

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

April 7, 2009 – 7:00 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Agenda Adoption**
5. **Approval of the March 17, 2009, City Council Minutes.**
6. **Consent Calendar**
  - a. Acknowledgement of Minutes from the March 24, 2009, Planning Commission Meeting.
  - b. Acknowledgement of the NDC4 Meeting Minutes and Agenda.
  - c. Authorization for Hiring of Engineering Department Summer Intern.
  - d. Authorization for Temporary Liquor License, Beth Jacob Synagogue.
  - e. Approval of Sign Permit for 2273 & 2279 Waters Drive (Klingelhutz Development).
  - f. Approval of Sign Permit for 750 Main Street Suite #109 Relax-n-Tan.
  - g. Approval of Plan Review for Ammonia Condenser Platform at Lloyds Food, 1445 Mendota Heights Road.
  - h. Approval of Joint Powers Agreement for County Funding Portion of Highway 110 and Dodd Road Pedestrian Improvement Feasibility Study.
  - i. Approval of Design Change Notice (DCN) 1 to Highway 110 and Dodd Road Pedestrian Feasibility Study Contract.
  - j. Appointment of NOC Representatives.
  - k. Adoption of **Resolution No. 09-21**: **“RESOLUTION ACCEPTING BIDS AND AWARDING CONTRACT FOR 2009 SANITARY SEWER TELEVISIONING AND CLEANING PROJECT (CITY PROJECT NO 200906).**
  - l. Adoption of **Resolution No. 09-22**: **“A RESOLUTION RENEWING A CONDITIONAL USE PERMIT TO LINDER’S GREENHOUSES TO OPERATE A TEMPORARY SEASONAL GARDEN CENTER IN THE PARKING LOT OF MENDOTA PLAZA UNDER CERTAIN CONDITIONS**
  - m. Adoption of **Resolution No. 09-23**: **“A RESOLUTION GRANTING AN EXTENSION FOR A CONDITIONAL USE PERMIT FOR A HOTEL AND RETAIL SALES AND SERVICE COMPLEX AT THE SOUTHEAST CORNER OF PILOT KNOB ROAD AND NORTHLAND DRIVE”.**
  - n. Approval of the List of Contractors
  - o. Approval of the List Claims
7. **Public Comments**

8. **Presentation**

School District #197 150<sup>th</sup> Celebration (Ultan Duggan and Ralph Dumond)

9. **Unfinished and New Business**

- a. **Case 09-06:** Paul Lamana, 17 Dorset Road – Variance to the Side Yard Setback. **Resolution No. 09-25:** “A RESOLUTION APPROVING A 3’ VARIANCE TO THE SIDE YARD SETBACK AT 17 DORSET ROAD”
- b. **Case 09-07:** Lisa Silverberg, 1830 Faro Lane – Lot Line Adjustment. **Resolution No. 09-24:** “A RESOLUTION APPROVING A LOT LINE ADJUSTMENT AT 1830 FARO LANE AND 1831 SUMMIT LANE”.
- c. Discussion of Lake Weeds at Rogers Lake.
- (\*) d. Discussion of Purchase of Assistant Chief Vehicle.
- e. Discussion of Mendota Mall Developers Agreement.
- (\*\*) f. **Case 08-11:** Mendota Mall Associates, 750 Hwy 110 **Resolution No 09-26:** “A RESOLUTION APPROVING A FINAL PLANNED UNIT DEVELOPMENT AND FINAL PLAT OF MENDOTA PLAZA EXPANSION FOR 750 HIGHWAY 110”

10. **Council Comments**

11. **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**