

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

May 6, 2008 – 7:30 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Agenda Adoption**
5. **Approval of the April 15, 2008, City Council Minutes.**
6. **Consent Calendar**
 - a. Acknowledgement of the April 22, 2008 Planning Commission Minutes.
 - b. Acknowledgement of March 2008 Treasurer's Report.
 - c. Acknowledgement of Building Activity Report for April 2008.
 - d. Authorization of Purchase Order for Pilot Knob 2 Site Clean Up.
 - e. Authorization for Water Tower Evaluation.
 - f. Authorization for Purchase Orders for Proposed Remodeling Improvements for Police Department.
 - g. Acceptance of Firefighter Retirement.
 - h. Approval of Accounting Clerk Position.
 - i. Approval of. Street Lead Worker Position.
 - j. Approval of 2008/2009 Police Contract.
 - k. Approval for Sign Permit for 1175 Centre Pointe Circle, Wells Fargo Shareowners Services.
 - l. Adoption of **Resolution No. 08-27**: **“A RESOLUTION FORMALLY ACCEPTING DONATION OF A TREE FOR ENHANCEMENT OF LANDSCAPE FEATURES IN IVY HILL PARK IN THE CITY OF MENDOTA HEIGHTS”**.
 - m. Adoption of **Resolution No. 08-28**: **“A RESOLUTION AUTHORIZING THE CRIMINAL JUSTICE SYSTEM SERVICES AGREEMENT BETWEEN DAKOTA COUNTY AND THE CITY OF MENDOTA HEIGHTS FOR (CRIMINAL JUSTICE INTEGRATION INFORMATION NETWORK)”**.
 - n. Approval of the List of Contractor Licenses.
 - o. Approval of the List of Claims.
7. **Public Comments**
8. **Bid Award**

Sanitary Sewer Televising and Cleaning **Resolution No. 08-29**: **“RESOLUTION ACCEPTING BIDS AND AWARDING CONTRACT FOR 2008 SANITARY SEWER TELEVISIONING AND CLEANING PROJECT (CITY PROJECT NO. 200807).**

9. **Unfinished and New Business**

- a. **Case No. 08-10:** Dakota Fence for Nick Henke, 1911 Knob Road – Wetlands Permit for a fence. **Resolution No. 08-30:** **“RESOLUTION APPROVING A WETLANDS PERMIT AT 1911 KNOB ROAD”**.
- b. **Case No. 08-11:** Mendota Plaza Associates LLP, SE Quadrant of TH 110 and Dodd Road – Rezoning, Preliminary PUD, Preliminary Plat and Wetlands Permit for Mendota Plaza Expansion and Redevelopment.
- c. Discussion of 2008 Street Reconstruction Project – Walsh Lane Bump outs.
- d. Discussion of Interpretive Signage at Pilot Knob.
- e. Discussion of Comprehensive Plan Workshop.

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