

**CITY OF MENDOTA HEIGHTS
DAKOTA COUNTY, MINNESOTA**

February 19, 2008 – 7:30 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Agenda Adoption**
5. **Approval of the February 4th, 2008, City Council Minutes.**
6. **Consent Calendar**
 - a. Acknowledgement of NDC4 Meeting Minutes and Agenda.
 - b. Acknowledgement of the January 8, 2008 Parks & Recreation Commission Minutes.
 - c. Acknowledgement of the January 9, 2008 ARC Commission Minutes
 - d. Acknowledgement of the January 2008 Treasurer's Report
 - e. Acknowledgement of the January 2008 Fire Department Monthly Report
 - f. Authorization for Temporary Liquor License, St. Peters Church.
 - g. Authorization for Purchase Order for Replacement of Radar Units.
 - h. Authorization for Purchase Order for Repair of Underground Fuel Tanks.
 - i. Authorization for Purchase Order to Purchase a Trailer.
 - j. Authorization for Hagstrom-King Park Ball Field and Backstop Fencing.
 - k. Authorization for Approval of Purchase Order for Street Sweeping.
 - l. Approval of Patterson Dental Private Water Main Agreement and Authorization for Mayor and Administrator to Sign it.
 - m. Approval of Amendment No. 1 to Contract for Water Services between Board of Water Commissioners and the City of Mendota Heights and Authorize Mayor and City Administrator to Sign it.
 - n. Adoption of **Ordinance No. 415**: **"AN ORDINANCE AMENDING TITLE 2 OF THE CITY CODE"**.
 - o. Adoption of **Resolution No. 08-10**: **"A RESOLUTION DENYING A CONDITIONAL USE PERMIT AT 1196 NORTHLAND DRIVE"**.
 - p. Adoption of **Resolution No. 08-11**: **"RESOLUTION ORDERING PREPARATION OF FEASIBILITY REPORT FOR THE SOMERSET PARK/EVERGREEN KNOLL REHABILITATION PROJECT"**.
 - q. Adoption of **Resolution No. 08-12**: **"RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR A LOCAL TRAIL CONNECTIONS PROGRAM GRANT WITH THE MINNESOTA DEPARTMENT OF NATURAL RESOURCES FOR THE PILOT KNOB BIG RIVERS TRAIL CONNECTION PROJECT."**

- r. Approval of the List of Contractors
- s. Approval of the List of Claims

7. **Public Comments**

8. **Unfinished and New Business**

- a. Discussion of Liquor Ordinance Amendment **Ordinance No. 416: "AN ORDINANCE AMENDING TITLE 3 CHAPTER 1 OF THE CITY CODE"**.

9. **Public Hearing**

- a. On-Sale and On-Sale Sunday Liquor License for Teresa's Mexican Restaurant, 750 Hwy 110, Mendota Heights
- b. Required Annual Meeting for NPDES Phase II Storm Water Permit for MS4

10. **Council Comments**

11. **Adjourn**

Auxiliary aids for persons with disabilities are available upon request at least 120 hours in advance. If a notice of less than 120 hours is received, the City of Mendota Heights will make every attempt to provide the aids, however, this may not be possible on short notice. Please contact City Administration at 452-1850 with requests. This meeting is being taped by NDC4 (651-450-9891) and will replay on Friday at 1:00 p.m. and 7:00 p.m. on the NDC4 Government Channel 18