

**REMINDER: ADVISORY COMMISSION INTERVIEWS  
ARE AT 6:15 PM PRIOR TO THE COUNCIL MEETING**

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

January 19, 2010 – 7:00 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Agenda Adoption**
5. **Approval of the January 5, 2010, City Council Minutes**
6. **Consent Calendar**
  - a. Acknowledgement of the Minutes from the January 12, 2010 Parks and Recreation Commission Meeting
  - b. Acknowledgement of the December 2009 Fire Department Monthly Report
  - c. Approval of Sign Permit for 800 South Plaza Drive, MarketPlace Home Mortgage
  - d. Appointment of Park & Recreation Commissioner
  - e. Adoption of ***Resolution No. 10-09: “RESOLUTION ACCEPTING WORK AND APPROVING FINAL PAYMENT FOR JOB #200903, IMPROVEMENT NO. 2009-02 – CHERRY HILLS 2<sup>ND</sup> REHABILITATION”***
  - f. Approval of Contractors List
  - g. Approval of Claims List
7. **Public Comments**
8. **Presentation**
  - a. Bill Wolston Day Proclamation
  - b. Recycling Poster Contest
9. **Unfinished and New Business**
  - a. Discussion of Mendakota Park Playground
  - b. Discussion of Waters Drive Development Agreement
  - c. Discussion of Par 3 Annual Report

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.**