

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

September 15, 2009 – 7:00 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Agenda Adoption**
5. **Approval of the September 1, 2009, City Council Minutes.**
6. **Consent Calendar**
 - a. Acknowledgement of the Minutes from the September 8, 2009 Parks & Recreation Commission Meeting.
 - b. Acknowledgement of the Minutes from the August 25, 2009 Budget Workshop.
 - c. Acknowledgement of the Par 3 Update.
 - d. Acknowledgement of the August 2009 Monthly Fire Department Report.
 - e. Authorization of RMS.
 - f. Authorization for Landscaping at Par 3.
 - g. Authorization for Out of State Training.
 - h. Authorization for Purchase Order for Removal/Control of Invasive Plants in Valley Park.
 - i. Approval of Painting Quotes for Station Apparatus Bay Area and Hose Tower
 - j. Approval of Request to Waive Conflict of Interest.
 - k. Approval of Sign Permit Request 750 Main Street – The Olive Grove.
 - l. Adoption of ***Resolution No. 09-78***: **“RESOLUTION PROVIDING FOR THE SALE OF \$745,000 G.O. BONDS, SERIES 2009A”**.
 - m. Approval of Contractors List
 - n. Approval of Claims List
7. **Public Comments**
8. **Presentations**

Approval of the 2009 Airport Plan of Action.

Visitation Drive/Mendota Heights Road Roundabout Project Update
9. **Public Hearing**

694 Wentworth Ave – Adoption of ***Resolution No. 09-79***: **“A RESOLUTION ADOPTING AND CONFIRMING ASSESSMENT FOR 694 WENTWORTH AVENUE STRUCTURE DEMOLITION PROJECT (PROJECT NUMBER 200907)”**

10. **Unfinished and New Business**

- a. **Case No. 09-31:** Matthew Cunningham, 561 Hiawatha – Variance from Side Yard Setback and Accessory Structure Setback. **Resolution No. 09-80:** “A RESOLUTION APPROVING VARIANCES TO THE SIDE YARD SETBACKS AND TO THE MINIMUM GARAGE SIZE FOR A REMODELING PROJECT AT 561 HIAWATHA AVENUE”.
- b. Discussion of Use of Cannon for St. Thomas Academy Homecoming.
- c. Discussion of Credit Card Processing

11. **Council Comments**

12. **Adjourn to Closed Session (LELS)**

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.