

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

February 17, 2009 – 7:00 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Agenda Adoption**
5. **Approval of the January 20th, & February 3, 2009, City Council Minutes.**
6. **Consent Calendar**
 - a. Acknowledgement of the NDC4 Meeting Minutes & Agenda from the December 3rd Full Commission and the January 7th Executive Committee Meetings.
 - b. Acknowledgement of the Minutes from the January 10, 2009 Park & Recreation Commission Meeting.
 - c. Acknowledgement of the Fire Department January 2009 Monthly Report.
 - d. Acknowledgement of the January 2009 Treasurer's Report.
 - e. Acknowledgement of the Meeting Summary and Recommendations from the Traffic Safety Committee.
 - f. Authorization for Purchase of One Ton Truck with Crane.
 - g. Approval of the List of Contractors
 - h. Approval of the List of Claims
 - (*) i. Authorization to Attend the 2009 Fire Department Instructors Conference.
7. **Public Comments**
8. **Public Hearing**

NPDES Phase II Storm Water Permit
9. **Presentation**
 - a. DARTS – River Bluff's Village
 - b. Village Update – Ross Fefercorn

10. **Unfinished and New Business**

- a. **Case No. 09-** : Jake Sedlacek, City of Mendota Heights – 2144 Dodd Road (Old Fire Hall Site) Rezoning and Comprehensive Plan Amendment.
Resolution No. 09-17: “A RESOLUTION APPROVING A COMPREHENSIVE PLAN AMENDMENT AND REZONING FOR 2144 DODD ROAD”.
- b. Review of Zoning Code.

11. **Council Comments**

12. **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