

BYRON CITY COUNCIL MEETING
TUESDAY JANUARY 12 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 December 22,2015
2. Approval After Payment for December 29, 2015
3. Warrant List for 2015
4. Warrant List for January 12, 2016
5. Delinquent Utilities
6. Wapasha Construction Pay Request 4

D) COMMUNICATIONS, REPORTS AND PETITION –

1. 2016 Committee Calendar - FYI
2. GASB 68 Article - FYI
3. Rochester Comprehensive Plan 2040 - FYI
4. SE Service Coop Annual Report 2014-15 - FYI
5. SEMLM - January 27 @ Byron Event Center
6. Charter Communications - 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 –

H) UNFINISHED BUSINESS – None

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

1. Resolution 16-01 2016 Fee Schedule
2. Resolution 16-02 2016 Appointments
3. Conflict of Interest Form
4. 2016 Liquor Licenses
5. Parking Regulation Ordinance, Chapter 72

J) COMMITTEE BOARD REPORTS/OPEN DISCUSSION –

L) ADJOURN –