

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

January 20, 2009 – 7:00 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Agenda Adoption**
5. **Approval of the January 6th, 2008, City Council Minutes.**
6. **Consent Calendar**
 - a. Acknowledgement of the NDC4 Meeting Minutes & Agenda.
 - b. Acknowledgement of the Minutes from the January 13, 2009 Parks and Recreation Meeting.
 - c. Acknowledgement of the December 2008.Treasurer's Report.
 - d. Acknowledgement of the December 2008 Fire Department Monthly Report.
 - e. Acknowledgement of District 197 150th Birthday Update.
 - f. Authorization for Purchase of Turnout Gear
 - g. Authorization for Purchase of Thermal Imaging Camera.
 - h. Approval of Sign Permit for 2365 Waters Drive.
 - i. Adoption of **Ordinance 420**: **“AN ORDINANCE AMENDING TITLE12 CHAPTER 4 OF THE CITY CODE”**. (Airport Noise)
 - j. Approval of the List of Contractors
 - k. Approval of the List of Claims
7. **Public Comments**
8. **Presentation**

Jude Rikala – Blood Drive at St. Paul's United Methodist Church
9. **Unfinished and New Business**
 - a. Discussion of Request to Vacate Alley.

- b. 08-11: Mendota Mall Associates, 750 Hwy 110 –
Resolution No. 09-07: “A RESOLUTION APPROVING A REQUEST FOR REZONING”,
Resolution No. 09-08: “A RESOLUTION APPROVING A WETLANDS PERMIT”,
Resolution No. 09-09: “A RESOLUTION APPROVING A CONDITIONAL USE PERMIT FOR GRADING,
Resolution No. 09-10: “A RESOLUTION APPROVING A PRELIMINARY PLAT”
Resolution No. 09-11: “A RESOLUTION APPROVING A PRELIMINARY PLANNED UNIT DEVELOPMENT”.

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