

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

September 1, 2009 – 7:00 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Agenda Adoption**
5. **Approval of the August 18, 2009, City Council Minutes.**
6. **Consent Calendar**
  - a. Acknowledgement of the Minutes from the August 11, 2009 Parks & Recreation Commission Meeting.
  - b. Acknowledgement of the Minutes from the August 25, 2009 Planning Commission Meeting.
  - c. Acknowledgement of the July 2009 Building Activity Report.
  - d. Acknowledgement of July 2009 Fire Department Report.
  - e. Authorization for Issuance of Temporary Liquor License for St. Thomas Academy.
  - f. Authorization for Retaining Recording Secretary.
  - g. Authorization for Change in Date for September Airports Relations Commission Meeting.
  - h. Approval of the Completion of Probationary Period for John Mazzitello, Director of Public Works.
  - i. Approval of the Completion of Probationary Period for Andy Quinlan, Maintenance II Worker.
  - j. Approval of the Permanent Non-Probationary Status for Half-Time Support Specialist Sue Donovan.
  - k. Approval of Firefighters Completion of Probationary Period.
  - l. Acknowledgement of Firefighter Resignation
  - m. Approval of Exterior Building Modifications for 800 South Plaza Drive.
  - n. Approval of Sign Permit Request 880 Sibley Memorial Highway.
  - o. Approval of Purchase Order for Gartzke Construction for Storm Sewer Repair on Chippewa Avenue and Junction Lane Project No. 200911.
  - p. Adoption of **Resolution No. 09-69**: **“A RESOLUTION FORMALLY ACKNOWLEDGING THE RECEIPT OF THE GIFTS FROM MIKE AND SHANNON PARKOS TO THE CITY OF MENDOTA HEIGHTS”**.
  - q. Adoption of **Resolution No. 09-70**: **“A RESOLUTION REQUESTING OPTION A – SINGLE DISTRIBUTION AS MENDOTA HEIGHTS’ CHOICE FOR THEIR SHARE OF THE DISTRIBUTION OF THE DCC UNDESIGNATED FUND BALANCE”**.
  - r. Approval of Contractors List
  - s. Approval of Claims List
7. **Public Comments**
8. **Presentations**

Ross Fefercorn – Town Center Update

9. **Public Hearing**

Lot 2, Block 1, Mendota Heights Business Park, 4<sup>th</sup> Addition **Resolution No. 09-71**: “A RESOLUTION APPROVING A VACATION OF AN UNUSED ROADWAY AND UTILITY EASEMENT AT LOT 2, BLOCK 1, MENDOTA HEIGHTS BUSINESS PARK, 4<sup>TH</sup> ADDITION”.

10. **Unfinished and New Business**

- a. Approval of Sign Permit Request for 750 Main Street, Suite 150 – Expert Hearing and Audiology.
- b. **Case No. 09-20**: Kerry Kern, 531 Marie Avenue West – Wetlands Permit. **Resolution No. 0972**: “A RESOLUTION APPROVING A WETLANDS PERMIT FOR DRAINAGE MANAGEMENT WORK AT 531 MARIE AVENUE WEST”.
- c. **Case No. 09-30**: David Kutoff, Materials Processing Corp, 2300 Pilot Knob Road – Zoning Ordinance Test Amendment. **Ordinance No. 424**: “AN ORDINANCE AMENDMENT TITLE 12, CHAPTER 1 OF THE CITY CODE, THE CITY’S ZONING ORDINANCE, TO ALLOW RETAIL SALES AS A CONDITIONAL USE IN THE I INDUSTRIAL DISTRICT”.
- d. **Case No. 09-31**: Matthew Cunningham, 561 Hiawatha – Variance from Side Yard Setback and Accessory Structure Setback. **Resolution No. 09-73**: “A RESOLUTION APPROVING VARIANCES TO THE SIDE YARD SETBACKS AND TO THE MINIMUM GARAGE SIZE FOR A REMODELING PROJECT AT 561 HIAWATHA AVENUE”.
- e. **Case No. 09-32**: Thomas Ademite, 804 Park Place – Variance to the Front Yard Setback. **Resolution No. 09-74**: “A RESOLUTION APPROVING A 5’ VARIANCE TO THE FRONT YARD SETBACK FOR A COVERED FRONT ENTRY AND BAY WINDOW AT 804 PARK PLACE DRIVE”.
- f. **Case No. 09-33**: Jake Sedlacek for The City of Mendota Heights, Zoning Ordinance Amendment (R-1 District Assisted Living Facilities). **Ordinance No. 425**: “AN ORDINANCE AMENDING TITLE 12, CHAPTER 1 OF THE CITY CODE, THE CITY’S ZONING ORDINANCE, TO ADD CUSTOMIZED (ASSISTED) LIVING FACILITIES AS A CONDITIONAL USE IN THE R-1, ONE FAMILY RESIDENTIAL DISTRICT”.
- g. Discussion for Adoption of **Resolution No. 09-75**: “RESOLUTION ADOPTING 2010 PROPOSED BUDGET”, **Resolution No. 09-76**: “RESOLUTION APPROVING TENTATIVE 2009 LEVY COLLECTIBLE IN 2010 AND **Resolution No. 09-77**: “RESOLUTION APPROVING FINAL 2009 TAX LEVY FOR SPECIAL TAXING DISTRICT NO. 1 COLLECTIBLE IN 2010”.

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.