

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

March 18, 2008 – 7:30 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Agenda Adoption**
5. **Approval of the March 4, 2008, City Council Minutes.**
6. **Consent Calendar**
 - a. Acknowledgement of Minutes from the March 11, 2008 Park and Recreation Commission Meeting.
 - b. Acknowledgement of the February 2008 Treasurers Report.
 - c. Acknowledgement of the Fire Department Monthly Report for February 2008.
 - d. Authorization to sell/destroy VHF Radios.
 - e. Authorization for Purchase of Computer Server.
 - f. Authorization for Purchase of Workstation Components for New Accounting Position and I.T. Coordinator Workstations.
 - g. Authorization for Assistant to the City Administrator to sign Contract for Turf Maintenance at Par 3 Golf Course.
 - h. Adoption of **Resolution No. 08-17: “RESOLUTION ACCEPTING FEASIBILITY REPORT AND CALLING FOR A PUBLIC HEARING ON SOMERSET PARK/EVERGREEN KNOLL REHABILITATION PROJECT (PROJECT #200802).**
 - i. Approval of the List of Contractor Licenses.
 - j. Approval of the List of Claims.
7. **Public Comments**
8. **Unfinished and New Business**
 - a. Approval of Liquor License Application for Teresa’s Mexican Restaurant.
 - b. Discussion of Contract for Architect & General Contractor for Par 3 Clubhouse.
 - c. Discussion of Contract for Turf Maintenance at Par 3.
 - d. Discussion of 2008 Street Sweeping Request for Proposals.
9. **Council Comments**
10. **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