

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

August 4, 2009 – 7:00 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Agenda Adoption**
5. **Approval of the July 21, 2009, City Council Minutes.**
6. **Consent Calendar**
  - a. Acknowledgement of the Minutes from the July 28, 2009 Planning Commission Meeting.
  - b. Acknowledgement of the June 2009 Fire Department Report.
  - c. Acknowledgement of the June 2009 Treasurer’s Report.
  - d. Acknowledgement of July 2009 Building Activity Report.
  - e. Acknowledgement of the St. Thomas Academy Airdome.
  - f. Acknowledgement of the Public Safety Systems Funding Update.
  - g. Acknowledgement of the Linder’s Greenhouses Report.
  - h. Authorization for Temporary Liquor License for Holy Family Maronite Catholic Church.
  - i. Authorization for Purchase Order for Storm Sewer Repair on Chippewa Avenue and Junction Lane.
  - j. Approval of Sign Permit Request for 750 Hwy 110 – Mendota Plaza.
  - k. Approval of Contract for Pilot Knob Phase I Overlook Construction.
  - l. Adoption of **Resolution No. 09-63**: **“A RESOLUTION SETTING A PUBLIC HEARING ON AN EASEMENT VACATION AT LOT 2, BLOCK 1, MENDOTA HEIGHTS BUSINESS PARK, 4<sup>TH</sup> ADDITION”**.
  - m. Approval of Contractors List
  - n. Approval of Claims List
7. **Public Comments**
8. **Presentation**

Audit Report – Tom Hodnefield (HLB Tautges Redpath)
9. **Public Hearing**

Confirming Assessment for 694 Wentworth Avenue. Adoption of **Resolution No. 09-64**: **“A RESOLUTION ADOPTING AND CONFIRMING ASSESSMENT FOR 694 WENTWORTH AVENUE STRUCTURE DEMOLITION PROJECT (PROJECT NUMBER 200907)”**.

10. **Unfinished and New Business**

- a. **Case No. 09-27:** Thomas Fahey, 979 Caren Road – Critical Area Permit for Landscaping and Rock Wall Installation. **Resolution No. 09-65:** “A RESOLUTION APPROVING A CRITICAL AREA PERMIT FOR LANDSCAPING AT 979 CAREN ROAD”.
- b. **Case No. 09-28:** Arnold Lucke/Ronald Kammuehler, 1250 Dodd Road – Variance to Side Yard Setback for Garage Addition. **Resolution No. 09-66:** “A RESOLUTION APPROVING A 5’ VARIANCE TO THE SIDE YARD SETBACK FOR A GARAGE ADDITION AT 1250 DODD ROAD”.
- c. Set City Administrator Semi-Finalist Review Workshop and 2010 Budget Workshop Dates.

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.