

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

August 18, 2009 – 7:00 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Agenda Adoption**
5. **Approval of the August 4, 2009, City Council Minutes.**
6. **Consent Calendar**
 - a. Acknowledgement of the NDC4 Meeting Minutes & Agenda.
 - b. Acknowledgement of the July 2009 Treasurer's Report.
 - c. Acknowledgement of the Par 3 Update.
 - d. Authorization for Issuance of Purchase Order for Street Striping and Paint Markings.
 - e. Authorization for Issuance of Purchase Order for Trail Repair, Maintenance and New Construction in Friendly Hills Park/Decorah Lane.
 - f. Authorization for Issuance of Purchase Order for Tennis Court Maintenance.
 - g. Approval of the Traffic Safety Committee Meeting Summary and Recommendations.
 - h. Approval of Hiring of Michael Albers for Civil Engineer I Position.
 - i. Approval of Sign Permit Request for 1225 Northland Drive – ARRT
 - j. Approval of Sign Permit Request for 750 Main Street, Suite 150 – Expert Hearing and Audiology.
 - k. Adoption of **Resolution No. 09-66**: **“A RESOLUTION FORMALLY ACKNOWLEDGING THE RECEIPT OF THE GIFT FROM INTERNATIONAL EVENT MANAGEMENT TO THE CITY OF MENDOTA HEIGHTS”**.
 - l. Adoption of **Resolution No. 09-67**: **“RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO NOTE” (St. Thomas Academy Refunding Bonds)**.
 - m. Approval of Contractors List
 - n. Approval of Claims List
7. **Public Comments**
8. **Unfinished and New Business**
 - a. **Case No. 09-28**: Arnold Lucke/Ronald Kammueler, 1250 Dodd Road – Variance to Side Yard Setback for Garage Addition. **Resolution No. 09-68**: **“A RESOLUTION APPROVING A 5' VARIANCE TO THE SIDE YARD SETBACK FOR A GARAGE ADDITION AT 1250 DODD ROAD”**

or

“A RESOLUTION DENYING A 5' VARIANCE TO THE SIDE YARD SETBACK FOR A GARAGE ADDITION AT 1250 DODD ROAD”.

- b. Discussion of Credit Card Processing.
- c. Discussion of Seeking RFP's for Audit Services

9. **Council Comments**

10. **Adjourn To City Administrator Workshop**

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.