

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

October 7, 2008 – 7:00 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Agenda Adoption**
5. **Approval of the September 16th, 2008, City Council Minutes.**
6. **Consent Calendar**
 - a. Acknowledgement of the NDC4 Meeting Minutes & Agenda.
 - b. Acknowledgement of the September 2008 Building Activity Report.
 - c. Acknowledgement of the 2008 Audit Memo.
 - d. Authorization for Payment and Online Services for Recreation Programs.
 - e. Authorization for Purchase Order for Network Printer.
 - f. Authorization for Purchase Order for Control of Invasive Plants in City Parks:
 - g. Authorization for Purchase of a Welding Fume Extractor.
 - h. Authorization for ARC to Reschedule October Meeting.
 - i. Authorization for Designating Christmas Eve as Floating Holiday.
 - j. Approval of Sign Permit for 750 Main Street, Suite #215 – Clerestory Advisors.
 - k. Approval of Sign Text for Two Signs to be installed at Historic Pilot Knob.
 - (*) l. Approval of Schedule of Election Canvassing Board.
Adoption of **Resolution No. 08-65**: “RESOLUTION APPOINTING 2008 GENERAL ELECTION JUDGES”.
 - n. Adoption of **Resolution No. 08-66**: RESOLUTION FORMALLY ACKNOWLEDGING THE RECEIPT OF THE GIFT FROM HUGO AND SUE BLACKFELNER AND GEORGIANNA MEYER TO THE CITY OF MENDOTA HEIGHTS”.
 - (**) o. Adoption of **Resolution No. 08-67**: “RESOLUTION AUTHORIZING THE ISSUANCE OF REQUEST FOR PROPOSALS FOR COMPLETION OF FEASIBILITY REPORT ON PEDESTRIAN IMPROVEMENTS AT HIGHWAY 110 & DODD ROAD”.
 - p. Adoption of **Resolution No. 08-68**: “RESOLUTION DECLARING COSTS TO BE ASSESSED, ORDERING THE PREPARATION OF PROPOSED ASSESSMENT ROLL, AND ESTABLISHING THE DATE OF THE ASSESSMENT HEARING FOR THE BRUCE COPPECK RESIDENCE PROJECT (PROJECT NO. 200812)”.
 - (***) q. Adoption of **Resolution No. 08-69**: “RESOLUTION DECLARING COSTS TO BE ASSESSED, ORDERING THE PREPARATION OF PROPOSED ASSESSMENT ROLL, AND ESTABLISHING THE DATE OF THE ASSESSMENT HEARING FOR THE CALLAHAN PLACE RECONSTRUCTION PROJECT (IMPROVEMENT PROJECT 200804).
 - (****) r. Adoption of **Resolution No. 08-70**: “RESOLUTION ACCEPTING WORK AND APPROVING FINAL PAYMENT FOR JOB NUMBER 200809, SOMERSET PARK/EVERGREEN KNOLL MILL & OVERLAY; TOWN CENTER OVERLAY”.

- s. Adoption of **Resolution No. 08-71**: “RESOLUTION ACCEPTING WORK AND APPROVING FINAL PAYMENT FOR JOB NUMBER 200723, MARIE CREEK STABILIZATION”.
- t. Approval of the List of Contractors.
- u. Approval of the List of Claims.
- (*****) v. Acknowledgement of the Minutes from the September 23, 2008 Planning Commission
- (*****) w. Authorization for Purchase of Fairway Mower for Par 3

7. **Public Comments**

8. **Public Hearings**

(*****) a. **Resolution No. 08-72**: “RESOLUTION ADOPTING AND CONFIRMING ASSESSMENTS FOR THE AVENUES & KAY AVENUE/WALSH LANE RECONSTRUCTION PROJECT (IMPROVEMENT PROJECT 200801).

(*****) b. **Resolution No. 08-73**: “RESOLUTION ADOPTING AND CONFIRMING ASSESSMENTS FOR THE SOMERSET PARK/EVERGREEN KNOLL REHABILITATION MILL & OVERLAY PROJECT (IMPROVEMENT PROJECT 200802) and **Resolution No. 08-74**: “RESOLUTION DEFERRING THE MAKING OF ASSESSMENT AS TO PROPERTY LOCATED AT 702 ROUND HILL ROAD (IMPROVEMENT PROJECT 200802)”.

9. **Presentation**

- a. Update – Restoration of Historic Pilot Knob

10. **Unfinished and New Business**

- a. **Case No. 08-26**: Mary Ellen Kappes, 683 Apache Lane – Wetlands Permit. **Resolution No. 08-75**: “A RESOLUTION APPROVING WETLANDS PERMIT AT 683 APACHE LANE”.
- b. **Case No. 08-27**: Mark Goblisch, 694 Ocala Lane – Variance to the Side Yard Setback. **Resolution No. 08-76**: “A RESOLUTION DENYING A VARIANCE TO THE SIDE YARD SETBACK AT 695 OCALA LANE”.
- c. **Case No. 08-25**: Mendota Heights Lodging Investors, SE Corner of Pilot Knob Road and Northland Drive – Zoning Ordinance Text Amendment. **Ordinance No. 419**: “AN ORDINANCE AMENDING TITLE 12, CHAPTER 1 OF THE CITY CODE” and **Resolution No. 08-77**: “A RESOLUTION FOR A CONDITIONAL USE PERMIT, PRELIMINARY AND FINAL PLAT FOR HOTEL AND RETAIL SALES AND SERVICE COMPLEX AT THE SOUTHEAST CORNER OF PILOT KNOB ROAD AND NORTHLAND DRIVE”.
- d. Discussion of I-494 Off Ramp.
- e. Discussion of Minute Approval Policy.

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