

Tuesday, June 10, 2008

Preliminary 2007 Audit Review Work Session – 6:00 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 May 27, 2008
- B. Approval of Work Session minutes of May 27, 2008
- C. Payment of Claims – June 10, 2008
- D. Dayton Fire General Meeting Minutes of April 17, 2008
- E. Res. #31-2008: Approving Dayton Emergency Operations Plan **S.R.#81-2008**
- F. Res. #32-2008: Acceptance of Donation from Residential Mortgage Group on behalf of Gene and Lori Hommerding
- G. Appointment of Vice-Chair of Park Commission **S.R.#82-2008**
- H. Consideration and Approval of 2008 Liquor Licenses: (no paperwork)
 - ❖ Dehn’s Country Manor – 3.2 Beer and Wine License
 - ❖ Sundance Golf & Bowl – On-Sale Liquor and Sunday Liquor
 - ❖ Daytona Golf – On-Sale Liquor and Sunday Liquor
 - ❖ French Lake Golf – 3.2 Beer On Sale
 - ❖ Crow River Inc.(dba Dayton Bar & Grill) On & Off-Sale Liquor & Sunday Liq.
 - ❖ Dayton Liquor – Off-Sale Liquor
 - ❖ PDQ Food – 3.2 Off-Sale
 - ❖ Hayden Hills Golf – 3.2 Beer On Sale

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- PRESENTATIONS:** 1) Presentation to Louisa Nikolova - 2007 Honorable Mention, State Fire Safety Poster Contest Winner
2) Presentation to Sandra Nicholson, Principal of Dayton Elementary School – 13 Year Service Award

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 I Acceptance of the 2007 Annual Audit **S.R.#83-2008**

ITEM J Update West French Lake Utility Improvements **S.R.#84-2008**
-- Request for Lot Equivalency Credit from Ann & Rich Beach

ITEM K Consideration of Payment to Hennepin County for Dayton’s Cost share of Goose Lake Road & Approval of Resolution #33-2008: Authorizing \$30,000 from General Fund Balance to Fund a Portion of Goose Lake Road Cost Share **S.R.#85-2008**

ITEM L Consider Change Order No. 3, NE Dayton Contract 2 – S.R. Weidema, Inc. **S.R.#86-2008**

ITEM M Ordinance #2008-14: Amending Dayton Code re: Temporary Signs Requiring Permits & Fees **S.R.#87-2008**

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
 - a) Update on NE & SW Project Costs
 - b) Update on Project Property Issues

6. City Attorney

ADJOURNMENT

ITEM N - *POST MEETING WORK SESSION*: Review Draft 2009-2013 CIP **SR#88-2008**