

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

March 16, 2010 – 7:00 P.M.
Mendota Heights City Hall

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Agenda Adoption**
5. **Approval of the March 2, 2010 City Council Minutes**
6. **Consent Calendar**
 - a. Acknowledgement of the NDC4 March 3, 2010 Meeting Agenda
 - b. Acknowledgement of the February 2010 Fire Department Report
 - c. Acknowledgement of the February 24, 2010 Safety Committee Minutes
 - d. Approval of City Election Policy
 - e. Approval of Job Description and Posting of Temporary Engineering Intern Position
 - f. Approval of Purchase of Two Laptops for Squad Cars
 - g. Approval for Squad Car Set Up with EAT
 - h. Approval of Purchase of Par 3 Tee Signs
 - i. Approval of City Administrator Signature on Quotation for Services with GovOffice for Website Development and Payment of Proposed Cost
 - j. Approval of Street Sweeping Services for 2010
 - k. Adoption of **Resolution No. 10-17**: **“RESOLUTION SETTING A PUBLIC HEARING FOR RIGHT OF WAY VACATION ON WALSH LANE, WAGENKNECKTS ADDITION”**
 - l. Adoption of **Resolution No. 10-18**: **“RESOLUTION FORMALLY ACKNOWLEDGING THE GIFT OF CONCRETE PIGMENT FOR THE MENDOTA HEIGHTS ROAD ROUNDABOUT PROJECT ”**
 - m. Adoption of **Resolution No. 10-19**: **“RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR 2010 STREET RECONSTRUCTION AND REHABILITATION PROJECT”**
 - n. Adoption of Ordinance No. 428 Amending Title 2, Chapters 1, 2 and 4 of the City Code (City Boards and Commissions)
 - o. Approval of Contractors List
 - p. Approval of Claims List
 - q. Approval of Treasurers Report
7. **Public Comments**

8. **Public Hearings**

- a. **Resolution No. 10-20**: “A RESOLUTION APPROVING A STREET RIGHT OF WAY VACATION” (1957 Walsh Lane)

9. **Bid Award**

- a. **Resolution No. 10-21**: “A RESOLUTION ACCEPTING BIDS AND AWARDING CONTRACT FOR THE WATER TOWER REHABILITATION PROJECT”

10. **Unfinished and New Business**

- a. Contract with Great River Greening for 2010 Pilot Knob Restoration Work
- b. Mendota Heights Road Closure and Detour for Roundabout Construction
- c. **Resolution No. 10-22**: “A RESOLUTION APPROVING FINAL PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE MENDOTA PLAZA SEWER RELOCATION PROJECT”

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 651-452-1850 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.