

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

March 4, 2008 – 7:30 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Agenda Adoption**
5. **Approval of the February 4 and 19, 2008, City Council Minutes.**
6. **Consent Calendar**
 - a. Acknowledgement of Minutes from the February 26, 2008 Planning Commission Meeting.
 - b. Adoption of **Ordinance No. 416**: “**AN ORDINANCE AMENDING TITLE 2 OF THE CITY CODE**” (Term Limits).
 - c. Authorization for Sale of Public Works Truck.
 - d. Adoption of **Resolution No. 08-13**: “**RESOLUTION APPROVING FINAL PLANS AND SPECIFICATIONS, AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR AVENUES AND KAY/WALSH STREET IMPROVEMENT PROJECT (PROJECT #200802.** “
 - e. Approval of sign permit for 2475 Highway 55 (Tempco).
 - f. Authorization for Conversion of Fire Department Brush Truck and Fleet Identification Marking.
 - g. Authorization for Creation of Police Department Petty Cash Fund and Increase in Petty Cash Reimbursement Amount.
 - h. Approval of License Agreement for 911 Chippewa Avenue.
 - i. Approval of the List of Contractor Licenses.
 - j. Approval of the List of Claims.
7. **Public Comments**
8. **Unfinished Business**
 - a. Discussion of Liquor Ordinance Amendment, **Ordinance No. 417**: “**AN ORDINANCE AMENDING TITLE 3 CHAPTER 1 OF THE CITY CODE**”.

9. Public Hearing

- a. On-Sale and On-Sale Sunday Liquor License for Teresa's Mexican Restaurant, 750 Hwy 110, Mendota Heights.

10. New Business

- a. Authorization for Purchase Order for Pilot Knob Hill Phase 2, Biomass Removal Project.
- b. Approval of Great River Greening 2008 Consulting Contract.
- c. **Case No. 08-04:** Laurie Lacina, 1914 Glenhill Road – Critical Area Permit for a home addition. **Resolution No. 08-14** : “A RESOLUTION APPROVING A CRITICAL AREA PERMIT AT 1914 GLENHILL ROAD.”
- d. **Case No. 08-05:** City of Mendota Heights, Avenues Neighborhood – Wetlands Permit for Reconstruction of Streets. **Resolution No. 08-15** : “A RESOLUTION APPROVING A WETLANDS PERMIT FOR THE CITY OF MENDOTA HEIGHTS FOR THE AVENUES STREET RECONSTRUCTION.”
- e. **Case No. 08-06:** Mendota Heights Par 3, 1695 Dodd Road – Conditional Use Permit for Clubhouse Addition. **Resolution No. 08-16** : “A RESOLUTION APPROVING A CONDITIONAL USE PERMIT AT 1695 DODD ROAD.”
- f. Update on Sale of City Owned Property.

11. Council Comments

12. Adjourn to Closed Session – Labor Negotiations

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