

**AGENDA**  
**CITY OF DAYTON, MINNESOTA**  
**12260 S. Diamond Lake Road, Dayton, MN 55327**  
**Tuesday, September 8, 2026**  
**Worksession Engineering RFP 5:30 P.M.**  
**REGULAR MEETING OF THE CITY COUNCIL - 6:30 P.M.**

**The invite for Zoom for this meeting can be found on the City's website community calendar**

- 6:30        **CALL TO ORDER**
- 6:30        **PLEDGE OF ALLEGIANCE**
- 6:35        **APPROVAL OF AGENDA**
- 6:40        **CONSENT AGENDA**    *These routine or previously discussed items are enacted with one motion. Any questions on items should have those items removed from consent agenda and approved separately.*
- A. [Approval of Council Meeting Minutes of August 13, 2026](#)
- B. [Approval of Council Meeting Minutes of August 25, 2026](#)
- C. [Approval of Council Meeting Worksession Minutes of August 25, 2026](#)
- D. [Approval of Stormwater Maintenance Agreement with Adesa \(Carvana\)](#)
- E. [Approval of Purchase of ROW on PID 32-120-22-23-0003 and 32-120-22-23-0004](#)
- F. [Approval of Development Agreement for DCM Farms 2nd Addition](#)
- G. [Approval of Pay Application 2 and 3 for Elsie Stephens Park Canoe/Kayak Launch](#)
- H. [Approval of Change Order 1 for Elsie Stephens Canoe/Kayak Launch](#)

**OPEN FORUM RESPONSE**

- 6:45        **OPEN FORUM**    *Is limited to Three minutes for non-agenda items; state your name and address; No Council Action will be taken and items will be referred back to staff*
- 6:50        **STAFF, CONSULTANT AND COUNCIL UPDATES**

**COUNCIL BUSINESS**

**Action Items**

- I. [Approval of Payment of Claims for September 8, 2026](#)
- J. [Approval of Resolution 36-2026; Approving the Final Plat and Development Agreement for Reserve at Vinyard Meadows](#)
- K. [Resolution 37-2026, Conditional Use Permit for an Accessory Building exceeding 1,000 sq ft, 14430 Dayton River Road, Elsie Stephens Park \(City of Dayton\).](#)
- L. [Elsie Stephens Park Phase 3 Bid Award](#)
- M. [Approval of Resolution 40-2026; Approval of Resignation of Councilmember Henderson and Declaring a Vacancy on the City Council](#)
- N. [Award Leo A Daily for Public Facilities Assessment](#)
- O. [Consideration of Ordinance 2026-17 and Resolution 30-2026; Amending Council Pay for the 2027 Fiscal Year](#)
- P. [Approval of Resolution 38-2026 and 39-2026; Approving the Preliminary EDA Tax Levy and Preliminary City Tax Levy for 2027 and Setting the Public Hearing Date for December 8, 2026](#)

**Closed Session**

- Q. Closed session pursuant to Minnesota Statutes Section 13D.05, subd. 2(b) for preliminary consideration of allegations or charges against an individual subject to its authority.

**Action Items**

- R. [Consideration of Taking Action Regarding the Matter Discussed in Closed Session for MN Statute 13D.05, subd. 2\(b\)](#)

**ADJOURNMENT**

The City of Dayton's mission is to promote a thriving community and to provide residents with a safe and pleasant place to live while preserving our rural character, creating connections to our natural resources, and providing customer service that is efficient, fiscally responsible, and responsive.