

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

May 5, 2009 – 7:00 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Agenda Adoption**
5. **Approval of the April 21, 2009, City Council Minutes.**
6. **Consent Calendar**
 - a. Acknowledgement of Minutes from the April 28, 2009 Planning Commission Meeting.
 - b. Acknowledgement of Building Activity Report for April 2009
 - c. Approval of 2008 Transfer to Pilot Knob Fund
 - d. Approval of In Squad Video Purchase
 - e. Authorize Purchase Order for Rogers Lake Weed Control
 - f. Approval of Sign Permit for 750 Main Street, Suite #109
 - g. Approval of Sign Permit for 720 Main Street, Suite #102
 - h. Approval of Contractors List
 - i. Approval of Claims List
7. **Public Comments**
8. **Presentation**
 - Swearing in of Police Reserves
9. **Unfinished and New Business**
 - a. **Case No. 09-09:** Matt and Julie Brooks, 1754 James Road **Resolution No. 09-30 “A RESOLUTION APPROVING A CONDITIONAL USE PERMIT FOR A DETACHED ACCESSORY STRUCTURE AT 1745 JAMES ROAD”**
 - b. **Case No. 09-10:** Ross Fefercorn, Mendota Heights Town Center **ORDINANCE NO. 421-“AN ORDINANCE AMENDING TITLE 12, CHAPTER A OF THE CITY CODE, THE CITY’S ZONING ORDINANCE TO ADD MASSAGE THERAPY BUSINESSES AS PERMITTED USES IN THE B-2, NEIGHBORHOOD BUSINESS DISTRICT”.**
 - c. Discuss Request from Resident to Permit Chickens as Pets
10. **Council Comments**
11. **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.