

Tuesday, February 12, 2008

WORK SESSION – Presentation of Final Water/Sewer Rate Study - 6:00 p.m.
CLOSED SESSION – Update on Assessment Appeal Litigations - 6:45 p.m.
REGULAR MEETING OF THE CITY COUNCIL - 7:00 p.m.

Anyone wishing to address the City Council on any item, either during Open Forum or on a specific agenda item, please come to the podium at the presentation table at the front of the Chambers, state your name and address for the record and address the Council only from either the podium or the presentation table.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

Council members who wish to delete or add any item(s) to the agenda shall do so at this time, including Consent Items. (A motion needs to be made to approve the agenda.)

CONSENT ITEMS

These items are considered to be routine by the City Council and will be enacted by one motion. Items to be removed from the consent must be identified during the Approval of the Agenda.

- A. Approval of Council Meeting minutes of January 22, 2008
 - B. Approve Council Work Session minutes of January 22, 2008
 - C. Payment of Claims – February 12, 2008
 - D. Dayton Fire Department General Meeting minutes of December 20, 2007
 - E. Resolution 08-2008: Resolution approving Champlin Park Youth Hockey charitable gambling at Daytona Country Club
 - F. Approval of 1-day Liquor License for the Dayton Lions Grand Dinner at Dehn’s Country Manor
 - G. Resolution #09-2008: Support of Rush Creek Regional Trail Master Plan
S.R.#19-2008
 - H. Approval of 2008 Pay Equity Report
S.R.#20-2008
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OPEN FORUM

Any individual wishing to address the City Council on items that are not on the agenda may do so at this time. Individuals are requested to limit their comments to five minutes or less. No action will be taken at this time and the matter will be referred back to staff.

COUNCIL BUSINESS

- ITEM I Consideration of Resolution #10-2008 Setting the Water/Sewer Rates for 2008
S.R.#21-2008
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ITEM J Ordinance #2008-06 Low Impact Development (LID) Ordinance **S.R.#22-2008**

ITEM K Presentation of Feasibility Report – Hemlock Lane Street & Utility Improvements
& Set Public Hearing for March 11, 2008 **S.R.#23-2008**

ITEM L Consideration of Agreement with Kevin Faulds for Goose Lake Road **SR.#24-008**

ITEM M Review Water Tower Painting for N.E. Dayton Area 1-6 Project **S.R.#25-2008**

ITEM N Approval of Recruitment for Finance Clerk **S.R.#26-2008**

REPORT OF OFFICERS

1. Mayor Update

2. Council Update

3. City Administrator

4. Department Updates (Police, Fire, Public Works, City Clerk, Assistant
to the Administrator)

5. City Engineer

6. City Attorney

MISCELLANEOUS

ADJOURNMENT – *Motion/second/vote to adjourn to Closed Session for Purpose of
Considering Strategy for Labor Negotiations*

CLOSED SESSION TO CONSIDER STRATEGY FOR LABOR NEGOTIATIONS