

BYRON CITY COUNCIL MEETING
TUESDAY JULY 14, 2015
6:00PM CITY HALL COUNCIL CHAMBERS
680 BYRON MAIN COURT NE

- A) CALL TO ORDER -
- B) APPROVE AGENDA -
- C) APPROVE CONSENT AGENDA – **Motion to be made**

All matters listed under Item 2, Consent Agenda, are considered to be routine and non-controversial by the City Council and will be enacted with one motion. There will not be separate discussion of these items unless a Council Member so requests, in which case the item will be removed from the Consent Agenda and will be considered separately.

- 1. City Council Minutes from June 23, 2015
 - 2. P&Z Minutes for June 3, 2015
 - 3. Approval after Payment for July 14, 2015
 - 4. Warrant List for July 14, 2015
 - 5. Delinquent Utilities
 - 6. Memorial and Donation Policy
 - 7. Dog Park Stipend with Byron Pet Clinic
 - 8. Highway 14 Watermain Final Pay Request
 - 9. SRTS Pay Request
- D) COMMUNICATIONS, REPORTS AND PETITION –
- 1. **TOUR** the Byron/SEMCAC Bus
 - 2. ROCOG Open House for 2040 Transportation Plan
 - 3. District Series 2015A Bond Proceeds
 - 4. Olmsted County Sheriff’s DARE Program
 - 5. Staff Anniversary
 - 6. SEMLM Summer Meeting
 - 7. Borchardt Letter
 - 8. Park Board’s motion on Volleyball Courts @ Soccer Fields
- E) PUBLIC COMMENTS: “The City Council welcomes and encourages participation from community members. Please keep in mind that your comments must be pertinent to City business and must adhere to Data Privacy Rules, no employee’s name may be used. Please do not expect action from the Council this evening regarding your concerns. We also request that your comments be limited to four (4) minutes, speakers will be recognized only once. Public Hearing items will be discussed during the public hearing. At this time we ask that anyone who would like to address the City Council to please step up to the podium and state your name and address.”
- F) PUBLIC HEARING – None
- G) GENERAL BUSINESS –
- 1. Well #3 Upgrade Bids
 - 2. 2nd Avenue Lift Station Quotes
 - 3. Motor Control Center Contract - Well #3
 - 4. East Brookfield Infrastructure Release
 - 5. Good Neighbor Days - verbal
- H) UNFINISHED BUSINESS –
- 1. Staff Organizational Chart
- I) NEW BUSINESS –
- 1. Resolution 15-25 Rename 10th Street NW to 10th Court NW
- J) COMMITTEE BOARD REPORTS/OPEN DISCUSSION –
- L) ADJOURN –