

CITY OF DAYTON
DAYTON CITY HALL
12260 South Diamond Lake Road
Dayton, Minnesota 55327
Tuesday, July 14, 2009

Council Interviews–Planning, Public Safety, & Park Commissions-6:15 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 23, 2009**
- B. Payment of Claims – July 14, 2009**
- C. Fire Department Meeting Minutes of May 21, 2009**
- D. Resolution #35-2009: Support for MnDot’s Interchange (I-94/Brockton Ln.)
Solicitation Grant **S.R. #106-2009****
- E. Resolution #29-2009: Conditional Use Permit (CUP) for USA Inflatables
S.R. #107-2009**
- F. Consideration of Resolution #36-2009: Accepting CenterPoint Energy Grant
S.R. #108-2009**
- G. Consideration of Resolutions #37&-2009: for Expenditures to Enforcement
Lighting for Fire (#37) & Police (#38) Departments **S.R. #109/110-2009****
- H. Prepayment of ‘83 General Obligation Debt, effective 8/1/09 **S.R. #111-2009****
- I. Resolution #39-2009: Resolution Acknowledging the Donation from
Dayton Lions**

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 J John Hoffman, area Anoka-Hennepin School Board Member

ITEM K Recognition of Logan Smith, Eagle Scout – Park Commission Chair Doug Baines

COUNCIL BUSINESS

ITEM L Consideration of Ordinance #13/#14-2009 Summary: Public Peace & Safety
(Nuisance) Ordinance **S.R. #112-2009**

ITEM M Appointment of Planning Commissioners (2) **S.R. #113-2009**
Appointment of Public Safety Commissioners (1)
Appointment of Park Commissioners (1)

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