

Tuesday, April 8, 2008

Open House: Hemlock Lane Street & Utility Improvements - 5:30 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 25, 2008
- B. Approval of Council Work Session minutes of March 25, 2008
- C. Approval of Special Council Meeting minutes of March 24, 2008
- D. Payment of Claims – April 8, 2008
- E. Fire Department General Meeting Minutes of February 21, 2008
- F. Portable Restroom Rental **S.R.#51-2008**
- G. Street Sweeping **S.R.#52-2008**

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 H Consideration of Purchase of New Police Squad **S.R.#53-2008**
- ITEM I Consideration of Adoption of Regional Emergency Operations Plan **S.R.#54-2008**
- ITEM J Consideration of Resolution #14-2008: Park Dedication Fees for 2008 **S.R.#55-2008**
- ITEM K Consideration of Selection of Bonestroo to Complete Zoning Ordinance Update (tabled from March 25th meeting) **S.R.#56-2008**
- ITEM L Consideration of Easement Offers for Wicht Industrial Park/SW Dayton Phase 1A **S.R.#57-2008**
- ITEM M Consideration of Change Order No. 3 – Wicht Industrial Park/SW Dayton Phase 1A, Contract 1, S.R. Weidema, Inc. **S.R.#58-2008**
- ITEM N Consideration of Policy regarding Reduction of Retainage for City Contractors **S.R.#59 -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