

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

April 15, 2008 – 7:30 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Agenda Adoption**
5. **Approval of the April 1, 2008, City Council Minutes.**
6. **Consent Calendar**
  - a. Acknowledgement of Mendota Heights Fire Department March 2008 Monthly Report.
  - b. Acknowledgement of Minutes from the March 12, 2008 Airport Relations Commission
  - c. Acknowledgement of the Minutes from the April 8, 2008 Parks and Recreation Commission Meeting.
  - d. Acceptance of Workers Compensation Insurance Renewal.
  - e. Authorization for Mayor to Sign Contract for GASB 34 Implementation Assistance.
  - f. Approval of Hiring Process/Job Description for Accounting Clerk.
  - g. Approval of Altered ARC Meetings Dates.
  - h. Approval for Sign Permit for 2360 Pilot Knob Rd, Suite #300, Workflow Ones’
  - i. Adoption of **Resolution No. 08-21**: **“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”**.
  - j. Adoption of **Resolution No. 08-22**: **“RESOLUTION FORMALLY ACKNOWLEDGING THE RECEIPT OF \$402.47 TO THE CITY OF MENDOTA HEIGHTS FOR PARK IMPROVEMENTS”**.
  - k. Adoption of **Resolution No. 08-23**: **“RESOLUTION ACCEPTING BIDS AND AWARDING CONTRACT FOR 2008 STREET RECONSTRUCTION (PROJECT NO. 200802)**.
  - l. Approval of the List of Contractor Licenses.
  - m. Approval of the List of Claims.
7. **Public Comments**
8. **Presentation**

Medal of Honor
9. **Public Hearing**

2008 Street Rehabilitation Project – Somerset Park/Evergreen Knoll **Resolution No. 08-24**: **“RESOLUTION ORDERING OF IMPROVEMENT PROJECT AND PREPARATION OF PLANS AND SPECIFICATIONS FOR STREET REHABILITATION IMPROVEMENTS TO SOMERSET PARK/EVERGREEN KNOLL”**.

10. **Unfinished and New Business**

- a. Discussion of the Par 3 Annual Report for 2007.
- b. Discussion of City Council Meeting Time

11. **Council Comments**

12. **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**