

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

February 16, 2010 – 7:00 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Agenda Adoption**
5. **Approval of the February 3, 2010, City Council Minutes**
6. **Consent Calendar**
 - a. Acknowledgement of the NDC4 Meeting Minutes and Agenda
 - b. Acknowledgement of the January 2010 Treasurers Report
 - c. Acknowledgement of Mutual Aid Agreement Adjustment with Eagan Fire Department
 - d. Authorization for Fire Department Out of State Travel
 - e. Authorization for Mayor and City Clerk to sign Clear Wire Lease at Water Tower
 - f. Approval of Purchase Order for Tri State Bobcat to Purchase Angle Broom and Jack Hammer for Bobcat
 - g. Approval of Mendota Plaza Developers Agreement Amendment
 - h. Approval of Seasonal Employment Job Descriptions and Job Postings
 - i. Appointment of Assistant Fire Chief, Training Officer and Assistant Training Officer
 - j. Approval of Contractors List
 - k. Approval of Claims List
7. **Public Comments**
8. **Presentation**
 - a. Medal of Merit Presentation to Sharron Thomson
 - b. Regional Roadway Visioning Study
 - c. Spring Clean Up 2010
9. **Unfinished and New Business**
 - a. 2030 Comprehensive Land Use Plan Submittal
 - b. Discussion of Police Mobile Records Funding
 - c. MSP Long Term Comprehensive Plan Comment Letter

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.

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