

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

May 19, 2009 – 7:00 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Agenda Adoption**
5. **Approval of the May 5, 2009, City Council Minutes.**
6. **Consent Calendar**
 - a. Acknowledgement of Minutes from the May 12, 2009 Park & Recreation Commission Meeting.
 - b. Acknowledgement of Treasurer’s Report for April 2009.
 - c. Acknowledgement of April 2009 Monthly Fire Department Report.
 - d. Acknowledgement of Update on 2009 Spring Clean-up.
 - e. Authorization for Purchase Order for New Squad Car Laptop.
 - f. Authorization to Sign Contract for Dakota County Traffic Safety Group Surveys.
 - g. Approval of Amendment to Development Contract for Lemay Shores.
 - h. Adoption of ***Resolution No. 09-31: “RESOLUTION ACCEPTING BIDS AND AWARDING CONTRACT FOR 2009 SANITARY SEWER REHABILITATION (Project No. 200905)”***.
 - i. Adoption of ***Resolution No. 09-32: “RESOLUTION APPROVING FINAL PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE CHERRY HILL 2ND REHABILITATION PROJECT (PROJECT #200903)”***.
 - j. Approval of Claims List
7. **Public Comments**
8. **Public Hearings**
 - On Sale Wine & 3.2 Malt Liquor Licenses - Sage Market and Wine Bar
 - On Sale Wine & 3.2 Malt Liquor License s - Tommy Chicago’s Pizzeria

 - Off-Sale 3.2 Malt Liquor License - SuperAmerica (110 & Mendota Heights Rd) & On-Sale 3.2 Malt Liquor License – Par 3 Golf Course
9. **Presentation**
 - St. Thomas Academy Environmental Studies Class on Rogers Lake Water Quality Monitoring.
 - Final Feasibility Report for Pedestrian Access Improvements at Dodd Road & Trunk Highway 110.

10. **Unfinished and New Business**

- a. Discussion of Massage Therapy Licensing. **Ordinance No. 423**: “AN ORDINANCE AMENDING TITLE 3 OF THE CITY CODE, ADDING PROVISIONS FOR THERAPEUTIC MASSAGE ENTERPRISES AND THERAPEUTIC MASSAGE LICENSING”.

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.