

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

December 2, 2008 – 7:00 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Agenda Adoption**
5. **Approval of the November 18th, 2008, City Council Minutes.**
6. **Consent Calendar**
 - a. Acknowledgement of the Minutes from the November 13, 2008 Parks and Recreation Meeting.
 - b. Acknowledgement of the Minutes from the November 25, 2008 Planning Commission Meeting.
 - c. Acknowledgement of the Building Activity Report for November 2008.
 - d. Approval of Sign Permit for 2060 Centre Pointe Blvd., Suite #9 – BioDrain Medical.
 - e. Approval of City Hall Closed Circuit TV (CCTV) Repairs and Updates.
 - f. Approval of the List of Contractors.
 - g. Approval of the List of Claims.
7. **Public Comments**
8. **Bid Award**

Purchase of Fire Truck
9. **Unfinished and New Business**
 - a. Discussion of 08-31: Steve Magers, 729 Mohican Court, Variance to Side Yard Setback. **Resolution No. 08-89**: “A RESOLUTION APPROVING A FIVE-FOOT SIDE YARD SETBACK VARIANCE AT 729 MOHICAN COURT”.
 - b. **Case No. 08-11**: Mendota Mall Update
 - c. Consider an Order for Abatement.
 - d. Schedule 2009 Goals Workshop.
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

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

**CITY COUNCIL AGENDA
TRUTH-IN-TAXATION HEARING**

December 1, 2008 - 7:00 P.M.

1. Call to Order
2. Roll Call
3. Hearing
 - a. Proposed Levy and Budget for 2009
4. Council Comments
5. Adjourn to the Subsequent Hearing on Tuesday, December 16, 2008 at 7:00 p.m.

PLEASE BRING YOUR 2009 BUDGET BOOK TO THE HEARINGS