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: November 25, 2019
   December 2, 2019 TNT
   B. Just and Correct Claims
   C. Resolution 9194 Approving a Therapeutic Massage license renewal for Eric Rautio, Eric Roy Massage, 8373 Groveland Court
   D. Resolution 9204 Approving a Cost of Living Adjustment, Insurance Contribution, and Insurance Opt-out Payment amounts for 2020
   E. Resolution 9205 Approving Severance for Steve Menard, Deputy Police Chief
   F. Resolution 9203 Approving a Lease Agreement Renewal with Dippin Chocolate, LLC, for Use of Kitchen Space in the Mounds View Community Center
   G. Resolution 9206 Authorizing a Budget Adjustment Between the Street Improvement Fund and TIF District 1 Special Revenue Fund

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

8. COUNCIL BUSINESS
   A. Public Hearing Resolution 9195, Authorizing the Draft 2040 Comprehensive Plan to be submitted to the Metropolitan Council for review
   B. Public Hearing - 2020 Tax Levy and Budgets for All Funds
      1. Resolution 9196 Adopting the 2020 Tax Levy
      2. Resolution 9197 Approving the 2020 EDA Tax Levy
      3. Resolution 9198 Adopting 2020 Municipal Budget
   C. Resolution 9199, Approving the 2020 City Council Meeting, Council/Staff Retreats, and the Town Hall Meeting Dates
D. Resolution 9200, Approving Various Appointments to the City of Mounds View’s Boards, Commissions and Committees
E. Resolution 9201, Accept bid and award contract to Shank Constructors for Water Treatment Facilities Upgrades at water treatment plants #2, #3 and the booster station
F. Resolution 9210, Approving the Final Payment for the 2019 Street Reconstruction Project
G. Ordinance 969 - Second Reading and order Summary Publication Title 900, Chapters 906 and 907. Water meter requirements and Sump Pump Discharge. **ROLL CALL VOTE.**
H. Ordinance 971 – Second Reading and order Summary Publication Title 1000, Chapter 1012 – Rental Housing Licensing. **ROLL CALL VOTE.**
I. Resolution 9207, Approving the Purchase of Two Ford Police Utility Vehicles along with additional equipment and setup costs.
J. Resolution 9208, Approving Contract with League of Minnesota Cites/American Legal Services for Codification

9. **REPORTS**

A. Reports of Mayor and Council
B. Reports of City Attorney

10. **NEXT COUNCIL WORK SESSION:** Monday, January 6, 2020
    **NEXT COUNCIL MEETING:** Monday, December 23, 2019

11. **ADJOURNMENT**