

**REMINDER: EMPLOYEE RECOGNITION RECEPTION BEGINS  
AT 6:30 PM JUST PRIOR TO THE COUNCIL MEETING**

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

January 5, 2010 – 7:00 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Agenda Adoption**
5. **Approval of the December 15, 2009, City Council Minutes**
6. **Consent Calendar**
  - a. Acknowledgement of the Minutes from the December 22, 2009 Planning Commission Meeting.
  - b. Acknowledgement of the November 2009 Treasurer's Report.
  - c. Acknowledgement of the November 2009 Building Activity Report.
  - d. Authorization of Purchase Order for Police Department Copy Machine.
  - e. Authorization for Out of State Conference.
  - f. Authorization for Mayor to Sign Contract for GASB 45 Implementation Assistance.
  - g. Adoption of **Resolution No. 10-01**: "A RESOLUTION APPROVING THE APPLICATION OF THE CITY OF MENDOTA HEIGHTS FOR FISCAL YEAR 2010 DAKOTA COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING."
  - h. Adoption of **Resolution No. 10-02**: "RESOLUTION ESTABLISHING 2010 CITY DEPOSITORIES OF FUNDS."
  - i. Adoption of **Resolution No. 10-03**: "RESOLUTION ACCEPTING PLEDGED SECURITIES FOR 2010."
  - j. Adoption of **Resolution No. 10-04**: "RESOLUTION ACCEPTING WORK AND APPROVING FINAL PAYMENT FOR JOB #200213, IMPROVEMENT NO. 2008-04 – CALLAHAN PLACE."
  - k. Approval of Contractors List
  - l. Approval of Claims List
7. **Public Comments**
8. **Service Awards**

- a. Employee Recognition
9. **First of the Year Business**
  - a. Appointment of Acting Mayor
  - b. Designation of Official Newspaper
  - c. 2010 Fee Schedule **Resolution No. 10-05: “A RESOLUTION REVISING SCHEDULE OF FEES FOR SERVICES.”**
10. **Unfinished and New Business**
  - a. **Case No. 09-40:** Clear Wireless, LLC – 894 Sibley Memorial Highway – Conditional Use Permit for a Wireless Antenna Collocation. **Resolution No. 10-06: “A RESOLUTION APPROVING A CONDITIONAL USE PERMIT FOR THE LOCATION OF WIRELESS ANTENNA AND EQUIPMENT AT 894 SIBLEY MEMORIAL HIGHWAY.”**
  - b. **Case No. 09-41:** City of Mendota Heights – 1695 Dodd Road – Wetlands Permit for Stormwater Pond. **Resolution No. 10-07: “A RESOLUTION APPROVING A WETLANDS PERMIT FOR THE MAINTENANCE OF A STORMWATER POND AT 1695 DODD ROAD.”**
  - c. Discussion of Revised Sanitary Sewer Resolution. **Resolution No. 10-08: “RESOLUTION SETTING SEWER RENTAL CHARGES FOR SINGLE FAMILY DWELLINGS, MULTIPLE DWELLINGS, AMENITY STRUCTURES, SCHOOLS, CHURCHES, PUBLIC BUILDINGS, COMMERCIAL AND INDUSTRIAL USERS.”**
  - d. Discussion of Security System/Cameras for Par 3.
  - e. Discussion of Bid Summary for Visitation Drive and Mendota Heights Road Roundabout Project (Project #200711).
  - f. Update on Mendota Heights/Sunfish Lake Regional Transportation Committee.
11. **Council Comments**
12. **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.**