

Tuesday, March 25, 2008

Work Session with Hennepin County Assessors – 6:15 pm

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 March 11, 2008
- B. Payment of Claims – March 11, 2008
- C. Approval of Excavation License for Meiny’s Diggers, Inc.
- D. Approval of Excavation License for Kothrade Sewer, Water, & Excavation, Inc.

PRESENTATIONS:

Presentation of Plaque to Dan Ziebell, Dayton Firefighter for heroic efforts in saving the life of a Monticello teen

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 E Ordinance #2008-11 Hilmer Hartman/Guardian Angels Rezoning
Resolution #15-2008 Administrative Subdivision –Guardian Angels **S.R.#41 -2008**
- ITEM F Ordinance #2008-10 Comcast Agreement Extension Consideration **S.R.#42-2008**
- ITEM G Consideration of Approval of Bonestroo to Assist in Completion of the Zoning Ordinance Update Proposal **S.R.#43-2008**
- ITEM H Presentation of the Draft Feasibility Report for Territorial Road/ Rush Creek Road Street and Utility Improvements **S.R.#44-2008**
- ITEM I Presentation of Feasibility Report for NW Dayton Utility Extensions / Brockton Lane Turn Lane Improvements **S.R.#45-2008**
- ITEM J Consideration and Approval of 2008 Compensation Plan – Resolution # 16-2008
- ITEM K Consideration and Approval of Labor Union Contract
 - 1. AFSCME Council #5 – (American Federation of State, County, and Municipal Employees) Resolution # 17-2008
 - 2. Teamsters Local 320 – Law Enforcement Officers – Resolution # 18-2008
 - 3. Teamsters Local 320 – Essential Supervisory Employees – Resolution # 19-2008 **S.R.#47 -2008**
- ITEM L Consideration and Approval Resolution 20-2008 -- Consideration of Benefits for Non- Union Employees -- **S.R.# 48 -2008**
- ITEM M Consideration and Approval of Resolution 21-2008 Establishing a Policy for use of Employer Contribution to City’s Cafeteria Benefit Plan **S.R.# 51-2008**
- ITEM N Ordinance 2008-12: Consideration to Amend Sections 409-410 of the Dayton City Code Regarding Availability Charge for Additional Service Stubs **S.R.# 50 -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

CLOSED SESSION

Closed session following the regular meeting for purpose of discussion litigation matters involving Wicht Industrial Park, Dayton Holding, VF 13 Group, and Dayton River Commercial