

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

July 3, 2007 – 7:30 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Agenda Adoption**
5. **Approval of Minutes from the June 19, 2007 City Council Meeting.**
6. **Consent Calendar**
 - a. Acknowledgement of the Minutes from the June 26, 2007 Planning Commission Meeting.
 - b. Acknowledgement of the Table Top Exercise Continuity of Government for Pandemic Flu.
 - c. Authorization for Purchase of Equipment at Par 3.
 - d. Approval for Annual N.O.I.S.E Conference.
 - e. Approval for Hiring of Temporary Par 3 Staff. (Available Monday)
 - f. Approval of 2nd Amendment to Development Agreement for Town Center
 - g. Adoption of **Resolution No. 07-59**: “A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A MAINTENANCE AGREEMENT WITH THE MINNESOTA DEPARTMENT OF TRANSPORTATION FOR THE MAINTENANCE OF THE DITCH AND DRAINAGE STRUCTURE AT TH 13 AND WACHTLER ROAD.”
 - h. Adoption of **Resolution No. 07-60**: “A RESOLUTION APPROVING A MINOR PUD AMENDMENT FOR MENDOTA PLAZA”. (Royal Star Furniture)
 - i. Adoption of **Ordinance No. 414**: “AN ORDINANCE AMENDING ORDINANCE NO. 242”. (For Special Fire Suppression Chapter)
 - j. Approval of the List of Contractors.
 - k. Approval of the List of Claims.
7. **Public Comments**
8. **Unfinished and New Business**
 - a. **Case No. 07-19**: David Napier, 555 Huber Drive – Conditional Use Permit and Variance. **Resolution No. 07-61**: “A RESOLUTION APPROVING CONDITIONAL USE PERMITS AND VARIANCE FOR A SCREENED BUILDING AT 555 HUBER DRIVE”.
 - b. **Case No. 07-20**: Louis Closemore, 684 3rd Avenue – Variance. **Resolution No. 07-62**: “A RESOLUTION APPROVING A 7’ VARIANCE TO THE SIDE YARD SETBACK FOR A SCREENED PORCH AT 684 3RD AVE”.

- c. **Case No. 07-21:** Robert McKinney, Mendakota Country Club, 2075 Mendakota Drive - Wetland Permit. **Resolution No. 07-63:** “A RESOLUTION APPROVING A WETLANDS PERMIT FOR MENDAKOTA COUNTRY CLUB”
- d. **Case No. 07-22:** Brian Farley, 771 Pondhaven Lane – Sideyard Setback Variance. **Resolution No. 07-64:** “A RESOLUTION APPROVING A 3’ VARIANCE TO THE SIDE YARD SETBACK FOR AN ADDITION AT 771 PONHAVEN LANE”.
- e. **Case No. 07-23:** Theodore Benz, 1853 Victoria Road – Wetlands Permit. **Resolution No. 07-65:** “A RESOLUTION APPROVING A WETLANDS PERMIT AT 1853 VICTORIA ROAD”.
- f. Discussion of Paster Enterprise Workshop.

9. **Council Comments**

10. **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