

**Tuesday, May 27, 2008**

**Preliminary Review of 5 Year Capital Improvement Plan (CIP): 6:00 p.m.**  
**Park Commission Interview: 6:50 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 May 13, 2008
  - B. Approval of Work Session minutes of May 13, 2008
  - C. Payment of Claims – May 27, 2008
  - D. Approval of Public Safety Commission minutes of April 9, 2008
  - E. Approval of Comprehensive Plan Sustainability Policy Statement
  - F. Resolution #27-2008: Community Growth Option Grant **S.R.#73-2008**
  - G. Resolution #28-2008: ICMA Post Retirement Health Care **S.R.#74-2008**
  - H. Resolution #29-2008: Joint Cooperation Agreement between City of Dayton & Hennepin County for CDBG Program in Years 2009-2011 **S.R.#75-2008**
  - I. Purchase of Police Department Office Equipment from Donated Funds **S.R.#76-2008**
- S.R.#77-2008**
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**PRESENTATION:**

Presentation of Plaque to Park Commissioner Craig Fourre

**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.*

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**COUNCIL BUSINESS**

ITEM J Appointment of Park Commissioner

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ITEM K Approval of Miller/City of Dayton Settlement Agreement **S.R.#78-2008**

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ITEM L Resolution #30-2008: Setting Hearing on Assessments – Hemlock Lane & Utility Improvements **S.R.#79-2008**

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ITEM M Recommendation regarding the Public Facilities Master Plan Consultant **S.R.#80-2008**

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**REPORT OF OFFICERS**

1. Mayor Update  

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2. Council Update  

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3. City Administrator  

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4. Department Updates (Police, Fire, Public Works, City Clerk, Assistant to the Administrator)  

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5. City Engineer  

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6. City Attorney  

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**MISCELLANEOUS**  
**ADJOURNMENT**