

BYRON CITY COUNCIL MEETING  
TUESDAY OCTOBER 27, 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 October 13, 2015
2. BEDA Minutes from August 18, 2015
3. Warrant List for October 27, 2015
4. Approval after Payment October 27, 2015
5. Haselton Pay Request #2 - 4th Street/Byron Main Court

D) COMMUNICATIONS, REPORTS AND PETITION –

1. Notes from the City Administrator - FYI
2. 2015 Water & Sewer Rate Survey - FYI
3. ROCOG Minutes August 19, 2015- FYI
4. SE Service Coop Employee Assistance Program Report - 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 – Conduit Financing 6:00PM

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

1. Resolution 15-34 - Wedum Shorewood Revenue Refunding
2. Purchase Agreement - Byron Issuer
3. Joint Powers Agreement - Wedum

H) UNFINISHED BUSINESS – None

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

1. PayCom Services Request

J) COMMITTEE BOARD REPORTS/OPEN DISCUSSION –

L) ADJOURN –