

BYRON CITY COUNCIL MEETING
TUESDAY, OCTOBER 13, 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 September 22, 2015
2. Warrant List for October 13, 2015
3. Approval after Payment October 13, 2015
4. Delinquent Utilities
5. Release of Infrastructure - Bridgeford
6. Wapasha Const - Pay Request 1; Clarifiers
7. Rochester Services - Wynnsong Pond

D) COMMUNICATIONS, REPORTS AND PETITION –

1. Staff Anniversary
2. Charter Communications - FYI
3. Wellhead Protection Plan Part 1 - Public Information
4. Drug Use: Road Ahead in SE MN - 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**

1. Travel Expense Policy
2. Set workshop 10.27.15 @ 5pm
3. Resolution 15-33 Delinquent Claims
4. Payment Services Network for Utility Bills
5. Set Truth N Taxation for 12.8.15 @ 6:15PM
6. Maintenance Shop - discussion

H) UNFINISHED BUSINESS –

I) NEW BUSINESS –

J) COMMITTEE BOARD REPORTS/OPEN DISCUSSION –

L) ADJOURN –