1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: Mueller, Gunn, Hull, Meehlhause, Bergeron

4. APPROVAL OF AGENDA

5. CONSENT AGENDA
   A. Approval of Minutes: July 8, 2019
   B. Just and Correct Claims
   C. Renewal of an Agreement for Services between the City of Mounds View and Northeast Youth and Family Services
   D. Approving Severance for Vanessa Van Alstine, Cable Television Coordinator
   E. Approving Severance for Blaine Backes, Public Works Maintenance Worker
   F. Resolution No. 9143 Permitting the Lake Region Hockey Association to Conduct Charitable Gambling at Moe’s American Grill, 2400 Mounds View Blvd.
   G. Approving 2019 Mounds View Festival in the Park Agreement
   H. Approving a Service Proposal Goodpointe Technology – Pavement Ratings and software training

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. Proclamation for “Night to Unite” (Please Read Aloud)

8. COUNCIL BUSINESS
   A. Public Hearing: Resolution 9138, Approving a Temporary On-Sale Liquor License for Festival in the Park of Mounds View to Allow Welsh’s Big Ten Tavern to Sell and Service Liquor at the 2019 Festival in the Park
   B. Second Reading and Adoption of Ordinance 960, Amending City Code, Chapter 1204, and the 2019 Fee Ordinance, related to Park Dedication Fees
   C. Resolution 9140, Accept Improvements and Approve Final Payment for the Construction of the Public Works Facility
   D. Authorizing Advertisement for Hiring a Maintenance Worker in the Public Works Department

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

10. NEXT COUNCIL WORK SESSION: Monday, August 5, 2019 at 6:30 pm

11. NEXT COUNCIL MEETING: Monday, August 12, 2019 at 6:30 pm

12. ADJOURNMENT