

BYRON CITY COUNCIL MEETING
TUESDAY JULY 28, 2015
6:00PM CITY HALL COUNCIL CHAMBERS
680 BYRON MAIN COURT NE

- A) CALL TO ORDER - Mayor Diercks called the meeting to order at 6:05pm.
- Members Present: Ann Diercks, Bob Meyer and Dan Mesenburg.
Members Absent: Scott Johnson and Matt Brekke.
Also Present: Harvey Bergh, Deputy Jon Strum, Public Works Superintendent Eric Counselman and City Administrator Mary Blair-Hoeft.
- B) APPROVE AGENDA - Motion made by Member Meyer second by Member Mesenburg to approve the agenda as written. Motion carried unanimously.
- C) APPROVE CONSENT AGENDA – Motion made by Member Mesenburg second by Member Meyer to approve the consent agenda. Motion carried unanimously.
1. City Council Minutes from July 14, 2015
 2. BEDA Minutes from June 16, 2015
 3. Approval after Payment for July 28, 2015 - \$8,773.24
 4. Warrant List for July 28, 2015 - \$145,745.16
 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 - Council not interested to join at this time.
 3. City of Byron Insurance Summary - FYI
 4. Olmsted County Sheriff's Office Newsletter - FYI - Note Deputy Bornhorst and Yukon success.
 5. Notes from the City Administrator -FYI
 6. Plan Review Letter for Byron Town Village 3rd
- E) PUBLIC COMMENTS: Bergh, representing the school board updated the council on the progress of the new school. The precast walls of the gymnasium should be here this week and it is now hooked into the city water and sewer. Bergh also thanked the city for the pedestrian crossings on County Road 5.
- F) PUBLIC HEARING – None
- G) GENERAL BUSINESS –
1. **SHIP Grant for Wayfinding Signs** - Motion made by Member Mesenburg

second by Member Meyer to approve the master plan and spending for the wayfinding project for phase one. Motion carried unanimously.

2. **Abdo Quarterly Services** - Hoeft explained that these services with AEM Financial Solutions started when she took over as City Administrator and provide an extra set of hands as the City did not replace the Finance Director position. Motion made by Member Meyer second by Member Mesenburg to approve the continuation of using AEM Solutions. Motion carried unanimously.

H) UNFINISHED BUSINESS – None

I) NEW BUSINESS –None

J) COMMITTEE BOARD REPORTS/OPEN DISCUSSION –

Deputy Strum gave an update on Good Neighbor Day activities, there was no issue with good attendance. He also mentioned the recent break-in activity. Members Mesenburg and Meyer attended Personnel meetings and toured area sports complexes along with Angerman, Counselman and Hoeft. Member Meyer attended a Fire Department meeting.

L) ADJOURN – Motion made by Member Mesenburg second by Member Meyer to adjourn the meeting at 6:28pm. Motion carried unanimously.

Ann Diercks, Mayor
Administrator

Mary Blair-Hoeft, City