

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

December 1, 2009 – 7:00 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Agenda Adoption**
5. **Approval of the November 17, 2009, City Council Minutes.**
6. **Consent Calendar**
 - a. Acknowledgement of the October 2009 Building Activity Report.
 - b. Authorization for Purchase Order to Repair City Hall Boilers.
 - c. Approval for Rejecting Bids for Mendota Plaza Sewer Relocation Project.
 - d. Adoption of **Resolution No. 09-103**: “**A RESOLUTION APPOINTING ADVISORY BOARD COMMISSIONERS.**”
 - e. Adoption of **Resolution No. 09-104**: “**A RESOLUTION FORMALLY ACKNOWLEDGING THE RECEIPT OF THE GIFT FROM HUGO AND SUE BLACKFELNER TO THE CITY OF MENDOTA HEIGHTS.**” .
 - f. Adoption of **Resolution No. 09-105**: “**RESOLUTION DEFINING FIREMEN’S RELIEF ASSOCIATION BENEFIT PLAN ANNUAL CONTRIBUTION.**”
 - g. Adoption of **Resolution No. 09-106**: “**RESOLUTION AUTHORIZING THE REDEMPTION OF OUTSTANDING GENERAL OBLIGATION IMPROVEMENT BONDS OF 2000.**”
 - h. Adoption of **Resolution No. 09-107**: “**A RESOLUTION REQUESTING THE COMMISSIONER OF TRANSPORTATION TO COMPLETE A SPEED STUDY ON WAGON WHEEL TRAIL FROM LEXINGTON AVENUE TO DODD ROAD.**”
 - i. Adoption of **Resolution No. 09-108**: “**A RESOLUTION ACCEPTING WORK AND APPROVING FINAL PAYMENT FOR JOB #200802, IMPROVEMENT NO 2008-01 – THE AVENUES KAY/WALSH STREET RECONSTRUCTION.**”
 - j. Adoption of **Resolution No. 09-109**: “**A RESOLUTION CERTIFYING DELINQUENT UTILITY CHARGES TO THE DAKOTA COUNTY AUDITORS FOR COLLECTION WITH REAL ESTATE TAXES**” and **Resolution No. 09-110**: “**RESOLUTION CERTIFYING UNPAID WEED CUTTING CHARGES.**”
 - k. Approval of Tobacco License
 - l. Approval of Contractors List
 - m. Approval of Claims List
7. **Public Comments**

8. **Public Hearing**

Adoption of ***Resolution No. 09-108***: “RESOLUTION APPROVING FINAL 2009 TAX LEVY COLLECTIBLE IN 2010 AND ADOPTING PROPOSED BUDGET FOR 2010.”

9. **Presentation**

Police Reserve Unit Update – Jerry Murphy

10. **Unfinished and New Business**

- a. Discussion of Pilot Knob Brochure on “Historical/Cultural Significance of Site”
- b. Discussion of Caucus/Meeting Date Conflict
- c. Schedule Date for 2010 Goal Setting Workshop

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.