

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

June 16, 2009 – 7:00 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Agenda Adoption**
5. **Approval of the June 2, 2009, City Council Minutes.**
6. **Consent Calendar**
 - a. Acknowledgement of NDC4 Meeting Minutes & Agenda
 - b. Acknowledgement of Minutes from the June 9, 2009 Parks & Recreation Commission Meeting.
 - c. Acknowledgement of Treasurer’s Report for May 2009.
 - d. Acknowledgement of the May 2009 Fire Department Monthly Report.
 - e. Acknowledgement of Mendota Mdewakanton Pow Wow.
 - f. Acknowledgement of Withdrawal of Planning Application.
 - g. Approval of Request to Cancel July Parks & Recreation Commission Meeting.
 - h. Adoption of **Resolution No. 09-45**: **“RESOLUTION CALLING FOR A PUBLIC HEARING ON THE ISSUANCE OF A REVENUE REFUNDING NOTE AND AUTHORIZING THE PUBLICATION OF A NOTICE OF HEARING (ACADEMY OF THE VISITATION PROJECT)”**.
 - i. Adoption of **Resolution No. 09-46**: **“RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT FOR PRELIMINARY AND FINAL DESIGN OF AN INTERSECTION IMPROVEMENT AT VISITATION DRIVE AND MENDOTA HEIGHTS ROAD AND PROVIDING NOTICE TO PROCEED”**.
 - j. Adoption of **Resolution No. 09-47**: **“RESOLUTION ACCEPTING BIDS AND AWARDING CONTRACT FOR CHERRY HILL 2ND STREET REHABILITATION (PROJECT NO. 200903)”**
 - k. Approval of Contractors List
 - l. Approval of Claims List
7. **Public Comments**
8. **Public Hearings**
 - On-Sale Institutional Wine License – Le Cordon Bleu College of Culinary Arts
9. **Presentation**
 - Presentation on Dakota County Regional Roadway Visioning Study

10. **Unfinished and New Business**

- a. **Case No. 09-18:** United Properties LLC/Bituminous Roadways – 1520 Commerce Drive – Conditional Use Permit for a New Office and Warehousing Building. **Resolution No. 09-48:** **“A RESOLUTION APPROVING A CONDITIONAL USE PERMIT FOR OUTDOOR STORAGE AT LOT 2, BLOCK 1, MENDOTA HEIGHTS BUSINESS PARK 4TH ADDITION”.**
- b. Discussion of Hoffman – Mendota Shore, LLC Contract Renewal
- c. Discussion of Right of Way Vacation Petition for Eugenia Avenue Adjoining 574 Hiawatha Avenue. **Resolution No. 09-49:** **“A RESOLUTION SETTING A PUBLIC HEARING ON A VACATION COMMENCED BY A PETITION OF A MAJORITY OF ABUTTING LANDOWNERS”.**
- d. Discussion of City Administrator Retirement.

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.