

**Tuesday, August 11, 2009**

**BUDGET WORK SESSION – 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 July 28, 2009**
- B. Payment of Claims – August 11, 2009**
- C. 3.2 On-Sale Liquor License – Dayton Lions for Heritage Day on August 15, 2009**
- D. Resolution #43-2009: Approval of fireworks for Dayton Heritage Day  
S.R.#120-2009**
- E. Consideration to close Capital Project Funds, per Audit review S.R.#121-2009**
- F. Consideration of Approval of Change Order No. 1 – West. French Lake Utility Improvements  
S.R.#122-2009**
- G. Consideration of cancellation of August 25<sup>th</sup> Council meeting S.R.#123-2009**
- H. Resolution #44-2009: Approval of off-site gambling permit for Dayton Lions for sale of pull-tabs on Friday August 14, 2009 at McNeil Park**

**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.*

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**PRESENTATIONS:**

- Item I - Logan Smith – Eagle Scout project (*Doug Baines, Park Commission Chairperson*)
  - Item J - Proclamation – Declaring Saturday, August 15, 2009 as “Al Dehn Day”
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**COUNCIL BUSINESS**

- ITEM K Status of utility accounts connected to City services S.R.#124-2009**

(Finance Director Linnihan)

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ITEM L Consideration of transfer of funds related to police forfeiture sales **S.R.#125-2009**  
(Finance Director Linnihan)

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ITEM M Consideration of the Public Peace & Safety (Nuisance) Ordinance Policy  
(Assistant to the Administrator Stwora) **S.R.#126-2009**

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ITEM N Consideration of Ordinance #2009-15: Amending of offenses in existing  
Administrative Tag Ordinance #2007-06 & rescinding Resolution #04-2008  
Regarding additional traffic offenses  
(Police Chief Pietrzak) **S.R.#127-2009**

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**REPORT OF OFFICERS**

1. Mayor Update  

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2. Council Update  

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3. City Administrator  

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4. Department Updates (Police, Fire, Public Works, City Clerk, Assistant to the  
Administrator, Finance Director)  

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5. City Engineer  

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6. City Attorney  

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**ADJOURNMENT**