

## REMINDER: MEETING STARTS AT 8:00 P.M.

### CITY OF MENDOTA HEIGHTS DAKOTA COUNTY, MINNESOTA

November 3, 2009 – 8:00 P.M.

#### Call to Order

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Agenda Adoption**
5. **Approval of the October 20, 2009, City Council Minutes.**
6. **Consent Calendar**
  - a. Acknowledgement of the Minutes from the October 27, 2009 Planning Commission Meeting.
  - b. Acknowledgement of the October 2009 Building Activity Report.
  - c. Acknowledgement of the Police Computer Records Funding Update.
  - d. Approval of Recommendation for Auditing Services.
  - e. Approval of Sign Permit for 1295 Northland Drive – The Birchfield Group.
  - f. Approval of Building Permits for 750 Highway 110 – Mendota Plaza
  - g. Approval of Fence Permit for 1180 Centre Pointe Circle – Health Partners.
  - h. Approval of **Resolution No. 09-93**: “A RESOLUTION FORMALLY ACKNOWLEDGING THE RECEIPT OF THE GIFT OF LAND FOR ROADWAY AND UTILITY EASEMENTS FROM THE CONVENT OF THE VISITATION TO THE CITY OF MENDOTA HEIGHTS”.
  - i. Approval of **Resolution No. 09-94**: “RESOLUTION DEFERRING THE MAKING OF ASSESSMENT AS TO PROPERTY LOCATED AT 1024 VICTORIA ROAD (IMPROVEMENT NO. 2009-02)”.
  - j. Adoption of **Resolution No. 09-95**: “A RESOLUTION ESTABLISHING THE JOB CLASS OF ASSISTANT CITY ENGINEER AND APPOINTING RYAN RUZEK AS ACTING PUBLIC WORKS DIRECTOR AND ACTING CITY ENGINEER”.
  - k. Adoption of **Resolution No. 09-96**: “A RESOLUTION AWARDED A PROFESSIONAL ENGINEERING SERVICES AGREEMENT”.
  - l. Approval of Contractors List
  - m. Approval of Claims List

7. **Public Comments**

8. **Public Hearing**

2010 Reconstruction Project - **Resolution No. 09-97**: “RESOLUTION ORDERING OF IMPROVEMENT PROJECT AND PREPARATION OF PLANS AND SPECIFICATIONS FOR 2010 STREET RECONSTRUCTION AND REHABILITATION PROJECT ”.

## 9. Presentation

Delaware and 494 – John Mazzitello  
Watertower Rehabilitation – MSA/KLM

## 10. Unfinished and New Business

- a. **Case No. 09-36:** Heart to Home – 659 Freeway Road – Conditional Use Permit to allow up to seven (7) residents live in a single family home. **Resolution No. 09-98:** “A RESOLUTION APPROVING A CONDITIONAL USE PERMIT TO ALLOW SEVEN PERSONS IN AN ASSISTED LIVING FACILITY AT 659 FREEWAY ROAD”.
- b. **Case No. 09-37:** Heart to Home – 2351 Pagel Road – Conditional Use Permit to allow up to seven (7) residents live in a single family home. **Resolution No. 09-99:** “A RESOLUTION APPROVING A CONDITIONAL USE PERMIT TO ALLOW SEVEN PERSONS IN AN ASSISTED LIVING FACILITY AT 2351 PAGEL ROAD”.
- c. **Case No. 09-38:** Stonewall Inc. – 2517 Concord Way – Wetlands Permit to rebuild two existing retaining walls. **Resolution No. 09-100:** “A RESOLUTION APPROVING A WETLANDS PERMIT FOR A RETAINING WALL AT 2517 CONCORD WAY”.
- d. **Case No. 09-39:** Jake Sedlacek, The City of Mendota Heights – Zoning Ordinance Text Amendment – “I” Industrial Zone. **Ordinance No. 426:** “AN ORDINANCE AMENDING TITLE 12, CHAPTER 1 OF THE CITY CODE, THE CITY’S ZONING ORDINANCE, TO MODIFY HOURS OF OPERATION FOR RETAIL SALES AS A CONDITIONAL USE IN THE I, INDUSTRIAL DISTRICT”.
- e. Discussion of Traffic Safety Committee Report

## 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.**