

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

April 20, 2010 – 7:00 P.M.
Mendota Heights City Hall

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Agenda Adoption**
5. **Approval of the April 6, 2010 City Council Minutes**
6. **Consent Calendar**
 - a. Acknowledgement of the Minutes of the April 13, 2010 Parks and Recreation Commission Meeting
 - b. Acknowledgement of the March 2010 Building Activity Report
 - c. Acknowledgement of the March 2010 Fire Department Report
 - d. Acknowledgement of the March 2010 Treasurer’s Report
 - e. Authorization for County to Administer Wetland Health Evaluation Program (WHEP)
 - f. Authorization for Purchase of Data Collector for Engineering Department
 - g. Approval of Third Amendment to Verizon Lease at Water Tower
 - h. Approval of the Hiring of Engineering Intern
 - i. Approval of the Hiring of Seasonal Staff
 - j. Approval of Workers Compensation Renewal
 - k. Approval of Mendota Police and Fire Billing Agreement
 - l. Approval of Sign Permit for 1520 Commerce Drive (Bituminous Roadways)
 - m. Approval of City Administrator Signature on Joint Powers Agreement with Dakota County for Cost Share Related to Purchase of Aerial Photography
 - n. Adoption of **Resolution No. 10-26**: **“RESOLUTION AUTHORIZING THE 2009 YEAR END TRANSFERS”**
 - o. Approval of Contractors List
 - p. Approval of Claims List
7. **Public Comments**
8. **Public Hearing**
 - a. Walsh Lane Right of Way Vacation **Resolution No. 10-27**: **“A RESOLUTION APPROVING A STREET RIGHT-OF-WAY VACATION”**
9. **Presentation**
 - a. St. Thomas Academy Presentation on Rogers Lake
 - b. Spring Clean Up

10. **Bid Award**
 - a. **Resolution No. 10-28** : “RESOLUTION ACCEPTING BIDS AND AWARDING CONTRACT FOR 2010 STREET RECONSTRUCTION AND REHABILITATION PROJECT (PROJECT #200910)”

11. **Unfinished and New Business**
 - a. Rogers Lake Update
 - b. Acquisition of Permanent Roadway Easements

12. **Council Comments**

13. **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 651-452-1850 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.