

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

August 19, 2008 – 7:00 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Agenda Adoption**
5. **Approval of the August 5, 2008, City Council Minutes.**
6. **Consent Calendar**
 - a. Acknowledgement of the NDC4 Meeting Minutes and Agenda from the June 4th Full Commission and July 2nd Executive Committee meetings.
 - b. Acknowledgement of the Minutes from the August 12, 2008 Parks and Recreation Commission Meeting.
 - c. Acknowledgement of the Fire Department July 2008 Monthly Report.
 - d. Acknowledgement of the July 2008 Treasurer's Report
 - e. Acknowledgement of the Par 3 Update.
 - f. Acknowledgement of Airports Relations Commission 2008 Plan of Action.
 - g. Authorization for Date Changes to Parks & Recreation Commission Meetings for September and November.
 - h. Authorization for Friday after Thanksgiving.
 - i. Appointment of Public Works Director.
 - j. Appointment of Replacement Police Support Specialist
 - k. Approval of Sign Permit for Embellir Gallery of Gems at 740 Main Street, Suite #103.
 - l. Approval of the List of Contractors.
 - m. Approval of the List of Claims.
7. **Public Comments**
8. **Presentation**

Fire Recognition
9. **Unfinished and New Business**
 - a. Appointment of Probationary Firefighters
10. **Council Comments**
11. **Adjourn to Closed Session** - Public Works Contract Negotiations