

Tuesday, May 13, 2008

Work Session for Crow River Bluffs (Platinum) - 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 22, 2008
- B. Payment of Claims – May 13, 2008
- C. Approval of Liquor License (3.2 On-Sale – Non-intoxicating) for St. John the Baptist Catholic Church for August 2nd & 3rd, 2008
- D. Approval of Gambling License for St. John the Baptist Catholic Church for August 2nd and 3rd 2008
- E. Liquor License for L & R Liquors, LLC / dba Dayton Liquor (New Owners)
Staff Report #66-2008
- F. Resolution 25-2008: Gambling License for Rogers Lions at Daytona Country Club
- G. Dayton Fire Department Meeting Minutes of March 20, 2008
- H. Consideration of purchase of Office Cubicle Panels for the City Office areas
Staff Report #67-2008
- I. Authorization to Purchase Computer System Server **Staff Report #68-2008**
- J. Consideration of Approval of Quote For Crack Sealing **Staff Report #69-2008**
- K. Resolution 26-2008: Approval of Support for Mayor Doug Anderson's Application to the League of Minnesota Cities Board **Staff Report #70-2008**

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 L Sustainability Chapter For 2030 Comprehensive Plan Update **S.R.#71-2008**

ITEM M Consideration of Water/Sewer Implementation Plan & **S.R.#72-2008**
Resolution #24-2008: Adopting 2008-2019 Water, Sewer & Area Rates

ITEM N Consideration of Assessment Appeal Settlement Agreement with Wicht Industrial
Park & Dayton Holding (*Settlement Agreement to be provided at meeting*)

ITEM O Consideration and Participation in the 1,000 Friends Planning Grant

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:

FOLLOWING THE REGULAR MEETING FOR PURPOSE OF
DISCUSSION LITIGATION MATTERS INVOLVING THE
MILLER PROPERTY