

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

October 16, 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 October 2, 2007 City Council Meeting.**
6. **Consent Calendar**
 - a. Acknowledgement of the Minutes from the September 11, 2007 Airport Relations Commission Meeting.
 - b. Acknowledgement of the Minutes from the September 25, 2007 Planning Commission Meeting.
 - c. Acknowledgement of the Minutes from the October 9, 2007 Parks & Recreation Commission Meeting.
 - d. Acknowledgement of the NDC4 Meeting Minutes & Agenda
 - e. Acknowledgement of the Treasurer's Report from September 2007.
 - f. Acknowledgement of the Fire Department September 2007 Monthly Report.
 - g. Acknowledgement of the 16th Annual Fire Awards.
 - h. Acknowledgement of the Par 3 Financial Status.
 - i. Authorization for Halloween Bonfire.
 - j. Authorization to Execute Purchase Agreement for Acacia Site.
 - k. Approval for Reschedule of Meeting Time.
 - L Approval of Insurance Renewal.
 - m. Approval of Police Service Contract.
 - n. Approval of Sign Permit for Curley Furniture Store.
 - o. Adoption of ***Ordinance No. 415***: "AN ORDINANCE AMENDING TITLE 7 CHAPTER 2 OF THE CITY CODE".
 - p. Adoption of ***Resolution No. 07-103***: "RESOLUTION ACCEPTING WORK AND APPROVING FINAL PAYMENT FOR JOB NUMBER 200516 – RAIN GARDENS".
 - q. Adoption of ***Resolution No. 07-104***: "RESOLUTION FORMALLY ACKNOWLEDGING THE RECEIPT OF \$31.00 TO THE CITY OF MENDOTA HEIGHTS FOR PARK IMPROVEMENTS".
 - r. Adoption of ***Resolution No. 07-105***: "RESOLUTION AUTHORIZING A TERMINATION OF CONTRACT FOR PRIVATE REDEVELOPMENT FOR MENDOTA HEIGHTS OFFICE CONDOS".
 - s. Approval of the List of Contractors.
 - t. Approval of the List of Claims.

7. Public Comments

8. Recognition for Volunteer Effort of Matthew Kronschnabel et al

9. Sergeant Promotion

Swearing in of Sergeant Brian Convery

11. Bid Award

Playground Replacement Project in Roger's Lake Park

12. Unfinished and New Business

- a. Discussion of AT&T Cell Tower Lease.
- b. Discussion of RV Screening.
- c. Discussion of Hagstrom-King Park 2008 Fencing Improvements.
- d. Discussion of Concept Approval to Construct New Field in Friendly Hill Marsh Park.
- e. Discussion of Park and Recreation Commissioner Hallman

13. Council Comments

14. 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