

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

April 21, 2009 – 7:00 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Agenda Adoption**
5. **Approval of the April 7, 2009, City Council Minutes.**
6. **Consent Calendar**
  - a. Acknowledgement of Minutes from the April 14, 2009, Park and Recreation Commission Meeting.
  - b. Acknowledgement of the March 2009 Treasurer's Report
  - c. Acknowledgement of the March 2009 Monthly Fire Department Report
  - d. Acceptance of Workers' Compensation Insurance.
  - e. Authorization for Broadband Participation.
  - f. Approval of Sign Permit at 750 Main Street.
  - g. Approval of Award of Contract for Design of Improvements to Trunk Highway 55 and Mendota Heights Road Intersecton. **Resolution No. 09-26: "RESOLUTION AWARDING ENGINEERING DESIGN FOR TRUNK HIGHWAY 55 AND MENDOTA HEIGHTS ROAD INTERSECTION IMPROVEMENTS AND PROVIDING NOTICE TO PROCEED"**.
  - h. Adoption of **Resolution No. 09-27: "RESOLUTION FORMALLY ACKNOWLEDGING THE RECEIPT OF THE GIFT FROM DAKOTA VICTIM OFFENDER PANEL TO THE CITY OF MENDOTA HEIGHTS"**.
  - i. Approval of the List of Contractors
  - j. Approval of the List Claims
7. **Public Comments**
8. **Presentation**
  - Life Saving Award to Sergeant Larrive and Officer Urman
  - Medal of Merit to Officer Jennifer Fordham
  - Draft Feasibility Report for Pedestrian Access Improvements at Dodd Road & Hwy 110

9. **Public Hearing**

Cherry Hill Rehabilitation **Resolution No. 09-28:** “**RESOLUTION ORDERING OF IMPROVEMENT PROJECT AND PREPARATION OF PLANS AND SPECIFICATIONS FOR CHERRY HILLS 2<sup>ND</sup> REHABILITATION PROJECT (PROJECT #200903)**”.

10. **Bid Award**

Purchase of Assistance Chief Vehicle (Bids Available Monday)

11. **Unfinished and New Business**

- a. Discussion of Request to Vacate Right of Way adjoining 591 Hiawatha Avenue.
- b. Discussion of Request to Vacate Right of Way adjoining 574 Hiawatha Avenue.
- c. Discussion of Mendota Mall Developers Agreement.
- d. **Case 08-11:** Mendota Mall Associates, 750 Hwy 110 **Resolution No 09-29:** “**A RESOLUTION APPROVING A FINAL PLANNED UNIT DEVELOPMENT AND FINAL PLAT OF MENDOTA PLAZA EXPANSION FOR 750 HIGHWAY 110**”

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 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**