

CITY OF DAYTON
DAYTON CITY HALL
12260 South Diamond Lake Road
Dayton, Minnesota 55327
Tuesday, June 23, 2009

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 9, 2009**
 - B. Payment of Claims – June 23, 2009**
 - C. Matt Lee Classic Softball Tournament – Temporary 3.2 On-Sale Beer License for July 17, 18, 19, 2009**
 - D. Resolution #28-2009: Continuing Commission Appointment Terms to July 14, 2009 **S.R.#96-2009****
 - E. Resolution #31-2009: Charter Communications, Inc. Restructuring**
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OPEN FORUM *As a courtesy to those present tonight for a scheduled agenda item, individuals are permitted a maximum time limit of **5 minutes** for Open Forum. Items brought before the Council for Open Forum must not be agenda items. No action will be taken at this time and the matter will be referred back to staff.*

PRESENTATIONS:

- ITEM F Business Recognition Program – June recipient: ICA**
- ITEM G Brockton Interchange Survey Results (sponsored by The Beard Group) – Kevin Goodno **S.R.#97-2009****
- ITEM H Presentation of \$1,400 Grant from CenterPoint Energy for Purchase of Defibrillators – Wayne Vandenboom **S.R.#98-2009****
- ITEM I Presentation of the 2008 Financial Audit – Matt Meyer, KDV **S.R.#99-2009****

PUBLIC HEARINGS:

ITEM J NPDES Annual Meeting – Greg Halverson, Bonestroo

ITEM K Ordinance #2009-11: Amending Dayton City Code Section 505 Regarding
Weapons (*Police Chief Pietrzak*) **S.R.#100-2009**

COUNCIL BUSINESS

ITEM L Consideration of Resolution #29-2009: Conditional Use Permit (CUP) for USA
Inflatables (*Assistant to Administrator Stwora*) **S.R.#101-2009**

ITEM M Consideration of Resolution #32-2009: Approving the 2010-2014 C.I.P./Equip.
Certificate Debt Options (*Administrator Orduno*) **S.R.#102&103-2009**

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, Finance Director)

5. City Engineer

6. City Attorney

ADJOURNMENT

*Economic Development Authority (E.D.A.) Meeting (to follow the regular
Dayton City Council Meeting)*

CITY OF DAYTON
Tuesday, June 23, 2009

Economic Development Authority (E.D.A.) Meeting

- 1) CALL TO ORDER**
- 2) PLEDGE OF ALLEGIANCE**
- 3) APPROVAL OF AGENDA**

ITEM 1 – Consideration to approve Resolution #02-2009EDA Amending Res. #8-90,

