

**CITY OF MOUNDS VIEW
CITY COUNCIL MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, January 8, 2024
6:00 p.m.**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

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

4. APPROVAL OF AGENDA

5. CONSENT AGENDA

- A. Approval of Minutes: December 26, 2023 and January 2, 2024 (special)
- B. Just and Correct Claims
- C. Resolution 9854, Approving a Cost of Living Adjustment, Insurance Contribution, and Insurance Opt-out Payment amounts for 2024
- D. Resolution 9852, Authorizing Revisions to Section 2.07 Part C, Insurance Benefits Enrollment, of the Personnel Manual
- E. Resolution 9853, Amend Resolution 9613 To Remove Part Time Job Titles and Replace with Regular Part-Time Employees Working 20 Hours Per Week
- F. Resolution 9858 Accepting Miscellaneous Donations for 2023
- G. Resolution 9851, Approving the Hire of Joe Keding to Public Works Maintenance Worker – Utilities Position
- H. Resolution 9857, Approving Wage Adjustment for Mechanic Back Pay
- I. Resolution 9861, Authorize Ongoing Recruitment of 2024 Parks and Recreation Part Time Positions

6. SPECIAL ORDER OF BUSINESS

- A. Ralph Reeder Food Shelf – Donation/Presentation

7. PUBLIC COMMENT

Citizens may speak to issues not on tonight's agenda. Before speaking, please give your full name and address for the minutes. Also, please limit your comments to three minutes.

8. COUNCIL BUSINESS

A. **PUBLIC HEARING:** Resolution 9855, Approving an Off-Sale Intoxicating Liquor License for KM Rassel Zahid, Rassel Wine & Spirits, Inc. DBA Merwin Liquors, 2577 Mounds View Blvd.

(1) Resolution 9856, Approving a Cigarette/Tobacco License for Rassel Zahid, Rassel Wine & Spirits, Inc. DBA Merwin Liquors, 2577 Mounds View Blvd.

B. Consideration of Planning Commission Chair

C. Resolution 9859, Creation of Organized Trash

D. Resolution 9860, Approving Change Order for installing electric filters on with ABB VFDs part of the Main Water Treatment Plant Rehabilitation Project

E. Resolution 9862, Water Treatment Plant II

9. REPORTS

A. Reports of Mayor and Council

B. Reports of Staff

C. Reports of City Attorney

10. NEXT COUNCIL WORK SESSION: Monday, February 5, 2024 at 6:00 pm
NEXT COUNCIL MEETING: Monday, January 22, 2024 at 6:00 pm

11. ADJOURNMENT