



## CITY OF MENDOTA HEIGHTS

### CITY COUNCIL REGULAR MEETING AGENDA

February 4, 2025 at 7:00 PM  
Mendota Heights City Hall, 1101 Victoria Curve, Mendota Heights

**1. Call to Order**

**2. Roll Call**

**3. Pledge of Allegiance**

**4. 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.*

**5. 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.*

**6. 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 January 21, 2025, City Council Meeting
- b. Approve Minutes from the January 21, 2025, City Council Work Session
- c. Approve City Administrator's Performance Evaluation Summary
- d. Approve Out of Metro Travel Request for the City Administrator
- e. Approve the Promotion of Dave Perrault to Mendota Heights Police Officer
- f. Approve the Purchase of a Cold Planer for the Streets Department
- g. Authorize the Purchase of Street Light Poles

- h. Approve Tree Removal Contract
- i. Authorize the Issuance of a Request for Proposals for the Development of an ADA Transition Plan
- j. Authorize 2024 Audit Services Contract with BerganKDV
- k. Approve the Hiring of Recreation Facilities Coordinator
- l. Authorize the Annual Firefighter Recruitment Process of up to Four Recruits for Mendota Heights Firefighters.
- m. Authorize a Temporary Full-Time Equivalent Police Officer Position within the Mendota Heights Police Department
- n. Approve Ordinance 599 Amending City Code; Title 6, Chapter 4, Section 3 Revising 'Seasonal Restrictions and Weight Limits Established'
- o. Authorize Professional Services Agreement with Full Circle Indigenous Planning and Design for the Oheyawahe/Pilot Knob Preservation Site Interpretive Design Project (Phase III)
- p. Approve December 2024 Treasurer's Report
- q. Approve Claims List

**7. Presentations**

**8. Public Hearings**

**9. New and Unfinished Business**

- a. Resolution 2025-10 Appointments to City Advisory Commissions
- b. Request for Proposals--Ivy Hills Park Playground
- c. Resolution 2025-08 to Approve Limited Use Permit #1917-1031 and Resolution 2025-09 to Approve Plans and Authorize Advertisement for Bids for the Friendly Hills Neighborhood Improvements
- d. Resolution 2025-07 Supporting Dakota County River to River Greenway Improvement Project No. 30002

**10. Community / City Administrator Announcements**

**11. City Council Comments**

**12. Adjourn**

**Next Meeting February 18, 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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