

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

September 18, 2007 – 7:30 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Agenda Adoption**
5. **Approval of Minutes from the September 4, 2007 City Council Meeting.**
6. **Consent Calendar**
 - a. Acknowledgement of NDC4 Meeting Agenda.
 - b. Acknowledgement of the September 11, 2007 Park and Recreation Commission Minutes.
 - c. Acknowledgement of the Pilot Knob Phase 2 – Status of Site Purchase and Management Plan.
 - d. Acknowledgement of City Hall Landscape Improvements.
 - e. Acknowledgement of Par 3 Financial Status, August 2007.
 - f. Acknowledgement of Fireworks Display, St. Thomas Academy Homecoming.
 - g. Authorization for Out of State Training.
 - h. Authorization for Purchase Order for New Office Furniture for Public Works Director.
 - i. Adoption of **Resolution No. 07-91**: “**RESOLUTION FORMALLY ACKNOWLEDGEING THE RECEIPT OF \$750.00 TO THE CITY OF MENDOTA HEIGHTS FOR INSTALLATION OF A PARK BENCH**”.
 - j. Adoption of **Resolution No. 07-92**: “**A RESOLUTION FORMALLY ACKNOWLEDGING THE RECEIPT OF GIFTS TO THE CITY OF MENDOTA HEIGHTS**”.
 - k. Adoption of **Resolution No. 07-93**: “**RESOLUTION APPROVING TENTATIVE 2007 LEVY COLLECTIBLE IN 2008**”.
 - l. Adoption of **Resolution No. 07-94**: “**RESOLUTION DECLARING COSTS TO BE ASSESSED, ORDERING THE PREPARATION OF PROPOSED ASSESSMENT ROLL, AND ESTABLISHING THE DATE OF THE ASSESSMENT HEARING FOR THE COPPERFIELD NEIGHBORHOOD STREET REHABILITATION PROJECT (PROJECT NO. 200613)**.”
 - m. Adoption of **Resolution No. 07-95**: “**RESOLUTION DECLARING COSTS TO BE ASSESSED, ORDERING THE PREPARATION OF PROPOSED ASSESSMENT ROLL, AND ESTABLISHING THE DATE OF THE ASSESSMENT HEARING FOR THE IVY FALLS NEIGHBORHOOD STREET RECONSTRUCTION PROJECT (PROJECT NO. 200603)**.”
 - n. Approval of the List of Contractors.
 - o. Approval of the List of Claims.
7. **Public Comments**

8. **Presentation**

Jay Haugen, School Superintendent – District #197

9. **Bid Award**

- a. GO Improvement Bonds – 2007 Street Projects **Resolution No. 07-96:**
“RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF \$1,595,000 GENERAL OBLIGATION IMPROVEMENT BONDS, SERIES 2007B, PLEDGING SPECIAL ASSESSMENTS FOR THE SECURITY THEREOF AND LEVYING A TAX FOR THE PAYMENT THEREOF”.
- b. CDA Handicap Barrier Removals in City Parks and Installation of Concrete Bleacher Pads.
- c. Valley Park Trail Repairs & Overlay.
- d. Street Striping.

10. **Unfinished and New Business**

- a. **Case No. 07-33:** Mendota Plaza, 740 Highway 110, Comprehensive Plan Amendment and Rezoning. **Resolution No. 07-97:** **“A RESOLUTION APPROVING AN AMENDMENT TO THE COMPREHENSIVE LAND USE PLAN AND REZONING AT 750 HIGHWAY 110”.**
- b. **Case No. 07-34:** Sue McDermott, City of Mendota Heights, 2144 Dodd Road – “Old Fire Hall” Site Rezoning and Comprehensive Plan Amendment.
- c. **Case No. 07-35:** City of Mendota Heights, South Plaza Drive – Rezoning and Comprehensive Plan Amendment.

11. **Council Comments**

12. **Adjourn to Closed Session to Discuss Labor Negotiations.**

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