

**REMINDER: COUNCIL MEETING IS ON WEDNESDAY, FEBRUARY 3<sup>RD</sup>**

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

February 3, 2010 – 7:00 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Agenda Adoption**
5. **Approval of the January 19, 2010, City Council Minutes**
6. **Consent Calendar**
  - a. Acknowledgement of the Minutes from the January 26, 2010 Planning Commission Meeting
  - b. Acknowledgement of the December 2009 Treasurer's Report
  - c. Acknowledgement of the December 2009 Building Activity Report
  - d. Acknowledgement of the Dakota County 2009 Large Community Annual Report
  - e. Authorization for Purchase of New Diagnostics Scanner
  - f. Approval of Sign Permit for 2283 Waters Drive, BHB Advisors, LLC
  - g. Approval of Sign Permit for 2339 Waters Drive, Changer Services
  - h. Approval of Out of State Travel for Review of Records Management System (RMS)
  - i. Adoption of **Resolution No. 10-10**: **“RESOLUTION ADOPTING DATA PRACTICES POLICY”**
  - j. Adoption of **Resolution No. 10-11**: **“RESOLUTION SETTING A PUBLIC HEARING FOR THE RIGHT OF WAY VACATION ON WALSH LANE, WAGENKNECHT'S ADDITION”**
  - k. Adoption of **Resolution No. 10-12**: **“RESOLUTION APPROVING FINAL PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR WATER TOWER REHABILITATION PROJECT”**
  - l. Approval of Contractors List
  - m. Approval of Claims List
7. **Public Comments**

8. **Bid Award**

***Resolution No. 10-13: “RESOLUTION ACCEPTING BIDS AND AWARDING CONTRACT FOR VISITATION DRIVE AND MENDOTA HEIGHTS ROAD ROUNDABOUT PROJECT (PROJECT #200711)”***

9. **Unfinished and New Business**

- a. **Case No. 10-01:** Clear Wireless, LLC – 2431 Lexington Avenue – Conditional Use Permit for a Wireless Antenna Collocation. ***Resolution No. 10-14: “A RESOLUTION APPROVING A CONDITIONAL USE PERMIT FOR THE LOCATION OF A WIRELESS ANTENNA AND EQUIPMENT AT 2431 LEXINGTON AVENUE”***
- b. Discussion and Approval of 2030 Draft Comprehensive Use Plan
- c. Discussion of Request to Change Land Use Designation

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.**