

Monday, November 25, 2008

WORK SESSION: Review of B.K.V.'S Preliminary Feasibility Study 6:00p.m.

Public Safety Commission Member Interview – 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 November 10, 2008
- B. Payment of Claims – November 25, 2008
- C. Canvass Board Meeting Minutes of November 6, 2008
- D. Consideration of Approving the Contract with KDV for Auditing Services for Audit Year 2008 **S.R.#159-2008**
- E. Consideration of Partial Payment/Retainage Reduction – NE Dayton Contract 2, Areas 3, 4, & 6 for S.R. Weidema, Inc. **S.R.#160-2008**
- F. Consideration of Partial Payment/Retainage Reduction – NE Dayton Contract 3, Area 5 for Kuechle Underground, Inc. **S.R.#161-2008**
- G. Consideration of Approval of Specifications for Fire Pumper Truck & Authorization to Advertise for Bids **S.R.#162-2008**

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.

PUBLIC HEARING:

ITEM H Assessments for Revised West French Lake Utility Improvements

COUNCIL BUSINESS

- ITEM I Consideration of Final Assessment Roll for West French Lake Utility Improvements **S.R.#163-2008**
- ITEM J Consideration of Exemption from Water/Sewer Connection Policy to Anoka-Hennepin School District for Dayton Elementary **S.R.#164-2008**
- ITEM K 2008 Comprehensive Plan Update Approval for Submittal to the Metropolitan Council **S.R.#165-2008**
- ITEM L 2009 Certification to Taxes **S.R.#166-2008**
- Resolution #60-2008: Certify Unpaid Utilities to Taxes
 - Resolution #61-2008: Certify Unpaid Escrows to Taxes/Quilling Issue
 - Resolution #64-2008: Certify Unpaid Assessments to Taxes
- ITEM M Ordinance #2008-20: Relating to Criminal History Background for Applicants for City Employment and City Licenses **S.R.#167-2008**
- ITEM N Resolution #63-2008: Approving an Interfund Transfer from the General Fund Fund Balance to Individual Department Budgets for 2008 Compensation/Benefit Adjustments **S.R.#168-2008**
- ITEM O Discussion of 2009 Draft Water/Sewer/Cable Budgets **S.R.#169-2008**

REPORT OF OFFICERS

1. Mayor Update
2. Council Update
3. City Administrator
 - Dates for Staff/Volunteer Appreciation Dinner
 - Date for 2009 Strategic Planning Work Session
4. Department Updates (Police, Fire, Public Works, City Clerk, Assistant to the Administrator
5. City Engineer
6. City Attorney

ADJOURNMENT