

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

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

January 6, 2009 – 7:00 P.M.

1. **Oath of Office**
2. **Call to Order**
3. **Roll Call**
4. **Pledge of Allegiance**
5. **Agenda Adoption**
6. **Approval of the December 16th, 2008, City Council Minutes.**
7. **Consent Calendar**
 - a. Acknowledgement of the Building Activity Report for December 2008.
 - b. Acknowledgement of the December 2008 Treasurer's Report.
 - c. Approval of Change Order No. 2 for 2008 Reconstruction – The "Avenues" Project No. 200802 and Authorization for Mayor and Clerk to Execute Change Order
 - d. Approval of Joint Powers Agreement (JPA for Wetland Health Evaluation Program (WHEP).
 - e. Approval of Renewal of Joint Powers Agreement (JPA) for Traffic Markings, Street Sweeping, Cracksealing, Screening and Sealcoating".
 - f. Approval of 2009 Commission Appointments and Setting Workshop Meeting.
Resolution No. 09-01: "A RESOLUTION APPOINTING ADVISORY COMMISSIONERS".
 - g. Adoption of **Resolution No. 09-02: "A RESOLUTION APPROVING THE APPLICATION OF THE CITY OF MENDOTA HEIGHTS FOR FISCAL YEAR 2009 DAKOTA COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING".**
 - h. Adoption of **Resolution No. 09-03: "A RESOLUTION ACCEPTING PLEDGED SECURITIES FOR 2008".**
 - i. Adoption of **Resolution No. 09-04: "RESOLUTION ESTABLISHING 2008 CITY DEPOSITORIES OF FUNDS."**
 - j. Adoption of **Resolution No. 09-05: "RESOLUTION ORDERING PREPARATION OF FEASIBILITY REPORT FOR HUNTER LANE, ORCHARD PLACE AND THE RURAL SECTION OF CULLIGAN LANE AS WELL AS REHABILITATION TO THE REMAINDER OF CULLIGAN LANE, VERONICA LANE AND GLENHILL ROAD".**
 - k. Adoption of **Resolution No. 09-06: "RESOLUTION ORDERING PREPARATION OF FEASIBILITY REPORT FOR THE CHERRY HILL 2ND REHABILITATION PROJECT".**

- l. Approval of the List of Contractors
- m. Approval of the List of Claims

8. **Public Comments**

9. **Service Awards**

- a. Employee Recognition
- b. Commissioner Award – Larry Craighead

10. **First of the Year Business**

- a. Appointment of Acting Mayor
- b. Designation of Official Newspaper

11. **Unfinished and New Business**

- a. Discussion of Mendota Mall PUD

12. **Council Comments**

13. **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