

BYRON CITY COUNCIL MEETING
TUESDAY, JANUARY 13, 2015
6:00PM CITY HALL COUNCIL CHAMBERS
680 BYRON MAIN COURT NE

A) CALL TO ORDER -

Swear in New Council Members

B) APPROVE AGENDA -

C) APPROVE CONSENT AGENDA – **Motion to be made**

1. City Council Minutes from December 23, 2014
2. December 31, 2014 Warrant List
3. 2014 Warrant List for January 13, 2015
4. 2015 Warrant List for January 13, 2015
5. Park Board Member Renewal
6. Delinquent Utilities
7. 2014 Water Distribution System Update
8. Services Agreement/WHKS - Co. Rd 3 Lift Station
9. Services Agreement/WHKS - 4th St NE/Byron Main Court

D) COMMUNICATIONS, REPORTS AND PETITION –

10. Conflict of Interest Form - to be reviewed and signed - Hard Copy on Table
11. LMC - 2014 Property/Casualty Dividend - FYI
12. SE Service Cooperative Member Value Report for 2013-2014 - FYI
13. 2015 Committee Meeting Calendar - FYI
14. Information from ROCOG - Transportation Funding - 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 – None

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

15. 2015 Water & Sewer Budget

H) UNFINISHED BUSINESS – None

I) NEW BUSINESS – **Motion to be made**

16. Resolution 15-01 - Fees for 2015
17. Resolution 15-02 Appointments for 2015

J) COMMITTEE BOARD REPORTS/OPEN DISCUSSION –

L) ADJOURN –