

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

April 1, 2008 – 7:30 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Agenda Adoption**
5. **Approval of the March 18, 2008, City Council Minutes.**
6. **Consent Calendar**
 - a. Acknowledgement of the Minutes from the March 25, 2008 Planning Commission Meeting.
 - b. Acknowledgement of check from NDC4 for 25% of Franchise Fees collected from Comcast in fiscal year 2007.
 - c. Acknowledgement of February and March Building Activity Report.
 - d. Authorization for the Seventeenth Annual Celebrate Mendota Heights Parks.
 - e. Authorization for Hiring of 2008 Temporary/Seasonal Positions at Par 3.
 - f. Authorization for Purchase Order for Replacement Work/Task Chairs in Admin and Engineering.
 - g. Authorization for Purchase Orders for City Hall Indoor Air Quality Control.
 - h. Authorization for Purchase of Investigator Vehicle.
 - i. Approval of Out of State Training.
 - j. Approval of the List of Contractor Licenses.
 - h. Approval of the List of Claims.
7. **Public Comments**
8. **Unfinished and New Business**
 - a. **Case No. 08-07:** Betty Schuster, 1900 Wachtler Avenue – Lot Split to create one additional lot. **Resolution No. 08-18:** “A RESOLUTION APPROVING A LOT SPLIT AT 1900 WACHTLER AVE.”
 - b. **Case No. 08-08:** Paul Solmon (St. Thomas Academy) – 949 Mendota Heights Road – CUP and Wetlands Permit for Synthetic Turf. **Resolution No. 08-19:** “A RESOLUTION APPROVING A CONDITIONAL USE PERMIT AND WETLAND PERMIT AT 949 MENDOTA HEIGHTS ROAD.”
 - c. **Case No. 08-09:** Walter Awada & Tad Anson, 760/766 Upper Colonial Road – Lot Split. **Resolution No. 08-20:** “A RESOLUTION APPROVING A LOT LINE ADJUSTMENT AND VARIANCES TO THE LOT WIDTH AND LOT AREA.”
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