



## CITY OF MENDOTA HEIGHTS

### CITY COUNCIL REGULAR MEETING AGENDA

January 7, 2025 at 7:00 PM

Mendota Heights City Hall, 1101 Victoria Curve, Mendota Heights

**1. Call to Order**

**2. Oath of Office**

a. Oath of Office

**3. Roll Call**

**4. Pledge of Allegiance**

**5. Approval of the Agenda**

*The Council, upon majority vote of its members, may make additions or deletions to the agenda. These items may be submitted after the agenda preparation deadline.*

**6. Public Comments - for items not on the agenda**

*Public comments provide an opportunity to address the City Council on items which are not on the meeting agenda. All are welcome to speak. Individuals should address their comments to the City Council as a whole, not individual members. Speakers are requested to come to the podium and must state their name and address. Comments are limited to three (3) minutes. No action will be taken; however, the Mayor and Council may ask clarifying questions as needed or request staff to follow up.*

**7. Consent Agenda**

*Items on the consent agenda are approved by one motion of the City Council. If a councilmember requests additional information or wants to make a comment on an item, the item will be removed from the consent agenda and considered separately. Items removed from the consent agenda will be taken up as the next order of business.*

- a. Approve Minutes from the December 17, 2024, City Council Meeting
- b. Designate Acting Mayor for 2025
- c. Designate Official Newspaper for 2025
- d. Approve 2025 Financial Items and Authorize Finance Director to Execute Electronic Payments and Prepay Claims

- e. Approve Appointments to the Dakota 911 Board of Directors
- f. Resolution 2025-01 Approving Municipal Appointments to the Mendota Heights Fire Relief Association Board of Trustees
- g. Resolution 2025-02 Appointing Representatives to the Northern Dakota County Cable Communications Commission (NDC4)
- h. Accept the Resignation of Firefighter Emily Mahon
- i. Authorize the Promotion of Madeline Spencer from Police Cadet to Police Officer
- j. Approve Purchase Order for Sewer Grouting on Spring Street
- k. Authorize Signing of the Partners in Energy Memorandum of Understanding
- l. Resolution 2025-05 Approving Community Development Block Grant (CDBG) Funding Application through Dakota County – Fiscal Year 2025
- m. Approve Claims List

**8. Presentations**

**9. Public Hearings**

- a. Ordinance 598 An Ordinance Amending the Fee Schedule

**10. New and Unfinished Business**

- a. Award Professional Services Contract for the Oheyawahe Capital Improvements

**11. Community / City Administrator Announcements**

**12. City Council Comments**

**13. Adjourn**

**Next Meeting**

**January 21, 2025 at 7:00PM**

Information is available in alternative formats or with the use of auxiliary aids to individuals with disabilities upon request by calling city hall at 651-452-1850 or by emailing [cityhall@mendotaheightsmn.gov](mailto:cityhall@mendotaheightsmn.gov).

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