

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

June 3, 2008 – 7:30 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Agenda Adoption**
5. **Approval of the May 20, 2008, City Council Minutes.**
6. **Consent Calendar**
 - a. Acknowledgement of the May 27, 2008 Planning Commission Meeting
 - b. Acknowledgement of Building Activity Report for May 2008.
 - c. Authorization for Installation of Two Signs at Pilot Knob.
 - d. Authorization for Hiring of Half-Time Replacement Police Secretary
 - e. Authorization to Replace Work Surfaces at Senior Secretary Work-stations.
 - f. Authorization to Sell a City Vehicle and Purchase a Vehicle from West St. Paul. (Available Monday).
 - g. Approval of Sign Permit for Jayandee Services at 2271 Waters Drive.
 - h. Adoption of **Resolution No. 08-33**: **“RESOLUTION APPROVING FINAL PLANS AND SPECIFICATIONS, AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR SOMERSET PARK/EVERGREEN KNOLL REHABILITATION PROJECT (PROJECT #200809).**
 - i. Adoption of **Resolution No. 08-34**: **“A RESOLUTION REQUESTING CONSIDERATION AND SUPPORTING AN APPLICATION TO THE STATE OF MINNESOTA FOR TRUNK HIGHWAY FUNDING FOR A PEDESTRIAN BRIDGE AT THE TH 110/TH 149 INTERSECTION”.**
 - j. Approval of the List of Contractor Licenses.
 - k. Approval of the List of Claims.
7. **Public Comments**
8. **Presentation**
 - a. Airnoise Update – ARC Chair, Liz Petschel
 - b. Fire Department Dance Update.
9. **Liquor License Hearings**
 - a. Off-Sale Liquor License Renewal for Mendota Liquor.
 - b. Off-Sale Liquor License Renewal for The Wine Market.
 - c. On-Sale Limited Service Hotel License Renewal for Courtyard by Marriott.

- d. On-Sale Wine Institutional License Renewal for Le Cordon Bleu College of Culinary Arts (Minnesota Room).
- e. On-Sale Club Liquor License Renewals Somerset Country Club and Mendakota Country Club.
- f. On-Sale Liquor License Renewal for Teresa's Mexican Restaurant.

10. **Unfinished and New Business**

- a. **Case No. 08-12:** Alltech Engineering Corp., 2515 Pilot Knob Road – Side Yard Setback Variance.
- b. **Case No. 08-13:** Brian Krisko, 1205 Culligan Lane – Critical Area Permit for a Fence. **Resolution No. 08-35:** “A RESOLUTION APPROVING A CRITICAL AREA PERMIT AT 1205 CULLIGAN LANE”.
- c. **Case No. 08-14:** Russel Rider, 790 Wentworth Avenue – Front Yard Setback Variance. **Resolution No. 08-36:** “A RESOLUTION APPROVING A 6’ VARIANCE TO THE FRONT YARD SETBACK AT 790 WENTWORTH AVE”.
- d. **Case No. 08-15:** Telecom Transport Management (TTM), 2425 Lexington Avenue – Conditional Use Permit for the Addition of One Antenna. **Resolution No. 08-37:** “RESOLUTION APPROVING A CONDITIONAL USE PERMIT AT 2425 LEXINGTON AVE”.
- e. Discussion of Public Works Director/City Engineer Replacement.

11. **Recess to Closed Session to Discuss Personnel Issue.**

12. **Reconvene**

- a. Discussion of Personnel Issue..

13. **Council Comments**

14. **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