

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

October 6, 2009 – 7:00 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Agenda Adoption**
5. **Approval of the September 15, 2009, City Council Minutes.**
6. **Consent Calendar**
 - a. Acknowledgement of the Minutes from the September 22, 2009 Planning Commission Meeting.
 - b. Acknowledgement of the August 2009 Treasurer's Report.
 - c. Acknowledgement of the September 2009 Building Activity.
 - d. Acknowledgement of 2009 Pay Equity Implementation Report for 2008 Compliance.
 - e. Acknowledgement of the 18th Annual Fire Awards.
 - f. Authorization for Designating Day after Thanksgiving & Christmas Eve as Floating Holidays.
 - g. Authorization to Reschedule November 3 Meeting Time
 - h. Approval of Government Banking Resolution for Gateway Bank.
 - i. Approval of Building Permit for "T" Zoning District Exterior Work Proposal- The PK Rd Distribution Center.
 - j. Approval of Exterior Modification to the Building Located at 2300 Pilot Knob Road.
 - k. Approval of Sign Permit For PKF Advisory Group.
 - l. Approval of Professional Services Contract for Reconditioning of the Water Tower Facility **Resolution No. 09-80: "RESOLUTION AWARDED ENGINEERING DESIGN FOR RECONDITIONING WATER TOWER FACILITY AND PROVIDING NOTICE TO PROCEED"**.
 - m. Adoption of **Resolution No. 09-81: "RESOLUTION ACCEPTING FEASIBILITY REPORT AND CALLING FOR A PUBLIC HEARING FOR 2010 RECONSTRUCTION PROJECT"**.
 - n. Approval of Contractors List
 - o. Approval of Claims List
7. **Public Comments**
8. **Presentations**
 - a. Introduction and Appointment of New City Administrator, David McKnight.
Resolution No. 08-82: "A RESOLUTION APPROVING AN EMPLOYMENT AGREEMENT".
 - b. Intelligent Community Initiative – Bill Coleman
 - c. MSP LTCP briefing – Dennis Probst

9. Unfinished and New Business

- a. Case No. 09-29: Maureen Haggerty, 790 Ridge Place – Conditional use Permit and Wetlands Permit for Construction of a Fence. Resolution No. 09-83: “A RESOLUTION APPROVING A CONDITIONAL USE PERMIT AND WETLANDS PERMIT FOR A FENCE AT 790 RIDGE PLACE”.
- b. Case No. 09-34: David Kutoff, Materials Processing Corporation, 2300 Pilot Knob Road – Conditional Use Permit. Resolution No. 09-84: “A RESOLUTION APPROVING A CONDITIONAL USE PERMIT FOR RETAIL SALES AS AN ACCESSORY USE IN THE “I” DISTRICT AT 2300 PILOT KNOB ROAD”.
- c. Case No. 09-35: Thomas Costello, 24 Somerset Road – Variance to “String Rule” and Side Yard Setback for Home/Garage Addition. Resolution No. 09-85: “A RESOLUTION APPROVING A VARIANCE TO THE STRING RULE AND SIDE YARD SETBACK FOR HOME/GARAGE ADDITION AT 24 SOMERSET ROAD”.
- d. Discussion of Proposed Sewer Rate Utility Rate Increase – Resolution No. 09-86: “RESOLUTION AUTHORIZING SANITARY SEWER USAGE RATES BEGINNING IN THE 4th QUARTER OF 2009”.
- e. Discussion of Insurance Agent Information.

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.