

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

July 21, 2009 – 7:00 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Agenda Adoption**
5. **Approval of the July 7, 2009, City Council Minutes.**
6. **Consent Calendar**
 - a. Authorization for Issuance of Purchase Order for Painting Exterior of Public Works Garage.
 - b. Authorization for Support of Resolution Relating to Logis Upgrade to Law Enforcement Records Management (LRMS).
 - c. Approval of Proposed Exterior Project at 1191 Northland Drive.
 - d. Adoption of ***Resolution No. 09-62***: **“A RESOLUTION AUTHORIZING MENDOTA HEIGHTS TO ENTER INTO A GRANT AGREEMENT WITH THE DAKOTA COUNTY TRAFFIC SAFETY GROUPS”**.
 - e. Approval of Contractors List
 - f. Approval of Claims List
7. **Public Comments**
8. **Unfinished and New Business**
 - a. Discussion of Planning Application for Amendment to Zoning Code for Licensed Residential Facilities.
 - b. Discussion of 2010 Budget Workshop
9. **Council Comments**
10. **Adjourn to Candidate Review Workshop and Closed Session for Labor Contract (Police)**

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.