

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

March 3, 2009 – 7:00 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Agenda Adoption**
5. **Approval of the February 17, 2009, City Council Minutes.**
6. **Consent Calendar**
  - a. Acknowledgement of Minutes from the February 24, 2009 Planning Commission Meeting.
  - b. Acknowledgement of the Building Activity Report for February 2009.
  - c. Authorization for Repair of Public Works Garage.
  - d. Approval of the HiPP Memorandum of Understanding
  - e. Approval to table 08-11 Final PUD and Final Plat
  - f. Approval of the List of Contractors
  - g. Approval of the List of Claims
7. **Public Comments**
8. **Public Hearing**

2009 Street Reconstruction Project Resolution **No. 09-17**: **“RESOLUTION ORDERING OF IMPROVEMENT PROJECT AND PREPARATION OF PLANS AND SPECIFICATIONS FOR STREET RECONSTRUCTION ON ORCHARD PLACE, HUNTER LANE AND THE RURAL SECTION OF CULLIGAN LANE AND REHABILITATION OF GLEN HILL ROAD, VERONICA LANE AND THE URBAN SECTION OF CULLIGAN LANE”.**

9. **Unfinished and New Business**

- A. **Case No. 09-01:** Lincoln Danforth, Yardscapes Inc. for Tracy Crocker – 665 Hidden Creek Trail. **Resolution No. 09-18:** “A RESOLUTION APPROVING A WETLANDS PERMIT FOR 665 HIDDEN CREEK TRAIL
  
- a. **Case No. 09-04:** Boyd Knudsen of Knudsen Carpentry, Inc. for Dawn Caruso. **Resolution No. 09-19:** “A RESOLUTION APPROVING A VARIANCE TO THE FRONT YARD SETBACK AT 629 HAMPSHIRE DRIVE”.
  
- b. **Case No. 09-05:** Eric Bergum of Krech Exteriors for Tom Gavin – 1199 Culligan Lane **Resolution No. 09-20:** “A RESOLUTION APPROVING A CRITICAL AREA PERMIT AND A VARIANCE TO THE FRONT YARD SETBACK AT 1199 CULLIGAN LANE”

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**