

AMENDED CITY COUNCIL REGULAR MEETING AGENDA

October 7, 2025 at 6:00 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 September 16, 2025, City Council Meeting
- b. Approve Minutes from the September 16, 2025, City Council Work Session Meeting
- c. Acknowledge Minutes from the August 26, 2025, Planning Commission Meeting
- d. Acknowledge Minutes from the July 16, 2025, Airport Relations Commission Meeting
- e. Approve a Massage Therapist License
- f. Accept the Retirement of Frank Hazzard from the Mendota Heights Fire Department.
- g. Approve the Appointment of Mendota Heights Fire Department Training Lieutenants
- h. Designate Roy Kingsley as Authority Having Jurisdiction for Fire Code Services and

- Approve a Professional Services Agreement with Kingsley Fire Consulting LLC
- i. Acknowledge the July Par 3 Financial Report
- j. Approve Joint Powers Agreement (JPA) to Provide Recycling Services
- k. Approve Request for Proposals for a Geothermal Assessment of the city's Public Works Facility
- I. Acknowledge Quarterly Budget and Building Activity Reports
- m. Approve Claims List

7. Presentations

a. Badge Pinning of Mendota Heights Fire Department Training Lieutenants

8. Public Hearings

9. New and Unfinished Business

- a. Resolution 2025-63 Authorizing the Issuance and Awarding the Sale of \$2,820,000 General Obligation Improvement Bonds, Series 2025A, Pledging for the Security Thereof Special Assessments and Levying a Tax for the Payment Thereof
- b. Resolution 2025-64 Approving the Adoption of the City of Mendota Heights Amendment to the 2040 Comprehensive Plan (Planning Case 2025-02)
- c. Resolution 2025-65 Approving a Conditional Use Permit (CUP) for 1867 Hunter Lane (Planning Case 2025-17)

10. Community / City Administrator Announcements

11. City Council Comments

12. Adjourn

Next Meeting

October 21, 2025 at 6:00PM

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

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