

Tuesday, August 12, 2008
2009-2010 Budget Work Session –6:15 p.m.
Closed Session: Regarding Water Tower Site Purchase- 6:45 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 July 8, 2008
 - B. Payment of Claims – August 12, 2008
 - C. Dayton Fire Department Meeting minutes of, June 19, 2008
 - D. Election Judge List for Primary and General Elections for 2008
 - E. 3.2 On-Sale Beer License for Dayton Lions for Heritage Day, September 20, 2008
 - F. Resolution 38-2008 – Supporting the I-94 Corridor Expansion **S.R.#104-2008**
 - G. Resolution 39-2008 – Agreement for Safe and Sober Grant **S.R.# 105-2008**
 - H. Resolution 40-2008 – Resolution Rescinding Resolution 37-2008 Reed Addition Easement
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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.

COUNCIL BUSINESS

- ITEM I Consideration and Discussion of Joint Meeting with the City Council of Champlin
S.R.#106-2008
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ITEM J Consideration and Authorization of 60-Day Termination Notice to Hassan
Regarding Finance Director Position
Consideration and Approval of Full-Time Status of Finance Director for Dayton
and Authorization of Funds Transfer **S.R.#107-2008**

ITEM K Consideration and Approval of Change Order No. 1, SW Dayton Contract 2 for
S.R. Weidema **S.R.# 108-2008**

ITEM L Consideration and Approval of Traffic Control System Cooperative Agreement/
SW Dayton Contract 2 -- CASH 81 and Holly Lane **S.R.#109 -2008**

ITEM M Consideration of Ordinance 2008-15 Regarding Council Annual Stipend
S.R.# 110-2008

ITEM N Discussion Regarding Possible Use for Tax Forfeited Property in Dayton:
18541 Levee Street **S.R. #111 -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

6. City Attorney

ADJOURNMENT