

REMINDER: ADVISORY COMMISSION INTERVIEW 6:30 P.M.

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

June 1, 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 May 18, 2010 City Council Minutes**
6. **Consent Calendar**
 - a. Acknowledgement of the Minutes from the May 27, 2010 Planning Commission Meeting
 - b. Acknowledgement of May 2010 Building Activity Report
 - c. Approval of Employment of Seasonal/Temporary Hires
 - d. Approval to Enter into an Agreement with the City of Burnsville for Fire Training
 - e. Approval for Purchase of New Squad Car Laptop
 - f. Approval of City Administrator Performance Review Summary
 - g. Adoption of **Resolution No. 10-36: “RESOLUTION APPOINTING PARKS AND RECREATION COMMISSIONER”**
 - h. Adoption of **Resolution No. 10-37: “RESOLUTION AUTHORIZING THE 2009 YEAR END TRANSFER”**
 - i. Adoption of **Resolution No. 10-38: “A RESOLUTION APPOINTING ELECTION JUDGES FOR THE 2010 PRIMARY AND GENERAL ELECTIONS”**
 - j. Approval of Contractors List
 - k. Approval of Claims List
7. **Public Comments**
8. **Public Hearings – Liquor License**
 - a. **On Sale and On Sale Sunday**
Teresa’s Mexican Restaurant (750 Highway 110)
 - Off Sale**
Mendota Liquor (750 Highway 110)
The Wine Market (720 Main Street, Suite 1)
 - On-Sale Limited Service Hotel and Special Sunday**
Courtyard Management Corporation (1352 Northland Drive)

Club On-Sale And Special Sunday

Mendakota Country Club (2075 Mendakota Drive)
Somerset Country Club (1460 Dodd Road)

On Sale Wine Institutional

Le Cordon Bleu College of Culinary Arts, Minnesota Room
(1440 Northland Drive)

9. **Unfinished and New Business**

- a. **Case No. 10-14:** Clear Wireless, LLC – 1850 Eagle Ridge Drive - Conditional Use Permit for Wireless Antennas and Ground Equipment. **Resolution No. 10-39:** “A RESOLUTION APPROVING A CONDITIONAL USE PERMIT FOR WIRELESS ANTENNAS AND GROUND EQUIPMENT AT 1850 EAGLE RIDGE DRIVE”
- b. **Case No. 10-15:** Mark Johnson – 1646 Mayfield Heights Road – Critical Area Permit . **Resolution No. 10-40:** “A RESOLUTION APPROVING A CRITICAL AREA PERMIT FOR AN ACCESSORY STRUCTURE AT 1646 MAYFIELD HEIGHTS ROAD”
- c. **Case No. 10-16:** Dorothy Haffely – 1857 Dodd Road – Conditional Use Permit and Variance for Detached Garage. **Resolution No. 10-41:** “A RESOLUTION APPROVING A CONDITIONAL USE PERMIT FOR THE REBUILDING OF A DETACHED GARAGE AT 1857 DODD ROAD”and **Resolution No. 10-42:** “A RESOLUTION APPROVING A FIVE FOOT VARIANCE TO THE SIDE YARD SETBACK ABUTTING A STREET FOR THE REBUILDING OF A DETACHED GARAGE AT 1857 DODD ROAD”
- d. **Case No. 10-17:** Crystal Crocker – 665 Hidden Creek Trail – Wetlands Permit to Plant Trees. **Resolution No. 10-43:** “A RESOLUTION APPROVING A WETLANDS PERMIT TO PLANT TREES IN THE WETLAND BUFFER AT 665 HIDDEN CREEK TRAIL”
- e. **Case No. 10-19:** William Stein – 2465 Westview Terrace – Wetlands Permit. **Resolution No. 10-44:** “A RESOLUTION APPROVING A WETLANDS PERMIT FOR THE INSTALLATION OF A GROUND SOURCE HEAT PUMP AT 2465 WESTVIEW TERRACE”

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 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.