

Tuesday, April 22, 2008

Reconvene of Board of Review: 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 April 8, 2008
 - B. Approval of Hemlock Lane Open House minutes of April 8, 2008
 - C. Payment of Claims – April 22, 2008
 - D. Dayton Public Safety Commission minutes of February 13, 2008
 - E. Sale of John Deere 850 Tractor **S.R.#60-2008**
 - F. Resolution #22-2008 – Acceptance of Donation from Rich Gumphrey Trucking
 - G. Resolution #23- 2008 – Transfer of money between funds/close Deferred Liability & Tax Increment Financing (TIF) Districts
 - H. Approve Final Payment to Mark J. Traut Wells – NE Dayton Contract 4, Well No. 2 **S.R.#61-2008**
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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.

PRESENTATION:

ITEM I N.P.D.E.S. General Storm Water Annual Presentation

PUBLIC HEARING:

ITEM J N.P.D.E.S. General Storm Water Public Hearing

COUNCIL BUSINESS

ITEM K Consideration of Plans/Specifications for Hemlock Lane/134th Avenue Street & Utility Improvements **S.R.#62-2008**

ITEM L Consideration of Approving the Draft Water & Sewer Rate Implementation Plan & Resolution #24-2008 Adopting 2008-2019 Water, Sewer & Area Rates **S.R.#63-2008**

ITEM M Consideration of Ordinance #2008-13 Regulating Property Maintenance (Rental) **S.R.#64-2008**

ITEM N Consideration of Settlement Agreement with Dayton River Investments **S.R.#65-2008**

ITEM O Acceptance of Petition for Continuation of 4-Way Stop at S. Diamond Lake Road & Pineview Lane

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

DAYTON E.D.A. MEETING - Discussion of Economic Development Authority's (EDA) Levy Authority

ITEM P a) Approval of Dayton EDA Meeting minutes of June 26, 07