

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

March 17, 2009 – 7:00 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Agenda Adoption**
5. **Approval of the March 3, 2009, City Council Minutes.**
6. **Consent Calendar**
  - a. Acknowledgement of Minutes from the March 10, 2009, Parks and Recreation Commission Meeting
  - b. Acknowledgement of the February Treasurer's Report
  - c. Acknowledgement of the February Fire Report
  - d. Acknowledgement of the Ongoing Street Reconstruction Program
  - e. Authorization for Purchase Order for ¾ Ton Truck
  - f. Authorization for Purchase Order for Street Roller and Trailer
  - g. Authorization for Temporary Liquor License – St. Thomas Academy
  - h. Approval of the Restructuring of the Traffic Safety Committee
  - i. Appointment of Citizen Representatives to the Gun Club Lake and Lower Mississippi River Watershed Management Organizations
  - j. Adoption of **Ordinance No. 422: An Ordinance Amending Title 6, Chapter 3 of the Mendota Heights City Code, Traffic Schedules** (For Stop Signs)
  - k. Adoption of Ordinance Summary for An Ordinance Amending Title 11 of the Mendota Heights City Code to Include Chapter 6, Stormwater Management, Illicit Discharge Detection and Elimination, Soil Erosion and Sedimentation
  - l. Adoption of Resolution No. 09-20 "RESOLUTION ACCEPTING WORK AND APPROVING FINAL PAYMENT FOR JOB #200603, IMPROVEMENT NO. 2007-03, - 2006 STREET RECONSTRUCTION"
  - m. Sign Permit Review and Approval – 1270 Northland Drive
  - n. Adoption of Resolution No. 09-21 "RESOLUTION ACCEPTING FEASIBILITY REPORT AND CALL FOR A PUBLIC HEARING ON CHERRY HILLS 2<sup>ND</sup> REHABILITATION PROJECT (PROJECT #900903)"
  - o. Authorization for Purchase Order for Par 3 Landscaping
  - p. Authorization to Table Final PUD and Final Plat for Planning Case 08-11 to April 7, 2009
  - q. Approval of the List of Contractors
  - r. Approval of the List Claims
7. **Public Comments**

8. **Public Hearing**

Required Annual Meeting for NPDES Phase II Storm Water Permit for Municipal Separate Storm Sewer System (MS4)

9. **Bid Award**

- a. Street Sweeping
- b. Demolition of 694 Wentworth Avenue

10. **Unfinished and New Business**

- A. Discussion of the Neighborhood Concerns Regarding Weed Growth in Rogers Lake
- B. Discussion of HiPP Memorandum of Understanding

11. **Council Comments**

12. **Adjourn to closed session**

**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**