

BYRON CITY COUNCIL MEETING  
TUESDAY, NOVEMBER 10, 2015  
6:00PM CITY HALL COUNCIL CHAMBERS  
680 BYRON MAIN COURT NE

**WORKSHOP @ 5PM IN CONFERENCE ROOM**  
2015-2020 Financial Plan

- 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 27, 2015
- 2. Warrant List for November 10, 2015
- 3. Approval After Payment for November 10, 2015
- 4. Final SRTS - Pember Companies - bike paths
- 5. Final Clarifier Rehab - Wapasha Construction Co.
- 6. Pay Request #2 - BCM Construction - Co. Rd 3 Lift Station
- 7. Pay Request #1 - Elcor Construction - 2nd Ave Lift Station
- 8. Delinquent Utilities

- D) COMMUNICATIONS, REPORTS AND PETITION –

- 1. Southeast MN Initiative Foundation (SMIF) - Tim Penny
- 2. ROCOG Minutes 8.19.15 - FYI
- 3. People's Energy Cooperative - Capital Credits Refunds - FYI
- 4. SE MN Together - FYI
- 5. Why Your Property Taxes Change from Year to Year - FYI
- 6. Rolling Hills Transit Advisory Minutes 10.27.15 - FYI
- 7. Staff Anniversary

- 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. 2015 - 2020 Financial Plan - Accept the document
- 2. Records Retention Policy

- H) UNFINISHED BUSINESS – None

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

- 1. Kwik Trip Revised CUP Request

- J) COMMITTEE BOARD REPORTS/OPEN DISCUSSION –

- L) ADJOURN –