

BYRON CITY COUNCIL MEETING  
TUESDAY NOVEMBER 15 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 25, 2016
- 2. Warrant List for November 15, 2016
- 3. Approval After Payment for November 15, 2016
- 4. Delinquent Utilities
- 5. Edge Contracting - 13th Street Pay Request 4
- 6. Mohs Contracting, Inc - BCRC Concession Bldg Pay Request 3
- 7. Sports Technology Inc - Pay Request 1 - BCRC
- 8. Fireworks Application - 150 year kick-off

- D) COMMUNICATIONS, REPORTS AND PETITION –

- 1. Fire Department - Honoring Retirees - Ellis & Scheuer
- 2. WHKS Newsletter - FYI
- 3. Byron Public Library Interest Survey - FYI
- 4. Byron Neighbor Helping Neighbors Report (BNHN) - FYI
- 5. Water/Sewer Rate Comparison
- 6. SSC Board Nomination - Local Government

- 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. Resolution 16-41 Canvassing Election Results

- H) UNFINISHED BUSINESS – **Motion to be made**

- 1. Resolution 2016-037a - Delinquent Claim to County Auditor

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

- 1. 2017 Water & Sewer Budgets/CIP-Discussion
- 2. Ordinance 2016-05-Amending Chapter 151.05
- 3. Ordinance 2016-06 - Amending Chapter 91 - Trees

- J) COMMITTEE BOARD REPORTS/OPEN DISCUSSION –

- K) ADJOURN –