

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

June 2, 2009 – 7:00 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Agenda Adoption**
5. **Approval of the May 19, 2009, City Council Minutes.**
6. **Consent Calendar**
  - a. Acknowledgement of Minutes from the May 26, 2009 Planning Commission Meeting.
  - b. Acknowledgement of Building Activity Report for May 2009.
  - c. Authorization for Fireworks Permit for District #197 150<sup>th</sup> Celebration.
  - d. Approval of Traffic Safety Committee Meeting Summary and Recommendation.
  - e. Adoption of **Resolution No. 09-34**: **“RESOLUTION AWARDED A PROFESSIONAL SERVICES CONTRACT FOR GEOTECHNICAL ANALYSIS AND PROVIDING NOTICE TO PROCEED”**.
  - f. Adoption of **Resolution No. 09-35**: **“RESOLUTION CALLING FOR A PUBLIC HEARING ON THE ISSUANCE OF A REVENUE REFUNDING NOTE AND AUTHORIZING THE PUBLICATION OF A NOTICE OF HEARING (SAINT THOMAS ICE ARENA PROJECT)”**.
  - g. Adoption of **Resolution No. 09-36**: **“RESOLUTION REQUESTING TRANSPORTATION ENHANCEMENT FUNDING THROUGH THE BIENNIAL METROPOLITAN COUNCIL SOLICITATION PROCESS”**.
  - h. Approval of Contractors List
  - i. Approval of Claims List
7. **Public Comments**
8. **Public Hearings**
  - Club On-Sale and Sunday Liquor Licenses - Mendakota Country Club and Somerset Country Club
  - Off Sale Liquor License s – Mendakota Liquor and The Wine Market
  - On-Sale and On-Sale Sunday Liquor License - Teresa’s Mexican Restaurant
  - On-Sale Wine Institutional License – Le Cordon Bleu College of Culinary Arts
9. **Presentation**
  - a. Presentation from Mom’s Club - Adoption of **Resolution No. 09-37**: **“A RESOLUTION FORMALLY ACKNOWLEDGING DONATION OF \$400.00 TO THE CITY OF MENDOTA HEIGHTS FOR PARK LANDSCAPE IMPROVEMENTS”**.
  - b. Rogers Lake Update - Pat Hickey

- c. Presentation by Ultan Duggan - Overview and Update of School District #197's 150<sup>th</sup> Celebration. Adoption of **"A PROCLAMATION IN RECOGNITION OF 150 YEARS OF CONTINUOUS EDUCATION OF FAMILIES BY INDEPENDENT SCHOOL DISTRICT 197"**.

10. **Unfinished and New Business**

- a. **Case No. 09-11:** Dodge Nature Center – 555 Huber Drive and 2155 Delaware Avenue – Preliminary/Final Plat (Glen Toro 3<sup>rd</sup> Addition). **Resolution No. 09-** : **"A RESOLUTION APPROVING A PRELIMINARY AND FINAL PLAT FOR GLEN TORO 3<sup>RD</sup> ADDITION"**.
- b. **Case No. 09-12:** Howard Paper – 1818 Faro Lane – Variance from Sideyard Driveway Setback Requirement. **Resolution No. 09-** : **"A RESOLUTION DENYING A TWO FOOT VARIANCE TO THE SIDE YARD SETBACK FOR A DRIVEWAY EXPANSION AT 1818 FARO LANE"**.
- c. **Case No. 09-13:** Ron Furchner – 1032 Sibley Memorial Highway – Critical Area Permit. **Resolution No. 09-** : **"A RESOLUTION APPROVING A CRITICAL AREA PERMIT FOR A HOME ADDITION AND NEW DRIVEWAY AT 1032 SIBLEY MEMORIAL HIGHWAY"**.
- d. **Case No. 09-14:** James Ries, Buell Consulting – 750 Main Street (Mendota Heights Town Center) – Conditional Use Permit for a Wireless Antenna. **Resolution No. 09-** : **"A RESOLUTION APPROVING A CONDITIONAL USE PERMIT FOR A WIRELESS ANTENNA AT 750 MAIN STREET"**.
- e. **Case No. 09-15:** Brian L. Christopherson – 915 Chippewa Avenue – Variance to Side Yard & Front Yard Setback. **Resolution No. 09-** : **"A RESOLUTION APPROVING A TWO FOOT VARIANCE TO THE SIDE YARD SETBACK AND AN ELEVEN FOOT VARIANCE TO THE FRONT YARD SETBACK FOR A GARAGE ADDITION AT 916 CHIPPEWA AVE"**.
- f. **Case No. 09-16:** Diane Foley – 2359 Apache Street – Conditional Use Permit for Construction of a Fence. **Resolution No. 09-** : **"A RESOLUTION APPROVING A CONDITIONAL USE PERMIT FOR A 6' FENCE ON A CORNER LOT AT 2359 APACHE STREET"**.
- g. **Case No. 09-17:** Charles & Laurie Crutchfield – 685 Hidden Creek Trail – Conditional Use Permit for an Accessory Building. **Resolution No. 09-** : **"A RESOLUTION APPROVING A CONDITIONAL USE PERMIT FOR A 196 SQUARE FOOT ACCESSORY STRUCTURE AT 685 HIDDEN CREEK TRAIL"**.
- h. **Case No. 09-18:** Sara & Todd Hulse – 754 Woodridge Drive – Critical Area Permit and Variance to Bluff Setback for a Dog Kennel. **Resolution No. 09-** : **"A RESOLUTION APPROVING A CRITICAL AREA PERMIT AND VARIANCE TO THE BLUFF SETBACK FOR A DOG KENNEL AT 754 WOODRIDGE DRIVE"**.
- i. **Case No. 09-18:** United Properties LLC/Bituminous Roadways – 1520 Commerce Drive – Conditional Use Permit for a New Office and Warehousing Building. **Resolution No. 09-** : **"A RESOLUTION APPROVING A CONDITIONAL USE PERMIT FOR OUTDOOR STORAGE AT LOT 2, BLOCK 1, MENDOTA HEIGHTS BUSINESS PARK 4<sup>TH</sup> ADDITION"**.
- j. Discussion of Fourth of July Fireworks.

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.