

**CITY OF MOUNDS VIEW
CITY COUNCIL MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, February 12, 2024
6:00 p.m.
REVISED**

- 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: January 22, 2024
 - B. Just and Correct Claims
 - C. Resolution 9875, Authorizing Recruitment Process for Public Works Foreman Position and Approve Job Description
 - D. Resolution 9873, Authorizing Recruitment Process for 2024 Public Works Seasonal Positions
 - E. Resolution 9874, Authorizing Recruitment Process for 2024 Parks and Recreation Seasonal Positions and Approving Job Descriptions
 - F. Resolution 9870, Approving Budget Carryovers from 2023 to 2024
 - G. Resolution 9872, Approving Migration of Video Footage from the Physical Server to the Cloud for the Police Department Video Evidence Library.
- 6. SPECIAL ORDER OF BUSINESS**
 - A. Lynette Harris – Care #4All Youth Haven
- 7. PUBLIC COMMENT**

Citizens may speak to issues not on tonight’s agenda. Before speaking, please give your full name and address for the minutes. Also, please limit your comments to three minutes.
- 8. COUNCIL BUSINESS**
 - A. Resolution 9868, Accepting Two Ramsey County 2023 Critical Corridor Commercial Corridor Initiative Grants: Mounds View Boulevard Design Theme Project and Filipino Village/Kusina.

- B. Resolution 9871 – \$172,411 Contribution to SBM Capital Fund and approval of Capital Plan addition of Uniforms
- C. Resolution 8969, Approving Transfers Between Funds for 2023
- D. Staff Report – Organized Solid Waste Status Report
 - a. Options Committee Status
 - b. Deadline

9. REPORTS

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

- 10. NEXT COUNCIL WORK SESSION: Monday, March 4, 2024 at 6:00 pm**
NEXT COUNCIL MEETING: Monday, February 26, 2024 at 6:00 pm

11. ADJOURNMENT