

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

December 15, 2009 – 7:00 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Agenda Adoption**
5. **Approval of the December 1, 2009, City Council Minutes.**
6. **Consent Calendar**
 - a. Acknowledgement of the NDC4 Meeting Minutes and Agenda.
 - b. Acknowledgement of the November 2009 Fire Department Report.
 - c. Authorization of Purchase Order for Computer Network Infrastructure Purchase.
 - d. Authorization of Purchase Order for Dragon Speech Recognition Software
 - e. Authorization of Purchase Order for Employee Photo Identification System.
 - f. Authorization for City Administrator to sign Dakota County Drug Task Force JPA Renewal.
 - g. Acceptance of Resignation of Assistant Fire Chief and Authorize Filling the Position.
 - h. Approval of Banking Authorization Resolution.
 - i. Approval of Petition for Street Light at Huber Drive and Delaware Avenue.
 - j. Approval of Sign Permit for 1120 Centre Pointe Drive, Suite 400.
 - k. Approval of Sergeant Promotion.
 - l. Adoption of **Resolution No. 09-112**: “A RESOLUTION AMENDING PAY CLASSIFICATION SCHEDULE FOR NON ORGANIZED EMPLOYEES TO REFLECT A 2.0 PERCENT ANNUAL ADJUSTMENT FOR 2010 and **Resolution No. 08-113**: “A RESOLUTION ADOPTING A SCHEDULE OF COMPENSATION FOR CERTAIN EMPLOYEES FOR 2010 AND ESTABLISHING CERTAIN OTHER BENEFITS
 - m. Approval of Contractors List
 - n. Approval of Claims List
7. **Public Comments**
8. **Presentation**

Swearing In Ceremony for Officer Eric Peterson as Sergeant for the Mendota Heights Police Department

9. **Unfinished and New Business**

- a. Discussion of GASB 45/OPEB Implementation Assistance.
- b. Discussion of Dakota County Regional Visioning Study Professional Engineering Services Agreement ***Resolution No. 09-114: “ RESOLUTION AWARDDING A PROFESSIONAL ENGINEERING SERVICES AGREEMENT.”***

10. **Council Comments**

11. **Adjourn to Closed Session for LELS Negotiations**

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.