

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

September 16, 2008 – 7:00 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Agenda Adoption**
5. **Approval of the September 2nd, 2008, City Council Minutes.**
6. **Consent Calendar**
 - a. Acknowledgement August 2008 Fire Department Monthly Report.
 - b. Acknowledgement of the August 2008 Treasurer's Report.
 - c. Acknowledgement of the Par 3 Update.
 - d. Authorization for Mayor and City Clerk to Sign 2009/2010 Minnesota Teamster (Public Works) Contract.
 - e. Authorization for Purchase of Voting Booths.
 - f. Authorization for Purchase of Turnout Gear.
 - g. Approval of Request for Tabling of Planning Case 08-25.
 - h. Adoption of **Resolution No. 08-59**: **“A RESOLUTION FORMALLY ACKNOWLEDGING DONATION OF LANDSCAPE MATERIALS VALUED AT \$238.59 TO THE CITY OF MENDOTA HEIGHTS”**.
 - i. Adoption of **Resolution No. 08-60**: **“RESOLUTION DECLARING COSTS TO BE ASSESSED, ORDERING THE PREPARATION OF PROPOSED ASSESSMENT ROLL, AND ESTABLISHING THE DATE OF THE ASSESSMENT HEARING FOR AVENUES & KAY AVENUE/WALSH LANE RECONSTRUCTION PROJECT (IMPROVEMENT NO. 200801)**
 - j. Adoption of **Resolution No. 08-61**: **“RESOLUTION DECLARING COSTS TO BE ASSESSED, ORDERING THE PREPARATION OF PROPOSED ASSESSMENT ROLL, AND ESTABLISHING THE DATE OF THE ASSESSMENT HEARING FOR SOMERSET PARK/EVERGREEN KNOLL REHABILITATION MILL & OVERLAY PROJECT (IMPROVEMENT NO. 200802)**
 - k. Adoption of **Resolution No. 08-62**: **“RESOLUTION WHICH AUTHORIZES THE CITY OF MENDOTA HEIGHTS TO REQUEST A MN/DOT COOPERATIVE AGREEMENT PROJECT”**.
 - l. Approval of the List of Contractors.
 - m. Approval of the List of Claims.
7. **Public Comments**

8. **Bid Award**

GO Improvement Bonds – 2008 Street Projects **Resolution No.08-63:** “RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF \$3,200,000 GENERAL OBLIGATION IMPROVEMENT BONDS, SERIES 2008A, PLEDGING SPECIAL ASSESSMENTS FOR THE SECURITY THEREOF AND LEVYING A TAX FOR THE PAYMENT THEREOF”.

9. **Unfinished and New Business**

- a. **Case No. 08-24:** Keith Ostrosky, 1680 Lexington Ave. S. – Critical Area Permit.
Resolution No. 08-64: “A RESOLUTION APPROVING A CRITICAL AREA PERMIT AT 1680 LEXINGTON AVE.:
- b. Discussion of Purchase of Play Components for 2009 Re-construction of Friendly Hills Park Playground.
- c. Discussion of Update on Pedestrian Crossing at TH110 & Dodd Road
- d. Accept Ken Reed’s Resignation
- e. Reschedule Meeting Time.
- f. Scheduling of Election Canvassing Board.

10. **Council Comments**

11. **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