES, BUILDINGS & GROUNDS	US Flag		169.16				
I-9627926570	Pleated Air Filter	R	4/11/2023			152624		
100 4460-1600	OPERATING SUPPLIES	Pleated Air Filter		60.78				
I-9634627849	Swivel Vise	R	4/11/2023			152624		
700 4823-1220	SUPPLIES, VEHICLES	Swivel Vise		186.41				
I-9648549062	PW# 709 Back Up Alarm	R	4/11/2023			152624		
100 4465-1220	SUPPLIES, VEHICLES	PW# 709 Back Up Ala		55.18				471.53
H2805	Hawkins, Inc.							
I-6422276	Chlorine	R	4/11/2023			152625		
700 4823-1600	OPERATING SUPPLIES	Chlorine		100.00				100.00
H3076	Neil Hiatt							
I-202303299095	MN Rural Water Sem. St. Cloud	R	4/11/2023			152626		
700 4823-3630	TRAINING & CONFERENCES	MN Rural Water Sem.		166.34				166.34
H7243	HLS Outdoor							
I-0009823097-001	Ball Field Chalk.	R	4/11/2023			152627		
100 4360-1600	OPERATING SUPPLIES	Ball Field Chalk		535.20				535.20
H9000	Hydraulic Specialty Company							
I-090004992730	Thread Sealant	R	4/11/2023			152628		
100 4465-1600	OPERATING SUPPLIES	Thread Sealant		28.37				28.37
I2005	IDC Automatic, LLC							
I-0063108-IN	PW Door 3 - Hinges	R	4/11/2023			152629		
100 4460-5110	REPAIRS, BUILDINGS & GROUNDS	PW Door 3 - Hinges		251.00				251.00
I6560	Innovative Office Solutions, L							
I-IN4136212	CH: Lanyards, Binders...	R	4/11/2023			152630		
100 4160-1600	OPERATING SUPPLIES	CH: Lanyards, Binder		78.81				
I-IN4140234	Compressed Duster Gas	R	4/11/2023			152630		
100 4160-1600	OPERATING SUPPLIES	Compressed Duster Ga		24.68				103.49
K1009	K-Tech							
I-202302-K0022	Beet Heet	R	4/11/2023			152631		
100 4472-1600	OPERATING SUPPLIES	Beet Heet		869.01				869.01
K1203	Kincaid-Burrows							
I-1356	Safety Camp Logo	R	4/11/2023			152632		
100 4200-3070	COPS EVENTS	Safety Camp Logo		100.00				100.00

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VENDOR I.D.	NAME	STATUS	CHECK DATE	AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
K2058	Kath Fuel Oil Service Co.							
I-767428	Windshield Wash Solvent	R	4/11/2023			152633		
100 4465-1220	SUPPLIES, VEHICLES	Windshield Wash Solv		235.00				
I-767431	DEF for Diesel	R	4/11/2023			152633		
100 4465-1220	SUPPLIES, VEHICLES	DEF for Diesel		340.50				575.50
K2100	Katrina E. Joseph							
I-0060	Feb & March 2023 Misdemeanors	R	4/11/2023			152634		
100 4200-3020	PROSECUTING ATTORNEY SERVICES Feb & March 2023 Mis			12,250.00				12,250.00
K5023	Kodet Architectural Group							
I-17088	MVCC Concept Planning	R	4/11/2023			152635		
480 4160-3030	OTHER PROFESSIONAL SERVICES	MVCC Concept Plannin		2,240.00				2,240.00
K5027	Konrad Material Sales, LLC							
I-1255070	Asphalt for Pothole Patching	R	4/11/2023			152636		
100 4470-1240	SUPPLIES, STREETS	Asphalt for Pothole		203.40				203.40
L9007	Lubecore MN							
I-1121	PW# 458 Compressions	R	4/11/2023			152637		
100 4465-1220	SUPPLIES, VEHICLES	PW# 458 Compression		38.98				
I-1125	PW# 458 Straight Connector	R	4/11/2023			152637		
100 4465-1220	SUPPLIES, VEHICLES	PW# 458 Straight Co		20.85				59.83
M1010	MacQueen Equipment, Inc.							
I-P48100	Nitrogen Canist B4E06	R	4/11/2023			152638		
730 4823-1600	OPERATING SUPPLIES	Nitrogen Canist B4E0		13.89				
745 4415-1600	OPERATING SUPPLIES	Nitrogen Canist B4E0		13.89				27.78
M1345	Mansfield Oil Company							
I-24085247	Diesel 813	R	4/11/2023			152639		
100 4465-1701	MOTOR FUELS & LUBRICANTS - DSL	Diesel 813		2,725.44				
I-24085289	87 Oct 490	R	4/11/2023			152639		
100 4465-1701	MOTOR FUELS & LUBRICANTS - DSL	87 Oct 490		1,408.14				
I-24085292	Diesel 1,200	R	4/11/2023			152639		
100 4465-1701	MOTOR FUELS & LUBRICANTS - DSL	Diesel 1,200		4,105.12				8,238.70
M2100	McClellan Sales, Inc.							
I-015638	Nit Glove	R	4/11/2023			152640		
730 4823-1600	OPERATING SUPPLIES	Nit Glove		0.40				
I-015737	Jacket, Hats, Bibs,...	R	4/11/2023			152640		
252 4350-2400	UNIFORM & CLOTHING	Jacket, Hats, Bibs,.		112.78				
I-015810	Calibrate/Test For Gas	R	4/11/2023			152640		
730 4823-1230	SUPPLIES, EQUIPMENT	Calibrate/Test for G		75.00				188.18

VENDOR SET: 01 City of Mounds View

BANK: APBNK US Bank

DATE RANGE: 0/00/0000 THRU 99/99/9999

VENDOR I.D.	NAME	STATUS	CHECK DATE	AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
M3505	Menards - Blaine							
I-48383	MAP/PRO GAS 14.1 oz, USB-A...	R	4/11/2023			152641		
700 4823-1210	SUPPLIES, BUILDING & GROUNDS	MAP/PRO GAS 14.1 oz,		31.93				
I-48393	Mop, Floor Cleaner, Bucket...	R	4/11/2023			152641		
700 4823-1210	SUPPLIES, BUILDING & GROUNDS	Mop, Floor Cleaner,		81.96				113.89
M4025	Metro Products, Inc.							
I-172863	Lynch Pin, Batteries, Pipes...	R	4/11/2023			152642		
100 4465-1600	OPERATING SUPPLIES	Lynch Pin, Batteries		110.39				110.39
M4600	Metro Council Environmental Se							
I-0001154267	Indust. Capacity Chrg: #6	R	4/11/2023			152643		
730 4823-3231	WASTE WATER CHARGES - OTHER CI	Indust. Capacity Chr		1,437.36				1,437.36
M5300	Midway Ford Company							
I-764093	Antifreeze	R	4/11/2023			152644		
100 4465-1220	SUPPLIES, VEHICLES	Antifreeze		79.02				
I-764095	PD# 202 Mouldling, Sheild...	R	4/11/2023			152644		
100 4465-1220	SUPPLIES, VEHICLES	PD# 202 Mouldling,		99.90				178.92
M5730	MN Occupational Health							
I-423083	Preplacement Exam: BK	R	4/11/2023			152645		
100 4160-3030	OTHER PROFESSIONAL SERVICES	Preplacement Exam: B		517.00				517.00
M7675	MN RECREATION & PARK ASSOCIATI							
I-10692	Job Postings: GIS, Maint, Lead	R	4/11/2023			152646		
100 4160-3420	ADVERTISING	Job Postings: GIS, M		350.00				350.00
M7960	Minnesota/Wisconsin Playground							
I-2023070	Playground Parts: Greenfield..	R	4/11/2023			152647		
451 4470-7050	CONSTRUCTION	Playground Parts: Gr		188,769.14				188,769.14
M7969	Minute Maker Secretarial							
I-M1664	3/27 CC Meeting	R	4/11/2023			152648		
100 4100-3030	OTHER PROFESSIONAL SERVICES	3/27 CC Meeting		159.00				159.00
M8262	Mobile Radio Engineering, Inc.							
I-IN22547	Mobile Testing	R	4/11/2023			152649		
730 4823-1220	SUPPLIES, VEHICLES	PW# 837		74.00				
700 4823-1220	SUPPLIES, VEHICLES	PW# 709 & 710		77.25				
100 4465-1220	SUPPLIES, VEHICLES	PW# 451		74.00				
745 4415-1230	SUPPLIES, EQUIPMENT	PW# 646		74.00				299.25

VENDOR SET: 01 City of Mounds View

BANK: APBNK US Bank

DATE RANGE: 0/00/0000 THRU 99/99/9999

VENDOR I.D.	NAME	STATUS	CHECK DATE	AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
M8283	Rene Montero							
I-202303309096	Manhole Helmet	R	4/11/2023			152650		
730 4823-1600	OPERATING SUPPLIES	Manhole Helmet		104.42				104.42
M9595	Municipal Builders, Inc.							
I-NINETEEN	1/1/23 to 3/31/23 WTP #1 Rehab	R	4/11/2023			152651		
700 4823-7050	CONSTRUCTION	1/1/23 to 3/31/23 WT		81,120.00				81,120.00
N7007	Northland Temporaries							
I-855893	Janitor: 03/19/23 DD	R	4/11/2023			152652		
252 4730-3030	OTHER PROFESSIONAL SERVICES	Janitor: 03/19/23		344.25				344.25
P1565	Dave Perkins Contracting, Inc.							
I-28480	8422 Pleasant View Dr	R	4/11/2023			152653		
700 4823-5155	REPAIR, WATER SERVICE	8422 Pleasant View D		6,880.00				6,880.00
P7123	Press Publications							
I-65	PH Housing	R	4/11/2023			152654		
100 4160-3410	LEGAL NOTICES	PH Housing		31.77				
I-769022	PH Housing	R	4/11/2023			152654		
100 4160-2100	BOOKS & PERIODICALS	PH Housing		77.55				109.32
P7250	Print Central							
I-148738	Sanitary Sewer Laminated Map	R	4/11/2023			152655		
730 4823-1600	OPERATING SUPPLIES	Sanitary Sewer Lamin		20.00				20.00
R3002	Ramsey County							
I-PRRRV-002076	2023 2nd QTR Election Services	R	4/11/2023			152656		
100 4140-3030	OTHER PROFESSIONAL SERVICES	2023 2nd QTR Electio		7,816.00				7,816.00
R3005	Ramsey County							
I-202303309099	2023 1st Creat Kid-1st/2nd CH	R	4/11/2023			152657		
252 4736-4750	TAXES, LICENSES, AND FEES	Creative Kids Proper		4,812.00				
100 4160-4750	REAL ESTATE TAXES	CH Property Tax:1st		558.00				5,370.00
R3024	Ramsey County							
I-609304	2023 Hazard Waste Gen. License	R	4/11/2023			152658		
100 4460-3530	REFUSE COLLECTION	2023 Hazard Waste Ge		92.00				92.00
S3845	TA Schifsky and Sons							
I-6-193805303	12/3/22 - 3/29/23 Street Rehab	R	4/11/2023			152659		
485 4470-7050	CONSTRUCTION	12/3/22 - 3/29/23 St		39,331.75				39,331.75

VENDOR SET: 01 City of Mounds View

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DATE RANGE: 0/00/0000 THRU 99/99/9999

VENDOR I.D.	NAME	STATUS	CHECK DATE	AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
S7520	Spring Lake Park Fire Departme							
I-202303299093	July-Aug 2023 Fire Protection	R	4/11/2023			152660		
100 4210-3032	CONTRACTUAL FIRE SERVICES	July-Aug 2023 Fire P		80,280.00				80,280.00
S8802	Streicher's - Minneapolis							
I-I1623942	40mm Projectiles	R	4/11/2023			152661		
100 4200-1600	OPERATING SUPPLIES	40mm Projectiles		590.00				590.00
T1357	Terminix							
I-211862	March FW Pest Control	R	4/11/2023			152662		
100 4460-3030	OTHER PROFESSIONAL SERVICES	March FW Pest Contro		60.00				60.00
T5053	Total Defense, Inc.							
I-00002	Handgun/Rifle Training	R	4/11/2023			152663		
100 4200-3630	TRAINING & CONFERENCES	Handgun/Rifle Traini		310.00				
I-00003	.40 cal ammunition	R	4/11/2023			152663		
100 4200-1600	OPERATING SUPPLIES	.40 cal ammunition		334.20				644.20
T7125	Tyler Technologies, Inc.							
I-025-416510	Executime Time & Attendance	R	4/11/2023			152664		
480 4160-3030	OTHER PROFESSIONAL SERVICES	Executime Time & Att		10,971.00				
I-025-417234	Time & Attendance Install	R	4/11/2023			152664		
480 4160-3030	OTHER PROFESSIONAL SERVICES	Time & Attendance In		1,305.00				
I-PO040323-975FCE-	PO040323-975FCE-0015775	R	4/11/2023			152664		
100 4150-3630	TRAINING & CONFERENCES	Payroll Virtual Lear		925.00				13,201.00
U5626	Upper Cut Tree Services							
I-5487	Diseased Tree Removals	R	4/11/2023			152665		
100 4380-3520	TREE REMOVAL	Diseased Tree Remova		14,430.00				
I-5488	Diseased Tree Removals	R	4/11/2023			152665		
100 4380-3520	TREE REMOVAL	Diseased Tree Remova		43,420.00				57,850.00
U7032	Unique Paving Materials							
I-72347	UPM Cold Mix	R	4/11/2023			152666		
100 4470-1240	SUPPLIES, STREETS	UPM Cold Mix		232.40				
I-72617	UPM Cold Mix	R	4/11/2023			152666		
100 4470-1240	SUPPLIES, STREETS	UPM Cold Mix		375.16				607.56
U7301	U. S. Postal Service							
I-202304049102	1st QTR 2023 UB Mailing	R	4/11/2023			152667		
700 4820-3300	POSTAGE	1st QTR 2023 UB Mail		400.00				
730 4820-3300	POSTAGE	1st QTR 2023 UB Mail		400.00				
252 4732-3430	PRINTING	1st QTR 2023 UB Mail		400.00				
700 4825-3030	OTHER PROFESSIONAL SERVICES	1st QTR 2023 UB Mail		400.00				1,600.00

VENDOR SET: 01 City of Mounds View

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VENDOR I.D.	NAME	STATUS	CHECK DATE	AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
V4105	Verizon Wireless							
I-9931101197	Feb-Mar PD & Comm Dev	R	4/11/2023			152668		
100 4200-3100	TELEPHONE	Feb-Mar PD & Comm De		526.13				
100 4180-3100	TELEPHONE	Feb-Mar PD & Comm De		80.02				606.15
W0565	Walters Recycling & Refuse Inc							
I-0006840967	March Garbage & Recycling	R	4/11/2023			152669		
100 4460-3530	REFUSE COLLECTION	March Garbage & Recy		1,221.75				
252 4350-3530	REFUSE COLLECTION	March Garbage & Recy		563.41				
290 4420-3530	REFUSE COLLECTION	March Garbage & Recy		212.09				1,997.25
W1200	Warning Lites of Minnesota, In							
I-23-01506	Traffic Cones, Barricade...	R	4/11/2023			152670		
730 4823-3030	OTHER PROFESSIONAL SERVICES	Traffic Cones, Barri		315.00				315.00

* * T O T A L S * *

	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
REGULAR CHECKS:	70	587,204.09	0.00	587,204.09
HAND CHECKS:	0	0.00	0.00	0.00
DRAFTS:	0	0.00	0.00	0.00
EFT:	0	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00
VOID CHECKS:	0 VOID DEBITS	0.00		
	VOID CREDITS	0.00	0.00	

TOTAL ERRORS: 0

** G/L ACCOUNT TOTALS **

G/L ACCOUNT	NAME	AMOUNT
100 3680	MISCELLANEOUS REVENUE	22.36
100 4100-3030	OTHER PROFESSIONAL SERVICES	159.00
100 4130-3610	MEMBERSHIPS	125.00
100 4130-3630	TRAINING & CONFERENCES	543.64
100 4140-3030	OTHER PROFESSIONAL SERVICES	7,816.00
100 4150-3630	TRAINING & CONFERENCES	925.00
100 4160-1600	OPERATING SUPPLIES	147.95
100 4160-2100	BOOKS & PERIODICALS	77.55
100 4160-3030	OTHER PROFESSIONAL SERVICES	517.00
100 4160-3410	LEGAL NOTICES	31.77
100 4160-3420	ADVERTISING	350.00
100 4160-4750	REAL ESTATE TAXES	558.00
100 4180-3100	TELEPHONE	80.02
100 4200-1230	SUPPLIES, EQUIPMENT	423.05

VENDOR SET: 01 City of Mounds View

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** G/L ACCOUNT TOTALS **

G/L ACCOUNT	NAME	AMOUNT
100 4200-1600	OPERATING SUPPLIES	1,550.27
100 4200-3020	PROSECUTING ATTORNEY SERVICES	12,250.00
100 4200-3070	COPS EVENTS	100.00
100 4200-3100	TELEPHONE	526.13
100 4200-3210	ELECTRICITY	41.64
100 4200-3610	MEMBERSHIPS	540.00
100 4200-3630	TRAINING & CONFERENCES	985.00
100 4210-3032	CONTRACTUAL FIRE SERVICES	80,280.00
100 4360-1210	SUPPLIES, BUILDINGS & GROUNDS	740.61
100 4360-1600	OPERATING SUPPLIES	8,536.81
100 4360-2400	UNIFORM & CLOTHING	122.44
100 4360-2410	MAINTENANCE;MATS,TOWELS,MOPS,E	12.78
100 4360-3210	ELECTRICITY	836.01
100 4360-3220	NATURAL GAS	1,103.90
100 4380-3520	TREE REMOVAL	57,850.00
100 4410-2400	UNIFORM & CLOTHING	3.80
100 4410-2410	MAINTENANCE;MATS,TOWELS,MOPS,E	1.00
100 4460-1600	OPERATING SUPPLIES	78.78
100 4460-2400	UNIFORMS & CLOTHING	2.10
100 4460-2410	MAINTENANCE;MATS,TOWELS,MOPS,E	0.34
100 4460-3030	OTHER PROFESSIONAL SERVICES	2,241.07
100 4460-3210	ELECTRICITY	3,665.40
100 4460-3220	NATURAL GAS	4,411.06
100 4460-3530	REFUSE COLLECTION	1,313.75
100 4460-5110	REPAIRS, BUILDINGS & GROUNDS	251.00
100 4460-5130	REPAIRS, EQUIPMENT	825.00
100 4465-1220	SUPPLIES, VEHICLES	943.43
100 4465-1600	OPERATING SUPPLIES	303.51
100 4465-1701	MOTOR FUELS & LUBRICANTS - DSL	8,238.70
100 4465-2400	UNIFORMS & CLOTHING	6.37
100 4465-2410	MAINTENANCE;MATS,TOWELS,MOPS,E	4.16
100 4470-1240	SUPPLIES, STREETS	883.12
100 4470-1600	OPERATING SUPPLIES	442.89
100 4470-2400	UNIFORMS & CLOTHING	13.03
100 4470-2410	MAINTENANCE;MATS,TOWELS,MOPS,E	7.72
100 4470-3030	OTHER PROFESSIONAL SERVICES	650.00
100 4472-1230	SUPPLIES, EQUIPMENT	72.27
100 4472-1600	OPERATING SUPPLIES	3,543.18
100 4472-2400	UNIFORMS & CLOTHING	14.93
100 4472-2410	MAINTENANCE;MATS,TOWELS,MOPS,E	7.06
100 4475-2400	UNIFORMS & CLOTHING	10.30
100 4475-2410	MAINTENANCE;MATS,TOWELS,MOPS,E	1.90
100 4475-3250	ELECTRICITY-TRAFFIC LIGHTS	321.63
	*** FUND TOTAL ***	205,509.43
230 4650-3100	TELEPHONE	50.00

VENDOR SET: 01 City of Mounds View

BANK: APBNK US Bank

DATE RANGE: 0/00/0000 THRU 99/99/9999

** G/L ACCOUNT TOTALS **

G/L ACCOUNT	NAME	AMOUNT
230 4650-3800	MILEAGE & PARKING	76.50
	*** FUND TOTAL ***	126.50
252 4350-1210	SUPPLIES, BUILDING & GROUNDS	617.00
252 4350-1230	SUPPLIES, EQUIPMENT	65.98
252 4350-1600	OPERATING SUPPLIES	37.39
252 4350-2400	UNIFORM & CLOTHING	121.99
252 4350-2410	MAINTENANCE;MATS,TOWELS,MOPS,E	106.76
252 4350-3030	OTHER PROFESSIONAL SERVICES	1,147.12
252 4350-3210	ELECTRICITY	5,080.07
252 4350-3220	NATURAL GAS	3,460.27
252 4350-3530	REFUSE COLLECTION	563.41
252 4730-3030	OTHER PROFESSIONAL SERVICES	839.10
252 4732-1600	OPERATING SUPPLIES	40.81
252 4732-3030	OTHER PROFESSIONAL SERVICES	165.22
252 4732-3430	PRINTING	400.00
252 4736-4750	TAXES, LICENSES, AND FEES	4,812.00
	*** FUND TOTAL ***	17,457.12
255 4350-3210	ELECTRICITY	190.12
	*** FUND TOTAL ***	190.12
290 4420-3530	REFUSE COLLECTION	212.09
	*** FUND TOTAL ***	212.09
451 4470-7050	CONSTRUCTION	188,769.14
	*** FUND TOTAL ***	188,769.14
480 4160-3030	OTHER PROFESSIONAL SERVICES	14,516.00
	*** FUND TOTAL ***	14,516.00
485 4470-7050	CONSTRUCTION	39,331.75
	*** FUND TOTAL ***	39,331.75
700 1152	UTILITY DELQ. RECIEVABLE	103.95
700 4820-3300	POSTAGE	400.00
700 4823-1210	SUPPLIES, BUILDING & GROUNDS	555.73
700 4823-1220	SUPPLIES, VEHICLES	263.66
700 4823-1600	OPERATING SUPPLIES	635.50
700 4823-2400	UNIFORM & CLOTHING	17.03
700 4823-2410	MAINTENANCE;MATS,TOWELS,MOPS,E	8.30
700 4823-3030	OTHER PROFESSIONAL SERVICES	700.00
700 4823-3100	TELEPHONE	46.40
700 4823-3220	NATURAL GAS	1,665.93
700 4823-3630	TRAINING & CONFERENCES	166.34
700 4823-5155	REPAIR, WATER SERVICE	6,880.00

VENDOR SET: 01 City of Mounds View

BANK: APBNK US Bank

DATE RANGE: 0/00/0000 THRU 99/99/9999

** G/L ACCOUNT TOTALS **

G/L ACCOUNT	NAME	AMOUNT
700 4823-7050	CONSTRUCTION	81,120.00
700 4825-2400	UNIFORM & CLOTHING	29.86
700 4825-2410	MAINTENANCE;MATS,TOWELS,MOPS,E	4.16
700 4825-3030	OTHER PROFESSIONAL SERVICES	400.00
700 4825-3210	ELECTRICITY	11,629.07
	*** FUND TOTAL ***	104,625.93
730 4820-3300	POSTAGE	400.00
730 4823-1210	SUPPLIES, BUILDING & GROUNDS	441.84
730 4823-1220	SUPPLIES, VEHICLES	74.00
730 4823-1230	SUPPLIES, EQUIPMENT	75.00
730 4823-1600	OPERATING SUPPLIES	1,958.21
730 4823-2400	UNIFORM & CLOTHING	32.26
730 4823-2410	MAINTENANCE;MATS,TOWELS,MOPS,E	22.74
730 4823-3030	OTHER PROFESSIONAL SERVICES	315.00
730 4823-3210	ELECTRICITY	288.22
730 4823-3231	WASTE WATER CHARGES - OTHER CI	1,437.36
730 4823-5150	REPAIRS, UTILITY	2,273.00
	*** FUND TOTAL ***	7,317.63
740 4416-3210	ELECTRICITY	8,052.23
	*** FUND TOTAL ***	8,052.23
745 4415-1230	SUPPLIES, EQUIPMENT	404.34
745 4415-1600	OPERATING SUPPLIES	660.89
745 4415-2400	UNIFORM & CLOTHING	9.49
745 4415-2410	MAINTENANCE;MATS,TOWELS,MOPS,E	4.82
745 4417-2400	UNIFORM & CLOTHING	14.99
745 4417-2410	MAINTENANCE;MATS,TOWELS,MOPS,E	1.62
	*** FUND TOTAL ***	1,096.15

	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
VENDOR SET: 01 BANK: APBNK TOTALS:	70	587,204.09	0.00	587,204.09
BANK: APBNK TOTALS:	70	587,204.09	0.00	587,204.09
REPORT TOTALS:	70	587,204.09	0.00	587,204.09

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Item No: 5.C.
Meeting Date: April 10, 2023
Type of Business: Consent Agenda
Administrator review: _____

City of Mounds View Staff Report

To: Honorable Mayor and City Council
From: Rayla Sue Ewald, Human Resource Director
Item Title/Subject: Resolution 9735, Authorizing Separation Compensation for Police Chief Nate Harder

Background

Police Chief Nate Harder has retired due to a disability from the City of Mounds View effective April 3, 2023. Chief Harder has been employed by the City since August 16, 2016. Attached is Resolution 9735, authorizing separation compensation to Chief Harder in accordance with the City's Personnel Manual.

Discussion

Section 2.11 of the City of Mounds View Personnel Manual, non-union POST Certified employees upon separation from the City, who have completed two (2) or more years of service and leave in good standing shall contribute 100% of accrued vacation compensation to the Retirement Health Savings Plan (RHSP). Employees who have completed two (2) or more years of service and leave the City in good standing shall contribute their eligible sick leave hours, converted at the rate of 50%, to their RHSP. Chief Harder has current leave balances of: 163.60 hours vacation and 4.07 hours sick time (50% = 2.04 hours).

The following represents separation compensation eligible to Police Chief Harder:

	Hours	Hourly rate	Payout
Vacation Hours	163.60	\$73.28	\$11,988.61 Into RHSP
50% Sick Leave	2.04	\$73.28	\$ 149.49 Into RHSP
Total Separation Compensation:			\$12,138.10

Strategic Plan Strategy/Goal:

Create a culture where employees desire to work.

Financial Impact:

None, this is a budgeted item.

Recommendation

Staff recommends approval of Resolution 9735 authorizing separation compensation for Police Chief Nate Harder.

Respectfully submitted,

Rayla Sue Ewald
Human Resource Director

Attachment(s):
Resolution 9735, Authorizing Separation Compensation for Police Chief Nate Harder

The Mounds View Vision
A Thriving Desirable Community

**RESOLUTION NO. 9735
CITY OF MOUNDS VIEW
COUNTY OF RAMSEY
STATE OF MINNESOTA**

**AUTHORIZING SEPARATION COMPENSATION FOR
POLICE CHIEF NATE HARDER**

WHEREAS, Police Chief Nate Harder has retired due to a disability from the City of Mounds View with a last employment date of April 3, 2023; and

WHEREAS, in accordance with Section 2.11 of the City of Mounds View Personnel Manual, non-union POST Certified employees upon separation from the City, who have completed two (2) or more years of service and leave in good standing, shall contribute 100% of accrued vacation compensation to the Retirement Health Savings Plan (RHSP); and

WHEREAS, in accordance with the City of Mounds View Personnel Manual, employees who have completed two (2) or more years of service and leave the City in good standing shall contribute their eligible sick leave hours, converted at the rate of 50%, to their RHSP; and

WHEREAS, Chief Harder has a current leave balance of 163.60 hours of vacation time and 4.07 hours of sick leave time (50% = 2.04 hours); and

WHEREAS, the rate of pay for Chief Harder upon resignation was \$73.28 per hour.

NOW, THEREFORE, BE IT RESOLVED that the Mounds View City Council approves separation compensation to Police Chief Nate Harder consistent with Section 2.11 of the City of Mounds View Personnel Manual as follows:

	Hours	Hourly rate	Payout
Vacation Hours	163.60	\$73.28	\$11,988.61 Into RHSP
50% Sick Leave	2.04	\$73.28	\$ 149.49 Into RHSP
Total Separation Compensation:			\$12,138.10

Adopted this 10th day of April, 2023.

Gary Meehlhause, Acting Mayor

ATTEST:

Nyle Zikmund, City Administrator

(seal)



Item No: 5.D.
Meeting Date: April 10, 2023
Type of Business: Consent Agenda
Administrator review: _____

City of Mounds View Staff Report

To: Honorable Mayor and City Council
From: Rayla Sue Ewald, Human Resource Director
Item Title/Subject: Resolution 9736, Approving Promotion of Benjamin Zender to Chief of Police

Background:

Chief of Police Nate Harder retired due to a medical disability April 3, 2023. Due to the pending retirement, the City Council agreed to begin an internal recruitment process. One candidate applied, Deputy Chief Benjamin Zender. During Chief Harder's medical related absence, Deputy Chief Zender served as the Acting Chief.

Discussion:

Mr. Benjamin Zender began his career with the City of Mounds View March 15, 2004 as a Police Officer. During his 19 year tenure with the City, Deputy Chief Zender has participated in multiple specialties. He was promoted to Sergeant in 2014, and again to Deputy Chief in January of 2020.

During a Closed Work Session on Monday, April 3, 2023, the City Council agreed to promote Benjamin Zender to Chief of Police. He completed and passed all hiring requirements, including a psychological assessment. Deputy Chief Zender performed as Acting Chief when required, during the absence of Chief Harder since October 2021. Staff recommends Chief of Police Zender receive Step 3 of the pay plan effective April 10, 2023, and upon successful completion of a six-month probationary period, advance to Step 4 (October 10, 2023). Following an additional 12 months of employment, staff recommends Chief Zender advance to Step 5 of the pay plan (October 10, 2024).

Step 1	Step 1.5	Step 2	Step 3	Step 4	Step 5
\$58.62	\$60.46	\$62.29	\$65.95	\$69.62	\$73.28

Recommendation:

Staff recommends approving the Promotion of Benjamin Zender to Chief of Police, beginning at Step 3 on April 10, 2023; and upon successful completion of a six-month probation period ending October 10, 2023 advance to Step 4, and 12-months later, October 10, 2024, advance to Step 5.

Respectfully submitted,

Rayla Sue Ewald
Human Resource Director

Attachment(s):
Resolution 9736, Approving Promotion of Benjamin Zender to Chief of Police

The Mounds View Vision
A Thriving Desirable Community

RESOLUTION NO. 9736

**CITY OF MOUNDS VIEW
COUNTY OF RAMSEY
STATE OF MINNESOTA**

APPROVING THE PROMOTION OF BENJAMIN ZENDER TO CHIEF OF POLICE

WHEREAS, Benjamin Zender was hired as a Police Officer in 2004 and has received promotions to Sergeant, and Deputy Chief; and

WHEREAS, Mr. Zender has met and exceeded expectations in his most recent position as Deputy Chief and demonstrated a desire and ability to add more value to the City of Mounds View by serving as Acting Chief and now, as the Chief of Police; and

WHEREAS, Council discussed during the Closed Work Session April 3, 2023, the promotion of Deputy Chief Zender to Chief of Police; and

WHEREAS, Chief Zender will receive Step 3 of the pay plan effective April 10, 2023, and upon successful completion of a six-month probationary period, will advance to Step 4 (October 10, 2023). Following an additional 12 months, Chief Zender will advance to Step 5 of the pay plan (October 10, 2024):

Step 1	Step 1.5	Step 2	Step 3	Step 4	Step 5
\$58.62	\$60.46	\$62.29	\$65.95	\$69.62	\$73.28

NOW, THEREFORE IT BE RESOLVED THAT the City Council of the City of Mounds View approves the following:

1. Benjamin Zender shall be promoted to the Chief of Police position effective April 10, 2023, and be assigned to Step 3 of the pay range.
2. Chief Zender shall be subject to a six month promotional probationary period and move to Step 4 on October 10, 2023 upon successful completion of a partial 360 evaluation.
3. Chief Zender shall advance to Step 5 on October 10, 2024 and receive a full 360 evaluation.

Adopted this 10th Day of April, 2023

Gary Meehlhause, Acting Mayor

ATTEST:

Nyle Zikmund, City Administrator

(seal)

City of Mounds View Staff Report

To: Honorable Mayor and City Council
From: Don Peterson, Director of Public Works/ Parks and Recreation
Item Title/Subject: Resolution 9731, Appointing Chair for the Parks, Recreation and Forestry Commission for the Calendar Year of 2023

Discussion:

The City of Mounds View Municipal Code, Section 33.060 establishes the Parks, Recreation and Forestry Commission; Section 33.061 states that based upon the recommendation of the Commission, the City Council, shall appoint a Chairperson.

The Parks, Recreation and Forestry Commission recommends that the City Council approve the following appointment:

1. Gerald Arel to be Chair of the Commission for 2023. Commissioner Arel has served on the Commission since July 10, 2006.

Strategic Plan Strategy/Goal:
N/A

Financial Impact:
N/A

Recommendation:
Staff recommends approval of Resolution 9731, appointing Commissioner Gerald Arel as Chair for the calendar year 2023 on the Parks, Recreation and Forestry Commission.

Respectfully,



Don Peterson,
Director of Public Works / Parks and Recreation

RESOLUTION NO. 9731

**CITY OF MOUNDS VIEW
COUNTY OF RAMSEY
STATE OF MINNESOTA**

**APPOINTING CHAIR FOR THE PARKS, RECREATION AND FORESTRY
COMMISSION FOR THE CALENDAR YEAR OF 2023**

WHEREAS, the City of Mounds View Municipal Code, Section 33.060 establishes the Parks, Recreation and Forestry Commission; and

WHEREAS, the Commission makes recommendations to the City Council as it relates to all City Parks for Capital Improvements, maintenance and recreation activities; and

WHEREAS, the City of Mounds View Municipal Code, Section 33.061 states that based upon the recommendation of the Parks, Recreation and Forestry Commission, the City Council, shall appoint a Chairperson; and

WHEREAS, During the Commission's January 26, 2023 meeting, the Commission recommended Commissioner Gerald Arel be appointed as Chair for 2023.

NOW THEREFORE, BE IT RESOLVED, that the Mounds View City Council hereby appoints Commissioner Gerald Arel as Chair of the Mounds View Parks, Recreation and Forestry Commission, for the year 2023.

Adopted this 10th day of April 2023.

Gary Meehlhause, Acting Mayor

ATTEST:

Nyle Zikmund, City Administrator

(seal)

City of Mounds View Staff Report

To: Honorable Mayor and City Council
From: Jon Sevald, Community Development Director
Item Title/Subject: Resolution 9720, Appreciation to Jason French for his Service on the Mounds View Planning Commission

Introduction:

Jason French was appointed to the Planning Commission, with his term beginning January 1, 2016.¹ Commissioner French has resigned, effective February 15, 2023.

Discussion:

In 2015, Jason applied for a Variance to reduce the setbacks, to build an attached garage with livable area above, such that the garage setbacks would match the house, which is non-conforming.² The Planning Commission's Public Hearing was such an *enjoyable* experience, that Jason applied to be on the Commission, and has served with distinction for the past seven years.

Strategic Plan Strategy/Goal:

N/A

Financial Impact:

N/A

Recommendation:

Staff recommends Approval of Resolution 9720, recognizing Commissioner French's years of service to the Mounds View community.

Respectfully,



Jon Sevald, AICP
Community Development Director

¹ Resolution 8492; Appointing members to various Mounds View Commissions and Committees

² Resolution 1036-15; Resolution approving a Variance to allow a five-foot side yard setback for living space and allow an addition and garage to match the existing house 19.8 foot front setback at 2474 County Road H2

RESOLUTION NO. 9720

**CITY OF MOUNDS VIEW
COUNTY OF RAMSEY
STATE OF MINNESOTA**

**RESOLUTION OF APPRECIATION TO JASON FRENCH FOR HIS SERVICE
ON THE MOUNDS VIEW PLANNING COMMISSION**

WHEREAS, Jason French has served on the Planning Commission since January 2016; and

WHEREAS, Mr. French has served on the Planning Commission with heartfelt interest and dedication; and

WHEREAS, Mr. French has gained the respect and gratitude of those who have had the privilege of working with him;

NOW, THEREFORE, BE IT RESOLVED that the City Council, on behalf of Staff and the residents of the City of Mounds View, express its sincere appreciation to Jason French for his dedicated service on the Mounds View Planning Commission.

Adopted this 10th day of April, 2023.

Acting Mayor Gary Meehlhause

Councilmember Theresa Marie Cermak

Councilmember Sherry Gunn

Councilmember Zach Lindstrom

ATTEST:

(SEAL)

City Administrator Zikmund

CITY OF MOUNDS VIEW
OFFICE OF THE MAYOR

PROCLAMATION FOR ARBOR DAY AND EARTH DAY



WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

WHEREAS, This holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

WHEREAS, Arbor Day is now observed throughout the nation and the world, and also

WHEREAS, Earth Day is an annual event on which day, events worldwide are held to demonstrate support for environmental protection, and

WHEREAS, each year, Arbor Day is celebrated on the last Friday in April, and Earth Day is observed every April 22; and

WHEREAS, Trees and forests improve our physical health by cleaning the air, reducing exposure to the sun's UV rays, and decreasing temperatures during the summertime; and

WHEREAS, Forests create high-quality drinking water by acting as a natural filter; and

WHEREAS, in 50 years, one tree provides \$62,000.00 worth of air pollution control; and

WHEREAS, Trees and forests improve our mental health by reducing stress and increasing concentration; and

WHEREAS, Getting a daily dose of trees is healthy for all Mounds View Residents and all Minnesotans; and

WHEREAS, Minnesotans pay a special tribute to rural and community trees and all the natural resources, and dedicate themselves to the continued vitality of our state's forests.

NOW, THEREFORE, I, Gary Meehlhause, Acting Mayor of the City of Mounds View, do hereby proclaim the following:

1. Saturday, April 22, 2023, as "**EARTH DAY**".
2. Friday, April 28, 2023, as "**ARBOR DAY**".

in the City of Mounds View, and I urge all citizens to celebrate Earth Day and Arbor Day and support efforts to protect our trees and woodlands, including planting trees to promote the well-being of this and future generations.

Given under my hand and Seal of the City of Mounds View, this 10th day of April 2023.

(SEAL)

Gary Meehlhause, Acting Mayor

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Item No: 8.A.
Meeting Date: April 10, 2023
Type of Business: Council Business
Administrator Review: _____

City of Mounds View Staff Report

To: Honorable Mayor and City Council
From: Mark Beer, Finance Director
Item Title/Subject: Resolution 9728 Authorizing the Issuance, Sale, and Delivery of its Conduit Multifamily Housing Revenue Bonds for the Sherman Forbes Project; Adopting a Housing Program; Authorizing the Execution and Delivery of the Bonds and Related Documents; Providing for the Security, Rights, and Remedies with Respect to the Bonds; and Granting Approval for Certain Other Actions with Respect Thereto.

Introduction:

The City Council granted preliminary approval in resolution 9651 to use conduit debt financing to finance the acquisition, renovation, construction and equipping of an existing 104-unit apartment community comprised of six 3-story apartment buildings, related amenities and surface parking all located at 310 7th Street West in Saint Paul, Minnesota. The preliminary revenue bond amount is \$18,000,000 and the City received state allocation to issue \$15,638,000. The City will receive a 1% issuance fee for the use of the City's lending authority. The revenue bonds will not constitute a general or moral obligation of the City and will not be secured by or payable from any property or assets of the City and will not be secured by any taxing power of the City.

Discussion:

This step will commit the City to issuing conduit debt in the listed amount and constitutes final approval. The sale of bonds is scheduled to occur late June with settlement at that time. The City is allowed to issue conduit bonds under IRS regulation due to our nexus to the project. (trade area) The project is responsible for all costs of issuance and the City has no obligation for the debt issued. The City is represented by Jenny Bolton as bond council from Kennedy & Graven.

Recommendation:

Staff recommends that Council review the information, ask questions and if comfortable approve Resolution 9728.

Respectfully submitted,

Mark Beer

Mark Beer
Finance Director

**CITY OF MOUNDS VIEW
COUNTY OF RAMSEY
STATE OF MINNESOTA**

**RESOLUTION 9728
AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY OF ITS CONDUIT
MULTIFAMILY HOUSING REVENUE BONDS FOR THE SHERMAN FORBES
PROJECT; ADOPTING A HOUSING PROGRAM; AUTHORIZING THE
EXECUTION AND DELIVERY OF THE BONDS AND RELATED
DOCUMENTS; PROVIDING FOR THE SECURITY, RIGHTS, AND REMEDIES
WITH RESPECT TO THE BONDS; AND GRANTING APPROVAL FOR
CERTAIN OTHER ACTIONS WITH RESPECT THERETO**

WHEREAS, the City of Mounds View, Minnesota (the “City”), is a home rule city and political subdivision duly organized and existing under the Constitution, its Charter and laws of the State of Minnesota; and

WHEREAS, pursuant to Minnesota Statutes, Chapters 462C and 474A, as amended (collectively, the “Act”), the City is authorized to carry out the public purposes described in the Act by issuing revenue bonds and notes or other obligations to finance multifamily housing developments, and as a condition to the issuance of such revenue obligations, adopt a housing program providing the information required by Section 462C.03, subdivision 1a, of the Act; and

WHEREAS, Minnesota Statutes, Section 471.656, as amended, authorizes a municipality to issue obligations to finance the acquisition or improvement of property located outside of the corporate boundaries of such municipality if the obligations are issued under a joint powers agreement between the municipality issuing the obligations and the municipality in which the property to be acquired or improved is located. Pursuant to Minnesota Statutes, Section 471.59, as amended, by the terms of a joint powers agreement entered into through action of their governing bodies, two municipalities may jointly or cooperatively exercise any power common to the contracting parties or any similar powers, including those which are the same except for the territorial limits within which they may be exercised and the joint powers agreement may provide for the exercise of such powers by one or more of the participating governmental units on behalf of the other participating units; and

WHEREAS, Sherman Forbes Housing Partners, LP, a Minnesota limited partnership (or another entity to be formed by or affiliated with Vitus Development IV, LLC, the “Borrower”), has requested that the City issue its multifamily housing revenue bonds, pursuant to the Act, in an aggregate principal amount not to exceed \$18,000,000, in one or more series, at one time or from time to time (the “Obligations”) and lend the proceeds thereof to the Borrower to (i) finance the acquisition, rehabilitation, renovation, construction and equipping of an existing 104-unit apartment community comprised of six 3-story apartment buildings, related amenities and surface parking all located at 310 7th Street West in Saint Paul, Minnesota for occupancy by individuals and families of low and moderate income; (ii) fund one or more reserve funds to secure the timely payment of the Obligations, if necessary; (iii) pay capitalized interest on the Obligations, if necessary; and (iv) pay the costs of issuing the Obligations (collectively, the “Project”); and

WHEREAS, on November 14, 2022, the City Council adopted a preliminary resolution (the “Preliminary Resolution”) under the terms of which the City (i) granted preliminary approval to the issuance of one or more series of multifamily housing revenue bonds or other obligations (the “Obligations”) in an aggregate principal amount not to exceed \$18,000,000, pursuant to the Housing Act to finance the Project;

(ii) authorized the submission of an application to the Minnesota Department of Management and Budget (“MMB”) for an allocation of bonding authority under Minnesota Statutes, Chapter 474A, as amended (the “Allocation Act”); (iii) authorized the preparation of a housing program with respect to the Project in accordance with the requirements of the Act and submission of the housing program to the Metropolitan Council for its review and comment; and (iv) authorized a public hearing to be conducted by the City Council on the Project; and

WHEREAS, the Preliminary Resolution constitutes a reimbursement resolution and an official intent of the City to reimburse expenditures with respect to the Project from the proceeds of tax-exempt revenue obligations in accordance with the provisions of Treasury Regulations, Section 1.150-2; and

WHEREAS, the City received Certificate of Allocation No. 443, dated January 10, 2023, from Minnesota Management and Budget allocating volume cap bonding authority to the City in the amount of \$15,638,000 for the Project; and

WHEREAS, the City has prepared a housing program providing the information required by the Act (the “Housing Program”) regarding the issuance by the City of one or more revenue obligations in the maximum principal amount of \$18,000,000 to finance the acquisition, rehabilitation, renovation, construction, and equipping of the Project; and

WHEREAS, the Housing Program was prepared and submitted to Metropolitan Council for its review and comment; and

WHEREAS, a notice of public hearing (the “Public Notice”) was published in accordance with the Act and Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), with respect to: (i) the required public hearing under the Code; (ii) the required public hearing under Section 462C.04, subdivision 2, of the Act; (iii) the Housing Program; and (iv) approval of the issuance of the Obligations and on this same date, the City Council conducted a public hearing on the date hereof at which a reasonable opportunity was provided for interested individuals to express their views, both orally and in writing; and

WHEREAS, the proceeds derived from the sale of the Multifamily Housing Revenue Bonds (Sherman Forbes Project), Series 2023A, in one or more series (the “Series 2023A Bonds”), will be loaned by the City to the Borrower pursuant to the terms of a Loan Agreement, dated on or after June 1, 2023 (the “Series 2023A Loan Agreement”), between the City and the Borrower, whereby the City will apply the proceeds derived from the sale of the Series 2023A Bonds to fund a loan to the Borrower; and

WHEREAS, the proceeds derived from the sale of the Multifamily Housing Revenue Bonds (Sherman Forbes Project), Series 2023B, in one or more series (the “Series 2023B Bonds” and, together with the Series 2023A Bonds, the “Bonds”) will be loaned by the City to the Borrower pursuant to the terms of a Loan Agreement, dated on or after June 1, 2023 (the “Series 2023B Loan Agreement” and, together with the Series 2023A Loan Agreement, the “Loan Agreements”), between the City and the Borrower, whereby the City will apply the proceeds derived from the sale of the Series 2023B Bonds to fund a loan to the Borrower; and

WHEREAS, the City will assign its interest in the Series 2023A Loan Agreement to U.S. Bank Trust Company, National Association (the “Trustee”) pursuant to an Indenture of Trust, dated on or after June 1, 2023, by and among the City and the Trustee (the “Series 2023A Indenture”); and

WHEREAS, the Borrower’s repayment obligations in respect of the Series 2023A Loan Agreement will be evidenced by a Promissory Note from the Borrower to the City and assigned to the Trustee (the “Promissory Note”); and

WHEREAS, the City will assign its interest in the Series 2023B Loan Agreement to the Trustee pursuant to an Indenture of Trust, dated on or after June 1, 2023, by and among the City and the Trustee (the “Series 2023B Indenture” and, together with the Series 2023A Indenture, the “Indentures”); and

WHEREAS, the Bonds will be issued pursuant to this resolution and the Bonds and the interest on the Bonds: (i) shall be payable solely from the revenues pledged therefor under the Loan Agreements and the Indentures and additional sources of revenue provided by or on behalf of the Borrower; (ii) shall not constitute a debt of the City within the meaning of any constitutional or statutory limitation; (iii) shall not constitute nor give rise to a pecuniary liability of the City or a charge against its general credit or taxing powers; (iv) shall not constitute a charge, lien, or encumbrance, legal or equitable, upon any property of the City other than the City’s interest in the Loan Agreements; and (v) shall not constitute a general or moral obligation of the City; and

WHEREAS, on November 16, 2022, the City Council of the City of Saint Paul, Minnesota (“Saint Paul”) held a public hearing and approved the issuance of the Obligations to finance the Project; and the City Council has been presented with a form of a Joint Powers Agreement, dated on or after June 1, 2023 (the “Joint Powers Agreement”), to be entered into between Saint Paul and the City pursuant to which Saint Paul consents to the issuance of the Bonds to finance, in part, the acquisition, rehabilitation, renovation, construction, and equipping of the Project, all in accordance with Minnesota Statutes, Sections 471.59 and 471.656, as amended, and Section 147(f) of the Code.

NOW, THEREFORE, BE IT RESOLVED by the City Council (the “Council”) of the City of Mounds View, Minnesota (the “City”), as follows:

1. Findings. The City acknowledges, finds, determines, and declares that the issuance of the Bonds is authorized by the Act and is consistent with the purposes of the Act and that the issuance of the Bonds, and the other actions of the City under the Indentures, the Loan Agreements, and this resolution constitute a public purpose and are in the interests of the City. The Project constitutes a “qualified residential rental project” within the meaning of Section 142(d) of the Code and a “multifamily housing development” authorized by the Act. The acquisition, rehabilitation, renovation, construction and equipping of the Project furthers the purposes of the Act. In authorizing the issuance of the Bonds for the financing of the Project and the related costs, the City’s purpose is and the effect thereof will be to promote the public welfare of the City and its residents by providing or preserving affordable multifamily housing developments for low or moderate income and otherwise furthering the purposes and policies of the Act.

2. Financing Structure. The Borrower has requested that the City issue, sell, and deliver the Bonds pursuant to the Indentures to be purchased by Colliers Securities LLC, a Delaware limited liability company (the “Underwriter”) pursuant to a Bond Purchase Agreement, dated on or after the date this resolution is approved (the “Bond Purchase Agreement”), among the Underwriter, the City, and the Borrower and the proceeds derived from the sale of the Bonds will be loaned by the City to the Borrower to finance a portion of the cost of the Project pursuant to the terms of the Loan Agreements. Pursuant to the Loan Agreements the City will loan the proceeds of the Bonds to the Borrower. The payments to be made by the Borrower under the Loan Agreements are fixed so as to produce revenue sufficient to pay the principal of, premium, if any, and interest on the Bonds when due. When executed, the right, title and interest of the City in, to and under, among other things, the Loan Agreements (except as therein provided) will be assigned to the Trustee pursuant to the Indentures. The Bonds shall bear interest at the rates, shall be numbered, shall be dated, shall mature, shall be subject to redemption prior to maturity, and shall be in such form and have such other details and provisions as may be prescribed in the Indentures, as executed in accordance with Sections 6 and 14. The Trustee is hereby appointed as the Paying Agent and the Bond Registrar for the Bonds.

3. Authorization of Bonds. For the purposes set forth above, there is hereby authorized the issuance, sale, and delivery of the Bonds in one or more series in an aggregate principal amount not to exceed \$18,000,000, provided the total amount of the Bonds shall not exceed \$15,638,000 unless the City receives another allocation of bonding authority from Minnesota Management and Budget. The Bonds shall bear interest at the rates, shall be designated, shall be numbered, shall be dated, shall mature, shall be in the aggregate principal amount, shall be subject to redemption prior to maturity, shall be in such form, and shall have such other terms, details, and provisions as are prescribed in the Indentures, in substantially the form now on file with the City, with any necessary and appropriate variations, omissions, and insertions (including but not limited to changes to the aggregate principal amount of each series of Bonds, the stated maturity of the Bonds, the interest rate or rates on the Bonds and the terms of redemption of the Bonds) as are approved as evidenced by the execution thereof as provided in this Section and Sections 6 and 14. The City hereby authorizes the Bonds to be issued, in whole or in part, as “tax-exempt bonds,” the interest on which is excludable from gross income for federal and State of Minnesota income tax purposes; provided that, if necessary, certain Bonds may be issued as taxable obligations.

The Council hereby authorizes and directs the execution of the Bonds in accordance with the terms of the Indentures, and hereby provides that the Indentures shall provide the terms and conditions, covenants, rights, obligations, duties, and agreements of the owners of the Bonds, the City, and the Trustee as set forth therein. The Trustee is hereby appointed as the Paying Agent and the Bond Registrar for the Bonds.

All of the provisions of the Bonds, when executed as authorized herein, shall be deemed to be a part of this resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution and delivery thereof. The Bonds shall be substantially in the forms in the Indentures on file with the City, which forms are hereby approved, with such necessary and appropriate variations, omissions, and insertions (including but not limited changes to the aggregate principal amount of each series of the Bonds, the stated maturities of the Bonds, the interest rates on the Bonds and the terms of redemption of the Bonds) as the Mayor and the City Administrator (the “City Officials”), in their discretion, shall determine. The execution of the Bonds with the manual or facsimile signatures of the City Officials and the delivery of the Bonds by the City shall be conclusive evidence of such determination.

4. Limitation of Liability. The Bonds shall be special, limited revenue obligations of the City payable solely from the revenues provided by the Borrower pursuant to the Loan Agreements and other funds pledged pursuant to the applicable Financing Documents (as defined below); the City does not pledge its general credit or taxing powers or any funds of the City to the payment of the Bonds.

No provision, covenant or agreement contained in the aforementioned documents, the Bonds, or in any other document relating to the Bonds, and no obligation therein or herein imposed upon the City or the breach thereof, shall constitute or give rise to a general or moral obligation of the City or any pecuniary liability of the City or any charge upon its general credit or taxing powers. In making the agreements, provisions, covenants, and representations set forth in such documents, the City has not obligated itself to pay or remit any funds or revenues, other than funds and revenues derived from the Loan Agreements which are to be applied to the payment of the Bonds, as provided therein and as assigned to the Trustee, under the Indentures.

5. Approval of Housing Program; Compliance with Certain Rental and Occupancy Restrictions as to the Project. The Housing Program is hereby adopted, ratified, and approved in all respects without amendment. The City Administrator is hereby authorized to do all other things and take all other actions as may be necessary or appropriate to carry out the Housing Program in accordance with the Act and any other applicable laws and regulations. To ensure compliance with certain rental and occupancy

restrictions imposed by the Act and Section 142(d) of the Code and to ensure compliance with certain restrictions imposed by the City, the Project will be subject to a Regulatory Agreement, dated as of or after June 1, 2023 (the “Regulatory Agreement”), among the City, the Borrower, and the Trustee.

6. Approval of Financing Documents; Execution. The City Officials are hereby authorized and directed to execute and deliver the Indentures, the Loan Agreements, the Bonds, the Bond Purchase Agreement, the Regulatory Agreement, and the Joint Powers Agreement (collectively, the “Financing Documents”). In addition, the City Officials are hereby authorized and directed to execute and deliver any consents or such other documents and certificates as are necessary or appropriate in connection with the issuance, sale, and delivery of the Bonds, including without limitation various certificates of the City, the Information Return for Tax-Exempt Private Activity Bond Issues, Form 8038, a letter prepared in accordance with Section 42(m)(2)(D) of the Code evidencing the determination of the City, as the issuer of the Bonds, based on conclusions of a third party analyst, that the amount of tax credits to be allocated to the Project will not exceed the amount necessary for the financial feasibility of the Project and its viability as a qualified low-income housing project, a certificate as to arbitrage and rebate and similar documents, so long as City staff and legal counsel approve such documents.

All of the provisions of the Financing Documents, when executed and delivered as authorized herein, shall be deemed to be a part of this resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution and delivery thereof. The Financing Documents shall be substantially in the forms currently on file with the City, which are hereby approved, with such necessary and appropriate variations, omissions and insertions as do not materially change the substance thereof, and as the City Officials, in their discretion, shall determine, and the execution thereof by the City Officials shall be conclusive evidence of such determination. The City Officials are authorized and directed to execute any additional documents deemed necessary to carry out the intentions of this resolution and to complete the financing described herein, so long as City staff and legal counsel approve such documents.

The City hereby authorizes the Borrower to provide such security for payment of its obligations under the Loan Agreements and for payment of the Bonds, including but not limited to the Promissory Note, guaranties and an assignment of capital contributions of the Borrower, and the City hereby approves the execution and delivery of such security.

7. Bond Opinion. The City hereby authorizes Kennedy & Graven, Chartered, as bond counsel, to prepare, execute, and deliver its approving legal opinions with respect to the Bonds.

8. Official Statements. The City has not participated in the preparation of the Official Statement relating to the offer and sale of the Series 2023A Bonds and the Official Statement relating to the offer and sale of the Series 2023B Bonds (collectively the “Official Statements”), and has made no independent investigation with respect to the information contained therein, including the appendices thereto, and the City assumes no responsibility for the sufficiency, accuracy, or completeness of such information, except for the information under the captions “THE ISSUER” and “NO LITIGATION—The Issuer.” Subject to the foregoing, the City hereby consents to the distribution and the use by the Underwriter of the Official Statements in connection with the offer and sale of the Bonds. The Official Statements are the sole material consented to by the City for use in connection with the offer and sale of the Bonds.

9. Council Authority; No Personal Liability. Except as otherwise provided in this resolution, all rights, powers, and privileges conferred and duties and liabilities imposed upon the City or the City Council by the provisions of this resolution or of the aforementioned documents shall be exercised or performed by the City or by such members of the City Council, or such officers, board, body or agency thereof as may be required or authorized by law to exercise such powers and to perform such duties.

No covenant, stipulation, obligation or agreement herein contained or contained in the aforementioned documents shall be deemed to be a covenant, stipulation, obligation or agreement of any member of the City Council, or any officer, agent or employee of the City in that person's individual capacity, and neither the City Council nor any officer or employee executing the Bonds shall be personally liable on the Bonds or be subject to any personal liability or accountability by reason of the issuance thereof.

Except as otherwise expressly provided herein, nothing in this resolution or in the aforementioned documents expressed or implied, is intended or shall be construed to confer upon any person or firm or corporation, other than the City, or any holder of the Bonds issued under the provisions of this resolution, any right, remedy or claim, legal or equitable, under and by reason of this resolution or any provisions hereof, this resolution, the aforementioned documents, and all of their provisions being intended to be and being for the sole and exclusive benefit of the City, and any holder from time to time of the Bonds issued under the provisions of this resolution.

10. Severability. In case any one or more of the provisions of this resolution, other than the provisions contained Sections 4 and 9, or of the aforementioned documents, or of the Bonds issued hereunder shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this resolution, or of the aforementioned documents, or of the Bonds, but this resolution, the aforementioned documents, and the Bonds shall be construed and endorsed as if such illegal or invalid provisions had not been contained therein.

11. Validity. The Bonds, when executed and delivered, shall contain a recital that they are issued pursuant to the Act, and such recital shall be conclusive evidence of the validity of the Bonds and the regularity of the issuance thereof, and that all acts, conditions, and things required by the laws of the State of Minnesota relating to the adoption of this resolution, to the issuance of the Bonds, and to the execution of the aforementioned documents to happen, exist, and be performed precedent to the execution of the aforementioned documents have happened, exist, and have been performed as so required by law.

12. Authorization; Direction. The officers of the City, bond counsel, other attorneys, and other agents or employees of the City are hereby authorized to do all acts and things required of them by or in connection with this resolution, the aforementioned documents, and the Bonds, for the full, punctual, and complete performance of all the terms, covenants, and agreements contained in the Bonds, the aforementioned documents, and this resolution. If for any reason either of the City Officials is unable to execute and deliver the documents referred to in this resolution, such documents may be executed by any member of the City Council or any officer of the City delegated the duties of such City Officials with the same force and effect as if such documents were executed and delivered by such City Officials.

13. City Costs. The Borrower shall pay the City's administrative fee in connection with the issuance of the Bonds, as provided in the Loan Agreements, and pay, or, upon demand, reimburse the City for payment of, any and all costs incurred by the City in connection with the Project and the issuance of the Bonds, whether or not the Bonds are issued, including any costs for attorneys' fees. The Borrower shall indemnify the City against all liabilities, losses, damages, costs and expenses (including attorney's fees and expenses incurred by the City) arising with respect to the Project or the Bonds, as provided for and agreed to by the Borrower in the Loan Agreements.

14. Future Amendments. The authority to approve, execute and deliver future amendments to the Financing Documents herein authorized entered into by the City in connection with the issuance of the Bonds and any consents required under the Financing Documents is hereby delegated to the City Officials upon consultation with the City's Bond Counsel, subject to the following conditions: (a) such amendments or consents do not require the consent of the holder of the Bonds or such consent has been obtained; (b)

such amendments or consents to not materially adversely affect the interests of the City; (c) such amendments or consents do not contravene or violate any policy of the City; and (d) such amendments or consents are acceptable in form and substance to the City's Bond Counsel. The authorization hereby given shall be further construed as authorization for the execution and delivery of such certificates and related items as may be required to demonstrate compliance with the agreements being amended and the terms of this resolution. The execution of any instrument by the City Officials shall be conclusive evidence of the approval of such instruments in accordance with the terms hereof. In the absence of either of the City Officials, any instrument authorized by this paragraph to be executed and delivered may be executed by the officer of the City or the City authorized to act in his/her place and stead.

15. Governmental Program. The City has established a governmental program of acquiring purpose investments for qualified residential rental projects. The governmental program is one in which the following requirements of §1.148-1(b) of the federal regulations relating to tax-exempt obligations shall be met:

- (a) the program involves the origination or acquisition of purpose investments;
- (b) at least 95% of the cost of the purpose investments acquired under the program represents one or more loans to a substantial number of persons representing the general public, states or political subdivisions, 501(c)(3) organizations, persons who provide housing and related facilities, or any combination of the foregoing;
- (c) at least 95% of the receipts from the purpose investments are used to pay principal, interest, or redemption prices on issues that financed the program, to pay or reimburse administrative costs of those issues or of the program, to pay or reimburse anticipated future losses directly related to the program, to finance additional purpose investments for the same general purposes of the program, or to redeem and retire governmental obligations at the next earliest possible date of redemption;
- (d) the program documents prohibit any obligor on a purpose investment financed by the program or any related party to that obligor from purchasing Bonds of an issue that finances the program in an amount related to the amount of the purpose investment acquired from that obligor; and
- (e) the City shall not waive the right to treat the investment as a program investment.

16. Effective Date. This resolution shall be in full force and effect from and after its approval.

Adopted by the City Council of the City of Mounds View this 10th day of April 2023.

Gary Meehlhause, Acting Mayor

ATTEST:

Nyle Zikmund, City Administrator

(SEAL)

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Item No. 8.B.

Meeting Date: April 10, 2023

Type of Business: Council Business

Administrator Review: _____

City of Mounds View Staff Report



To: Honorable Mayor and City Council
From: Mark Beer, Finance Director
Item Title/Subject: Resolution 9730 Adopting a Calendar for the Preparation of the 2024 Budget

Attached is resolution 9730 which adopts a calendar for preparation of the 2024 Budget. There are several requirements in the City Charter and State Statutes that need to be met. The calendar listed many staff work start and due dates. Items in bold type are City Council meetings or actions.

There have been changes to the Truth-In-Taxation requirements and this will require the acceleration of the preparation of the Other Funds Budgets as this information will be needed for inclusion with the preliminary tax statements.

Resolution 9730 only lists City Council meeting dates or other dates of significance to the City Council. Staff will publish a copy of the calendar in the Mounds View Matters and on our web site.

Respectfully Submitted,

Mark Beer

Mark Beer

RESOLUTION NO. 9730

**CITY OF MOUNDS VIEW
COUNTY OF RAMSEY
STATE OF MINNESOTA**

ADOPTING A CALENDAR FOR THE PREPARATION OF THE 2024 BUDGET

WHEREAS, the City's Charter and Code as well as State Statutes set forth various requirements for considering and adopting components of the City's budget; and

WHEREAS, Section 7.04 of the City Charter requires the City Administrator to submit to the City Council a budget calendar to be established by resolution, and

WHEREAS, the calendar is an approximate schedule of when these actions will take place but is not an absolute timeline.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Mounds View that the following budget calendar is hereby adopted:

April 3, 2023	City Council discusses budget priorities at a work session.
May 1, 2023	City Council additional discussion on budget priorities at a work session.
June 1, 2023	Summary of General Fund operating budget requests delivered to City Council.
June 5, 2023	City Council reviews General Fund budget at work session.
August 28, 2023	City Council adopts preliminary 2024 property tax levy or defers to September 11 th meeting and sets date for the Truth in Taxation Public Hearing.
Sept. 5, 2023	City Council reviews other funds and utility rate study at a work session.
Nov. 6, 2023	City Council considers utility rates for 2024.
Dec. 4, 2023	Truth in Taxation Public Hearing.
Dec. 11, 2023	Continuation Hearing and adoption of 2024 budget and tax levy.

Adopted April 10, 2023.

Gary Meehlhause, Acting Mayor

ATTEST:

Nyle Zikmund, City Administrator

(SEAL)

City of Mounds View

2023 Budget Calendar for Preparation of the 2024 Budget

March 15, 2023	Finance Department begins preparing budget work papers.
April 3, 2023	Departments begin preparing operating budget requests.
April 3, 2023	City Council discusses budget priorities and strategies.
May 1, 2023	City Council additional discussion on budget priorities and strategies.
May 22, 2023	Operating budget requests due from departments.
May 25, 2023	Summary of operating budget requests due to City Administrator.
May 26 – June 1	Administrator reviews operating budget requests and capital projects.
June 1, 2023	Summary of operating budget requests due to City Council.
June 5, 2023	City Council reviews Draft General Fund budget at a work session.
August 28, 2023	City Council adopts preliminary 2024 property tax levy or defers to September 11th meeting and sets date for the Truth in Taxation Public Hearing.
September 5, 2023	City Council reviews other funds and utility rate study at work session and additional General Fund review if needed. (TUESDAY)
Oct 9 – Nov 30	Additional City Council work sessions as needed.
Nov. 6, 2023	City Council considers utility rates for 2024.
Dec. 4, 2023	Truth in Taxation Public Hearing
Dec. 11, 2023	Continuation hearing and adoption of 2024 Budget and tax levy.

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City of Mounds View Staff Report

To: Honorable Mayor and City Council
From: Don Peterson, Director of Public Works/Parks and Recreation
Item Title/Subject: Resolution 9729, Continue with the “No Mow May” Initiative

Introduction:

On July 24, 2017, the City Council approved Resolution 8797 endorsing Pollinator Friendly Policies and Procedures for the City of Mounds View.

Staff presented Resolution 9582 to approve the 2022 “No Mow May” initiative for Mounds View; 65 properties participated with no code violations after the deadline of June 6, 2022 to resume mowing. Staff received positive feedback from the participants with many commenting “what took us so long to do this?”

Background/Discussion:

Strategic Plan Strategy/Goal: Community Engagement with Pollinator Friendly Lawns

In 2020, residents of Appleton, Wisconsin, an affiliate for the Bee City USA Participating yards, had three-times higher bee species richness and five-times higher bee abundance than nearby parks that had been mowed. Source: Beecityusa.org

Financial Impact: No financial Impact to the 2023 Budget. The Park Maintenance Fund, 100-4360-1230, includes \$250.00 for signage.

Recommendation:

Staff recommends the City Council approve and continue “No Mow May” indefinitely, and suspending any enforcement of City Code 91.020 regarding the length of grass for the month of May. Staff will continue with the database in order to track the properties and continue the social media campaign in order to register the properties. Additional signage costs will be funded from 100-4360-1230.

Respectfully submitted,



Don Peterson, Director of Public Works/Parks and Recreation

RESOLUTION 9729

CITY OF MOUNDS VIEW COUNTY OF RAMSEY STATE OF MINNESOTA

CONTINUE WITH THE “NO MOW MAY” INITIATIVE

WHEREAS, recent research suggests that bee pollinators make use of spaces that have not been mowed as key floral resources during early spring in the upper Midwest; and

WHEREAS, pollinators and floral resources have a positive relationship, where the increase in pollinators can increase the amount of flora and the pollinators will also increase; and

WHEREAS, the Mounds View City Council finds it in the public best interest and consistent with the Strategic Plan for the City to demonstrate the commitment to a safe and healthy community environment through the implementations of initiatives that help the environment and pollinators, “No Mow May” being one of these programs.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Mounds View, Ramsey County, Minnesota as follows:

1. May 1 through 31 shall be designated as “No Mow May” and encourages all residents who wish to participate in this program to register with the City and refrain from mowing lawns in May to provide vital spring flowers for bees that emerge from hibernation.
2. The City Council suspends enforcement of City Code 91.20 regarding the height of grass and regular cutting of weeds for “No Mow May”.
3. The yearly temporary suspension will last through the first Monday in June until City Council discontinues the initiative.
4. The Mayor and City Administrator, Staff and consultants are hereby authorized and directed to take any and all additional steps and actions necessary or convenient in order to accomplish the intent of this Resolution.

Adopted this 10th day of April, 2023

Gary Meehlhause, Acting Mayor

ATTEST:

Nyle Zikmund, City Administrator

(Seal)



Item No: 8D
Meeting Date: April 10, 2023
Type of Business: Council Business
Administrator Review: _____

City of Mounds View Staff Report

To: Honorable Mayor and City Council
From: Don Peterson, Director of Public Works/Parks and Recreation
Item Title/Subject: Resolution 9732, Authorizing the Purchase of an Automated Lift for the Sanitary Sewer Inspection Camera

Background/Discussion:

One of the many responsibilities Public Works facilitates is to inspect / televise the sanitary sewer mains and the storm water pipes throughout the City. At times, during these inspections high water levels and/or debris force the camera under water or prevent the camera from moving forward.

Staff located an automated lift, aka elevator, to accommodate the sewer camera. The lift will raise the camera above the water or debris in order to complete the inspections.

Staff received a quote for an automated lift unit, from Macqueen Equipment of St. Paul, MN for a total of \$12,400.00. The automated lift is included in the 2023 Sanitary Sewer Budget Fund, account 730-4823-7030 for \$25,000.00.

Strategic Plan Strategy/Goal: Maintain and Plan for Infrastructure Improvements.

Financial Impact: The 2023 Budget includes \$25,000.00 in the Sanitary Sewer Budget, 730-4823-7030, for an elevator for the sewer camera.

Recommendation:

Staff recommends the purchase of an automated lift from Macqueen Equipment of St. Paul, MN, a Cooperative Purchasing Ventures (CPV) State Contract vendor, for a total of \$12,400.00 to be funded from 730-4823-7030 in which includes \$25,000.00 for an elevator for the sewer camera.

Respectfully submitted,

Don Peterson, Director of Public Works / Parks and Recreation

RESOLUTION 9732

**CITY OF MOUNDS VIEW
COUNTY OF RAMSEY
STATE OF MINNESOTA**

**PURCHASE OF AN AUTOMATED LIFT FOR THE SANITARY SEWER INSPECTION
CAMERA**

WHEREAS, one of the many responsibilities Public Works facilitates is to inspect the sanitary and storm water infrastructure; and

WHEREAS, at times, during these inspections high water levels and/or debris force the camera under water or prevent the camera from moving forward; and

WHEREAS, Staff found an automated lift, aka elevator, that is available for the camera and will help alleviate this problem; and

WHEREAS Staff has obtained a quote for new an automated lift from the CPV approved contractor list, Macqueen Equipment of St. Paul, MN, for \$12,400.00.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Mounds View, Ramsey County, Minnesota as follows:

1. Staff is authorized to purchase an Automated Lift at a cost of \$12,400.00 from Macqueen Equipment of St. Paul, MN. Funding for this purchase will be taken from account 730-4823-7030 which includes \$25,000.00 for an elevator for the inspection camera.
2. The Mayor and City Administrator are hereby authorized and directed to execute all appropriate documents to effectuate the actions contemplated by this Resolution.

Adopted this 10th day of April, 2023

Gary Meehlhause, Acting Mayor

ATTEST:

Nyle Zikmund, City Administrator

(seal)

City of Mounds View Staff Report

To: Honorable Mayor and City Council
From: Don Peterson, Director of Public Works/Parks and Recreation
Item Title/Subject: Resolution 9733 Approving a Tree Removal Contract with Precision Landscape and Tree Service

Background/Discussion:

Public Works oversees the Forestry duties for the City these include maintaining the trees in/on City grounds and in the ROW (Right of way), and the Diseased Tree Ordinance for private Elm, Oak and Ash trees. Staff received five quotes for the removals of easy access trees (front yards) and non-accessible trees (back yards).

The proposals were further broken down in both the accessible and non-accessible trees in two categories:

- Cost per diameter inch (for accessible and inaccessible)
- Cost per tree with trunk diameter over 35 inches accessible
- Cost per tree with a trunk diameter greater than 30 inches inaccessible

There were four companies that submitted proposals. The results are as follows:

Tree Service	Tree Diameter, inch (dbh ¹)	Contractor	Unit Price Schedule	
			Good Vehicular Access (boulevards, front yards, parks, etc.)	Difficult Vehicular Access (back yards, remote locations, etc.)
Removal	Cost per diameter inch	Precision Landscape	\$28.00/dia.-in.	\$33.00/dia.-in.
		Rivard Companies	\$40.00/dia.-in.	\$50.00/dia.-in.
		Upper Cut Tree Service	\$52.00/dia.-in.	\$85.00/dia.-in.
		Pioneer Tree Service	\$74.00/dia.-in.	\$103.00/dia.-in.
		Birch Tree Care	\$92.00/dia.-in.	\$130.00/dia.-in.
Removal	Over 35 accessible Over 30 inaccessible	Precision Landscape	\$45.00/dia.-in.	Negotiable
		Rivard Companies	\$50.00/dia.-in.	\$60.00/dia.-in.
		Upper Cut Tree Service	\$85.00/dia.-in.	\$95.00/dia.-in.
		Pioneer Tree Service	\$89.00/dia.-in.	\$103.00/dia.-in.
		Birch Tree Care	\$130.00/dia.-in.	\$200.00/dia.-in.

¹dbh=diameter at breast height (4.5 feet off ground)

²trimming unit price includes a two-person crew, bucket truck, chipper, and chip truck or loader

The apparent low quote for accessible and for non-accessible trees was submitted by Precision Landscape and Tree Service of Little Canada, MN. Precision Landscape and Tree Service has held municipal contracts with other cities.

Strategic Plan Strategy/Goal: Attractive and Affordable Housing; Provide opportunity for lower costs of services to residents and business of Mounds View.

Financial Impact: Limited Financial Impact to the 2023, 2024, 2025, 2026 Budgets.

Recommendation:

Staff recommends the City Council approve awarding a contract for the remainder of 2023 through December 31, 2026 with Precision Landscape and Tree Service of Little Canada, MN for tree removal of accessible and inaccessible trees.

Funds are available in 100-4380-3520.

Respectfully submitted,



Don Peterson
Director of Public Works/Parks and Recreation

RESOLUTION 9733

**CITY OF MOUNDS VIEW
COUNTY OF RAMSEY
STATE OF MINNESOTA**

**APPROVING A TREE REMOVAL CONTRACT WITH
PRECISION LANDSCAPE AND TREE SERVICE**

WHEREAS, proposals are received to perform tree removal and trimming services to be performed as part of the Diseased Tree Ordinance; and

WHEREAS, these services are budgeted in 100-4380-3520; and

WHEREAS, there were five contractors that submitted tree removal quotes for trees that are accessible and trees that are not accessible; and

WHEREAS, the low quote was submitted by Precision Landscape and Tree Service for accessible trees and for the non-accessible trees; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Mounds View, Ramsey County, Minnesota as follows:

1. That a contract for tree removal for both accessible and non-accessible trees is hereby awarded to Precision Landscape and Tree
2. The Mayor and City Administrator are hereby authorized and directed to enter into a contract with Precision Landscape and Tree Service to perform tree removals and trimming for the City of Mounds View. Said contract shall expire on December 31, 2026.
3. The Mayor and City Administrator, Staff and consultants are hereby authorized and directed to take all additional steps and actions necessary or convenient in order to accomplish the intent of this resolution.

Adopted this 10th day of April, 2023

ATTEST:

Gary Meehlhause, Acting Mayor

(seal)

Nyle Zikmund, City Administrator

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Item No: 8F
Meeting Date: April 10, 2023
Type of Business: Council Business
Administrator Review: _____

City of Mounds View Staff Report

To: Honorable Mayor and City Council
From: Don Peterson, Director of Public Works/Parks and Recreation
Item Title/Subject: Resolution 9734, Approve the 2020 Municipal Inflow and Infiltration Grant Request to the Metropolitan Council

Introduction:

Metropolitan Council Environmental Services (MCES) established an Inflow and Infiltration (I&I) grant program for municipalities. This grant was designed to assist member cities with reducing I&I throughout the service area. By reducing the I&I, MCES treatment system can more efficiently treat the incoming sanitary sewer discharges. Council is asked to approve the attached resolution authorizing the application for this grant.

Discussion:

In 2020, the Public Works Director sent a grant application to the MCES in order to participate in the 2020 State Bond Fund Municipal Inflow & Infiltration (I&I) Grant (Grant). This application provided a preliminary estimate of costs associated with planned work. There has been one completed sewer lining project in addition to manhole restoration, sealing and/or grouting, in which these costs are eligible for the grant funds also.

Staff has calculated the costs associated with the I&I reduction efforts and will submit these to MCES as well as a certification that the work was completed and located within City's Right of Way. The one remaining item required by MCES is a resolution authorizing the application to the grant program.

Upon receipt of the resolution and other documentation, MCES staff will generate the grant agreements for signature and will forward to each of the recipient municipalities; anticipated to commence prior to the end of the month of May with the total grant dollar funding amounts by the end of the year.

Strategic Plan Strategy/Goal: Maintain and Plan for Infrastructure Improvements.

Financial Impact: No Financial Impact to 2023 Budget.

Recommendation:

Staff recommends that City Council to approve the attached resolution requesting participation in the 2020 Municipal Inflow and Infiltration Grant Request.

Respectfully submitted,

Don Peterson
Director of Public Works/Parks and Recreation

RESOLUTION 9734

**CITY OF MOUNDS VIEW
COUNTY OF RAMSEY
STATE OF MINNESOTA**

**APPROVE THE 2020 MUNICIPAL INFLOW AND INFILTRATION GRANT REQUEST TO THE
METROPOLITAN COUNCIL**

WHEREAS, the Minnesota State Legislature has appropriated \$5,000,000.00 in general obligation bond funds for grants to municipalities to reduce Inflow and Infiltration (I&I) in their public system infrastructure; and,

WHEREAS, the Metropolitan Council Environmental Services (MCES) was identified as the 2020 Municipal Inflow and Infiltration Grant Program (the Program) administrator; and,

WHEREAS, the MCES has identified the City of Mounds View as one of many metro cities having excessive quantities of stormwater and groundwater, commonly referred to as I&I, entering the public sanitary system; and,

WHEREAS, to facilitate I&I reduction, the MCES is distributing the available funding based on sliding scale of dollars spend and the numbers of Cities participating in the program until the total of \$5,000,000.00 has been expended; and

WHEREAS, the Public Works Department has identified public sanitary sewer system components requiring rehabilitation to minimize or eliminate excessive I&I.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Mounds View, Ramsey County, Minnesota as follows:

1. The City Council approves the application for the MCES 2020 Municipal Inflow and Infiltration Grant Program.
2. Public Works will submit the necessary receipts, invoices, maps and signed resolution for the City of Mounds View to be eligible for the 2020 MCES I & I grant.
3. The Mayor and City Administrator are hereby authorized and directed to execute all appropriate documents to effectuate the actions contemplated by this resolution.

Adopted this 10th day of April, 2023

Gary Meehlhause, Acting Mayor

ATTEST:

Nyle Zikmund, City Administrator

(seal)