



## CITY OF MENDOTA HEIGHTS

### CITY COUNCIL REGULAR MEETING AGENDA

December 17, 2024 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 December 3, 2024, City Council Meeting
- b. Acknowledge the October 8, 2024, Parks and Recreation Commission Meeting Minutes
- c. Approve 2025 Schedule of City Council Meeting Dates
- d. Approve the Issuance of Massage Establishment Licenses and Massage Therapist Licenses
- e. Approve 2025 Tobacco License Renewals

- f. Resolution 2024-75 Accepting Work and Approving Final Payment for Wentworth Park Tennis Courts Improvements, Project #202106
- g. Resolution 2024-76 Accepting Work and Approving Final Payment for Marie Park Pond Dredging, Project #202305
- h. Approve Purchase Order for Tree Removals
- i. Resolution 2024-79 Reappointing City Advisory Commission Representatives
- j. Approve Job Description, Pay Classification, and Authorize Recruitment of the Recreation Facilities Coordinator position; and Approve Revised Recreation Program Coordinator Job Description
- k. Resolution 2024-82 Adopting the 2025 Pay Classification Plan for Non-Union Employees
- l. Resolution 2024-80 Formally Accepting a Donation from the Coss Family Foundation
- m. Resolution 2024-83 Formally Accepting a Donation for Police Officer Wellness
- n. Approve Resolution 2024-81 Providing for the Fourth Supplemental Indenture of Trust Related to Multifamily Housing Revenue Refunding Bonds (Lexington Heights Apartments Project), Series 2013 and Authorizing the Execution of Documents Related Thereto
- o. Approve Claims List

**7. Presentations**

**8. Public Hearings**

**9. New and Unfinished Business**

- a. Ordinance No. 596 Amending Title 12: Zoning to incorporate cannabis business use types into the Table of Uses [Planning Case 2024-23]

**10. Community / City Administrator Announcements**

**11. City Council Comments**

**12. Adjourn**

**Next Meeting**

**January 7, 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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