

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

October 20, 2009 – 7:00 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Agenda Adoption**
5. **Approval of the October 6, 2009, City Council Minutes.**
6. **Consent Calendar**
 - a. Acknowledgement of the NDC4 Meeting Minutes and Agenda.
 - b. Acknowledgement of the Minutes from the October 13, 2009 Parks & Recreation Commission Meeting.
 - c. Acknowledgement of the September 2009 Treasurer’s Report.
 - d. Acknowledgement of September 2009 Monthly Fire Department Report.
 - e. Acknowledgement of the Par 3 Update for September 2009.
 - f. Authorization for Insurance Renewal.
 - g. Authorization for Mayor and City Administrator to sign and execute Joint Powers Agreement for Recycling in Schools.
 - h. Authorization of Sergeant John Larrive Stepping Down.
 - i. Approval of Computer Use Policy.
 - j. Approval of Stacy Kaiser Promotion to IT Manager.
 - k. Approval of JPA with Dakota County and City of West St Paul for Reconstruction of Delaware Avenue between Highway 110 and Marie Avenue.
 - l. Approval of Sign Permit for 1191 Northland Drive – Northwestern Mutual.
 - m. Approval of Permit for Bituminous Roadways to be located at 1520 Commerce Drive.
 - n. Approval of ***Resolution No. 09-87: “RESOLUTION FORMALLY ACKNOWLEDGING THE RECEIPT OF THE GIFT FROM ROBERT REYNOLDS AND MARY SAMOSZUK TO THE CITY OF MENDOTA HEIGHTS”***.
 - o. Adoption of ***Resolution No. 09-88: “RESOLUTION DESIGNATING AGENT OF RECORD FOR INSURANCE POLICIES”***.
 - p. Adoption of ***Resolution No. 09-89: “ RESOLUTION SUPPORTING PROJECTS LISTED IN THE DRAFT 2010-2014 DAKOTA COUNTY CAPITAL IMPROVEMENT PLAN”***.
 - q. Approval of Contractors List
 - r. Approval of Claims List
7. **Public Comments**

8. **Public Hearing**

Adoption of ***Resolution No. 09-90***: “RESOLUTION ADOPTING AND CONFIRMING ASSESSMENTS FOR THE CHERRY HILL 2ND STREET REHABILITATION PROJECT (PROJECT #200903)”.

9. **Bid Award**

GO Improvement Bonds – 2009 Street Projects ***Resolution No. 09-91***: “RESOLUTION ACCEPTING OFFER ON THE SALE OF \$745,000 GENERAL OBLIGATION BONDS, SERIES 2009A, AND LEVYING A TAX FOR THE PAYMENT THEREOF”.

10. **Unfinished and New Business**

- a. Discussion of Petition for an Outdoor Skating Rink.
- b. Discussion of Approval of Final Plans, and Authorization for Advertisement for Bids for the Visitation Drive and Mendota Heights Road Roundabout Project.
Resolution No. 09-92: “A RESOLUTION APPROVING THE FINAL PLANS AND PROVIDING AUTHORIZATION FOR SOLICITATION OF BIDS FOR THE VISITATION DRIVE AND MENDOTA HEIGHTS ROAD ROUNDABOUT PROJECT (PROJECT #200711)”.

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.