

Tuesday, January 13, 2009

WORK SESSION: BKV Facility Use Study -- 6:00 p.m.

CLOSED SESSION REGARDING LITIGATION – Nikolova / Fitzner – 6:45 p.m.

REGULAR MEETING OF THE CITY COUNCIL - 7:00 p.m.

Oath of Office for Mayor and Council Members

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 December 9, 2008
- B. Approval of Special Council Meeting minutes of November 18, 2008
- C. Payment of Claims – January 13, 2009
- D. Approval of 2009 Cigarette Licenses and Mechanical Amusement Devise License
- E. Resolution 01-2009: Official Depository and Official Newspaper
- F. Consideration of Liquor License for Dayton Lions for Grand Gala Dinner on February 12, 2009 at Dehn’s Country Manor
- G. Approval of Fire Department Slate of Officers for 2009 **S.R. #01-2009**
- H. Fire Department Meeting Minutes from November 20, 2008
- I. Set 2009 Board of Review for Monday, April 6, 2009 at 7:00 p.m.
- J. Resolution #03-2009: Resolution rescinding Resolution 75-2008 adopting legal description for Granstrom Property (Water tower site). **S.R. #02-2009**
- K. Acceptance of Gambling Funds from Champlin Dayton Athletic Association for football User Fees in the amount of \$2100.00 and for Soccer User Fees in the amount of \$4,136.25.
- L. Consideration of adding Julie Linnihan as signer on 21st Century Bank Account **S.R.#03-2009**
- M. Consideration of Extension of EPDB Conditional Use License Agreement with Hennepin County through December 31, 2009. **S.R.#04-2009**

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 N Dayton Highlands 4th Addition – Approval of Preliminary/Final Plat, Easement Vacation, & Rezoning

COUNCIL BUSINESS

ITEM O Consideration of Dayton Highlands 4th Addition: Resolution #04-2009 - Preliminary and Final Plat, Resolution #05-2009 – Easement Vacation, & Consideration of Ordinance #2009-01 - Rezoning **S.R.#05-2009**

ITEM P Patrick McNeil Agricultural Preserve Program Request **S.R.#06-2009**

ITEM Q West French Lake Road Project

1. Review Options to Proceed **S.R.#07-2009**
2. Consider Final Assessment Roll **S.R.#08-2009**
3. Consider Rejection of Bids **S.R.#09-2009**

ITEM R Consideration of Resolution #02-2009: Setting Designations and Appointments for 2009

ITEM S Consideration of Ordinance #2009-02 /Summary Ordinance #2009-03: Amending Fee Schedule **S.R.#10-2009**

ITEM T Consideration of Rejection of Fire Department Pumper Truck Bids / Resubmission of Bids **S.R.#11-2009**

ITEM U Consideration of Sale of Public Works Trucks – 1999 Ford and 1997 Ford **S.R.#12-2009**

ITEM V Consideration of Cleaning Company – Contract for City Hall and Senior Center **S.R.#13-2009**

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