

BYRON CITY COUNCIL MEETING
TUESDAY DECEMBER 13 2016
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 November 29, 2016
2. City Council Workshop Minutes from November 30, 2016
3. Warrant List for December 13, 2016
4. Approval After Payment for December 13, 2016
5. Delinquent Utilities
6. BCM Construction Retainage - Final Pay -Co 3 Lift Station
7. Mohs Contracting, Inc - Pay Request #4 - BCRC
8. Heselton Construction, LLC - Final Pay - 2015 Street Project

D) COMMUNICATIONS, REPORTS AND PETITION –

1. Byron's 3rd Quarter Financials - FYI
2. Charter Communication 12.5.16 - FYI
3. WHKS Newsletter 12.6.16 - FYI
4. SE Service Coop Summary of Member Value - FYI
5. LMC Experience Leadership Conference - FYI

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 – Truth in Taxation - 6PM

G) GENERAL BUSINESS – **Motion to be made**

1. Resolution 2016-36: 2017 Operating Budget
2. 2017 CIP
3. A. Planning Commission Member Resignation
B. Appointment
C. Reappointment
4. Ordinance 16-07 Revising Chapter 151.57-Streets

H) UNFINISHED BUSINESS –

1. Lead Foreman Position - verbal

I) NEW BUSINESS – None

J) COMMITTEE BOARD REPORTS/OPEN DISCUSSION –

L) ADJOURN –