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
   B. Just and Correct Claims
   C. Resolution 9234, Approving A One-time compensation Payment To Barb Benesch
   D. Resolution 9236 Approving 2020 Public Works Parks Seasonal Positions
   E. Resolution 9238, Approving the Continual MNDOT Master Partnership Contract between the City of Mounds View and Minnesota Department of Transportation

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. Police Chief Nate Harder – Annual Report
   B. Jerry Hromatka – Northeast Youth and Family Services (pending)

8. COUNCIL BUSINESS
   
   A. PUBLIC HEARING: Ordinance 972, Title 1200, Chapters 1201, 1202, 1203 and 1205 relating to Land Subdivisions. Second Reading, adoption and summary publication. ROLL CALL VOTE.
   B. Resolution 9233 Approving Transfers between Funds for 2019
   C. Resolution 9237, Approving Development Agreement for Long Lake Woods Second Addition

9. REPORTS
   
   A. Reports of Mayor and Council
   C. Reports of City Attorney
10. NEXT COUNCIL WORK SESSION: March 2, 2020
    NEXT COUNCIL MEETING: February 24, 2020

11. ADJOURNMENT