

Tuesday, March 11, 2008

Tour of Public Works Facility - 6:15 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 February 26, 2008
 - B. Approval of Council Work Session minutes of February 26, 2008
 - C. Payment of Claims – February 26, 2008
 - D. Approval of Dayton Fire Department General Meeting minutes-January 17, 2008
 - E. Consideration to Accept Low Quote for Soccer Field Bleachers with donation money from CDAA **S.R.#34-2008**
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PRESENTATION:

- ITEM F Consideration of Next Steps re: Diamond Lake Boat Launch – Park Chair Doug Baines (*verbal report*)
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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.

PUBLIC HEARING

- ITEM G Hemlock Lane Street & Utility Improvements Public Hearing **S.R.#35-2008**
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ITEM H Park Dedication Ordinance Public Hearing – Amending Section 1002.07,
Subdiv. 6, of the Dayton City Code re: Dedication of Land or Cash Contribution
for the Public Purpose, by Repealing & Replacing the Current Language
- Ordinance #2008-08 **S.R.#36-2008**

COUNCIL BUSINESS

ITEM I Consideration of Penalties for Non-Payment of Additional Utility Service Stubs
(Tabled from February 26, 2008 Council Meeting) **S.R.#37-2008**

ITEM J Historic Village Discussion re: Non-Compliance with Ordinance Requirements
(Water/Sewer Connections) **S.R.#38-2008**

ITEM K Review of Additional Bonestroo Charges Relating to Comprehensive Plan Update
S.R.#39-2008

ITEM L Consideration of Agreement between City of Dayton & Cemstone Products
Company re: Replacement of Letter of Credit & Certificate of Occupancy
S.R.#40-2008

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