

BYRON CITY COUNCIL MEETING
TUESDAY JULY 28, 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 July 14, 2015
2. BEDA Minutes from June 16, 2015
3. Approval after Payment for July 28, 2015
4. Warrant List for July 28, 2015
5. Township/City Agreements for Fire Services
6. Township/City Agreements for 1st Responder Services
7. Emergency Action Plan
8. Confined Space Policy
9. Certificate of Adoption for Water Supply Plan

D) COMMUNICATIONS, REPORTS AND PETITION –

1. Coalition of Greater Minnesota Cities Membership
3. City of Byron Insurance Summary - FYI
4. Olmsted County Sheriff's Office Newsletter - FYI
5. Notes from the City Administrator -FYI
6. Plan Review Letter for Byron Town Village 3rd

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 – **Motion to be made**

1. SHIP Grant for Wayfinding Project
2. Abdo Quarterly Services

H) UNFINISHED BUSINESS –

I) NEW BUSINESS –

J) COMMITTEE BOARD REPORTS/OPEN DISCUSSION –

L) ADJOURN –