

Tuesday, June 24, 2008

Council Interviews Planning, and Park Commission- 6:30 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 June 10, 2008
- B. Approval of Audit Work Session minutes of June 10, 2008
- C. Approval of CIP Work Session minutes of June 10, 2008
- D. Payment of Claims – June 24, 2008
- E. Consideration and Approval 3.2 Beer License for The Matt Lee Classic Softball Tournament – July 18-20, 2008
- F. Resolution 34-2008: Acceptance of \$2000 donation from Dayton Lions for Heritage Day
- G. Consideration of King Solutions reduction in Letter of Credit **S.R. # 89-2008**
- H. Consideration of one-year extension to the Application of the Metropolitan Council Environmental Services – Adm. Subdivision **S.R. # 90-2008**

PRESENTATIONS:

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. _____

ITEM I: PUBLIC HEARING: Hemlock Lane Utility and Street Improvement

S.R. #91-2008

COUNCIL BUSINESS

ITEM J Consideration and Contract Award Hemlock Lane / 134th Avenue Street and Utility Improvement Project:

S.R.# 92-2008

ITEM K Consider Change Order No. 1 For NE Dayton Well Pumphouse S.R.#93-2008

ITEM L Consideration and Review of Streetscape Corridor Vision Plan S.R.#94-2008

ITEM M Appointment of Planning Commissioners (2)

Appointment of Park Commissioner (1)

ITEM N Consideration and Approval of Additional Financial Software from Banyon

S.R.# 95-2008

ITEM O Review Letter to Hennepin County regarding Cost Participation for NE

Dayton Area 1-6 and SW Dayton Phase 1A Project

S.R.# 96-2008

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 regarding West French Lake Road Project
- 6. City Attorney

ADJOURNMENT