

BYRON CITY COUNCIL MEETING
TUESDAY OCTOBER 25 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 October 11, 2016
2. BEDA Minutes from September 20, 2016
3. P&Z Minutes from August 8, 2016
4. P&Z Minutes from September 12, 2016
5. Warrant List October 25, 2016
6. Approval After Payment October 25, 2016
7. Rochester Sand & Gravel- Soccer Field Parking Lot -Pay Request #2
8. Musco Lighting - BCRC
9. Housing Unit Study w/Byron School District
10. Updated Business Subsidy Policy

D) COMMUNICATIONS, REPORTS AND PETITION –

1. Law Enforcement Report - FYI
2. Notes from the City Administrator - FYI
3. J2G Implementation Summary - on the table - FYI
4. People's Energy Cooperative Capital Credits - 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 –

1. Resolution 16-39 Water Base Fee
2. Resolution 16-40 - S. Marshall Nuisance Assessment

H) UNFINISHED BUSINESS – None

I) NEW BUSINESS –

1. South of Hwy 14 Sanitary Sewer Service Analysis

J) COMMITTEE BOARD REPORTS/OPEN DISCUSSION –

K) ADJOURN –