

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

November 17, 2009 – 7:00 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Agenda Adoption**
5. **Approval of the November 3, 2009, City Council Minutes.**
6. **Consent Calendar**
  - a. Acknowledgement of the Minutes from the November 10, 2009 Parks and Recreation Commission Meeting.
  - b. Acknowledgement of the October 2009 Treasurers Report.
  - c. Acknowledgement of the October 2009 Fire Department Report.
  - d. Authorization for Cancellation of December Advisory Commission Meetings.
  - e. Authorization for Installation of Security Light in Ivy Hill Park.
  - f. Authorization of Purchase Order for Squad Car Set up.
  - g. Approval of Emergency Lighting and Computer for Assistant Chiefs New Vehicle.
  - h. Approval of Fence Permit for 1520 Commerce Drive.
  - i. Approval of Monument Sign Replacement on Existing Base at 1191 Northland Drive.
  - j. Approval of **Resolution No. 09-101**: “A RESOLUTION FOR AGENCY AGREEMENT FOR VISITATION DRIVE AND MENDOTA HEIGHTS ROAD ROUNDABOUT PROJECT (PROJECT #200711)”.
  - k. Approval of **Resolution No. 09-102**: “A RESOLUTION SEEKING FUNDING FROM DAKOTA COUNTY FOR CONTINUATION OF THE COMMUNITY LANDFILL ABATEMENT PROGRAM”.
  - l. Adoption of **ORDINANCE No. 427**: “AN ORDINANCE AMENDING TITLE 6, CHAPTER 3, SECTION 3 OF THE CITY CODE”. (NO PARKING)
  - m. Approval of Contractors List
  - n. Approval of Claims List
7. **Public Comments**
8. **Presentation**

Par 3 Update – Dick Spicer

9. **Unfinished and New Business**

- a. Discussion of Dakota County Regional Visioning Study Update

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.**