

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

CITY COUNCIL AGENDA

November 20, 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 November 6, 2007 City Council Meeting.**
6. **Consent Calendar**
 - a. Acknowledgement of the Minutes from November 13, 2007 Park and Recreation Commission Meeting.
 - b. Acknowledgement of the October 2007 Treasurer's Report
 - c. Acknowledgement of the Monthly Fire Department Report for October 2007.
 - d. Acknowledgement of Information on Single Family Assisted Living Facilities.
 - e. Authorization to cancel December Commission Meetings.
 - f. Authorization for "You Are Here" Park Sign.
 - g. Approval for Withdrawal of Planning Case 07-33, Mendota Plaza, 750 Highway 110 Rezoning Request.
 - h. Approval for Withdrawal of Planning Case 07-35. City of Mendota Heights, Dakota County CDA, South Plaza Drive, Comprehensive Plan Amendment and Rezoning.
 - i. Approval of Sign Permit for 1165 Medallion Drive (Esslinger & Company).
 - j. Approval of Sign Permit for 1210 Northland Drive (Paychex).
 - k. Adoption of **Resolution No. 07-115**: "A RESOLUTION SEEKING FUNDING FROM DAKOTA COUNTY FOR CONTINUATION OF THE COMMUNITY LANDFILL ABATEMENT PROGRAM".
 1. Adoption of **Resolution No. 07-116**: "RESOLUTION ACCEPTING FEASIBILITY REPORT AND CALLING FOR A PUBLIC HEARING ON 2008 IMPROVEMENT PROJECTS".
 - m. Approval of the List of Contractors.
 - n. Approval of the List of Claims.
7. **Public Comments**

8. Public Hearings

- a. Natural Resource Management Plan for Pilot Knob Phase II

9. Unfinished and New Business

- a. Discussion of NDC4 Webstreaming
- b. Discussion of January City Council Meeting.

12. Council Comments

13. 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