

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

July 7, 2009 – 7:00 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Agenda Adoption**
5. **Approval of the June 16, 2009, City Council Minutes.**
6. **Consent Calendar**
 - a. Acknowledgement of NDC4 Meeting Agenda
 - b. Acknowledgement of Building Activity Report for June 2009.
 - c. Acknowledgement of ISD 197 Request to Utilize City Council Chambers and Video Cable Cast Equipment for Monthly Broadcast of School Board Meetings.
 - d. Authorization for Purchase of 2010 Mack Dump Truck
 - e. Authorization for Purchase of Rough Mower for Par 3
 - f. Acceptance of Withdrawal of Planning Case 09-21: David Lucente, 2086 Patricia Street, Variance for a Garage Addition.
 - g. Acceptance of Retirement from Tom Knuth & Promotion of Bobby Crane to Senior Engineering Technician Position.
 - h. Acceptance of Resignation of Sam Kuchinka and Authorization to Begin Hiring Process for Civil Engineer 1 Position.
 - i. Approval of Phased Retirement Request by Guy Kullander, Operations and Special Projects Coordinator.
 - j. Approval of Request for Permission to Alter Landscaping in City Owned Right-of-Way at Wachtler Avenue Between Ridge Place and Highway 110.
 - k. Adoption of **Resolution No. 09-50**: **“A RESOLUTION ACKNOWLEDGING DONATION OF \$500.00 IN SUPPORT OF DEDICATION CEREMONY HELD JUNE 25TH, 2009 AT HISTORIC PILOT KNOB SITE , TO THE CITY OF MENDOTA HEIGHTS”**.
 - l. Adoption of **Resolution No. 09-51**: **“A RESOLUTION AMENDING THE CONDITIONAL USE PERMIT FOR AN AIR-SUPPORTED STRUCTURE AND ACCESSORY BUILDING AT 949 MENDOTA HEIGHTS ROAD”**.
 - m. Adoption of **Resolution No. 09-52**: **“RESOLUTION ORDERING PREPARATION OF FEASIBILITY REPORT FOR ESTHER LANE, JOHN STREET, MIRIAM STREET, SIMARD STREET, SPRING STREET, VALLEY LANE AND VIEW LANE”**.
 - n. Approval of Contractors List
 - o. Approval of Claims List
7. **Public Comments**

8. Public Hearings

- Visitation Convent Bond Refunding – **Resolution No. 09-53:** “RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO NOTE”.
- St. Thomas Bond Refunding – **Resolution No. 09-54:** “RESOLUTION RECITING A PROPOSAL FOR A RECREATIONAL FACILITIES PROJECT GIVING PRELIMINARY APPROVAL TO THE PROJECT PURSUANT TO MINNESOTA STATUES, SECTION 469.154 AND AUTHORIZING PREPARATION OF NECESSARY DOCUMENTS (ST THOMAS ICE ARENA PROJECT).
- Vacate Right of Way adjoining 574 Hiawatha Avenue **Resolution No. 09-55:** A RESOLUTION VACATING A PORTION OF STREET UPON A PEITION OF A MAJORITY OF ABUTTING LAND OWNERS”.

9. Unfinished and New Business

- a. **Case No. 09-22:** Patrick Watson, 1327 Delaware Avenue, Conditional Use Permit for the Construction of a detached garage and Variance from side yard setback requirement. **Resolution No. 09-56:** “A RESOLUTION APPROVING A 7.5 FOOT VARIANCE TO THE SIDE YARD SETBACK AND A CUP FOR DETACHED GARAGE AT 1327 DELAWARE AVE”.
- b. **Case No. 09-23:** Edward T. Joseph/Holy Family Catholic Church, 1960 Lexington Avenue, Conditional Use Permit for Accessory Building. **Resolution No. 09-57:** “A RESOLUTION APPROVING A CONDITIONAL USE PERMIT FOR A 998 SQUARE FOOT ACCESSORY STRUCTURE AT 1960 LEXINGTON AVE”.
- c. **Case No. 09-24:** Dave Campbell for James Taurinskas, 1220 Knollwood Lane, Critical Area Permit for Fence Installation. **Resolution No. 09-58:** “a RESOLUTION APPROVING A CRITICAL AREA PERMIT FOR A FENCE AT 1220 KNOLLWOOD LANE”.
- d. **Case No. 09-25:** John Gregoire, 2452 Pond Circle East, Wetlands Permit. **Resolution No. 09-59:** “A RESOLUTION APPROVING A WETLANDS PERMIT FOR THE ADDITION OF STAIRS TO AN EXISTING DECK AT 2452 POND CIRCLE EAST”.
- e. **Case No. 09-26:** Julie M. Rosga, 1745 Lansford Lane, Conditional Use Permit for Fence. **Resolution No. 09-60:** “A RESOLUTION APPROVING A CODITIONAL USE PERMIT FOR A 5’ FENCE WITHIN THE 30’ SETBACK ON A CORNER LOT AT 1745 LANSFORD LANE”.

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 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.