

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

February 3, 2009 – 7:00 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Agenda Adoption**
5. **Approval of the January 6<sup>th</sup> & 20<sup>th</sup>, 2008, City Council Minutes.**
6. **Consent Calendar**
  - a. Acknowledgement of the Minutes from the January 27, 2009 Planning Commission Meeting.
  - b. Acknowledgement of the January 2008 Building Activity Report.
  - c. Authorization for Purchase of Toro Groundskeeper for Parks
  - d. Authorization for Purchase of Copier Replacement.
  - e. Approval of Probationary Period of Andy Quinlan, Maintenance Worker 1
  - f. Adoption of **Resolution No. 09-12**: **“RESOLUTION AWARDED A FEASIBILITY STUDY FOR PEDESTRIAN IMPROVEMENTS AT INTERSECTION OF STATE TRUNK HIGHWAY 110 AND DODD ROAD (STH 149) AND PROVIDING NOTICE TO PROCEED”**.
  - g. Adoption of **Resolution No. 09-13**: **“RESOLUTION FORMALLY ACKNOWLEDGING THE RECEIPT OF THE GIFT FROM MIKE AND SHANNON PARKOS TO THE CITY OF MENDOTA HEIGHTS”**.
  - h. Adoption of **Resolution No. 09-14**: **“RESOLUTION ACCEPTING FEASIBILITY REPORT AND CALLING FOR A PUBLIC HEARING ON THE 2009 IMPROVEMENT PROJECT”**.
  - h. Adoption of **Ordinance 420**: **“AN ORDINANCE AMENDING TITLE 12, CHAPTER 1 OF THE CITY CODE”**.
  - i. Adoption of **Ordinance 421**: **“AN ORDINANCE AMENDING TITLE 11 OF THE MENDOTA HEIGHTS CITY CODE TO INCLUDE CHAPTER 6, STORMWATER MANAGEMENT, ILLICIT DISCHARGE DETECTION AND ELIMINATION, SOIL EROSION AND SEDIMENTATION”**.
  - j. Approval of the List of Contractors
  - k. Approval of the List of Claims
7. **Public Comments**

8. **Public Hearing**

Request for Alley Vacation

9. **Unfinished and New Business**

- a. **Case 09-02:** Paul & Megan Plum, 1933 Dodd Road –Variance to Front Yard Setback. **Resolution No. 09-15:** A RESOLUTION APPROVING A 25 FOOT VARIANCE TO THE FRONT YARD SETBACK FOR 1933 DODD ROAD”.
- b. Review of Zoning Code.
- c. Discussion of Critical Area Bill.

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**