

BYRON CITY COUNCIL MEETING
TUESDAY NOVEMBER 29 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 November 15, 2016
2. BEDA Minutes from October 18, 2016
3. P&Z Minutes from October 10, 2016
4. Warrant List for November 29, 2016
5. Approval After Payment for November 29, 2016
6. Edge Contracting - 5th Avenue Bike Path

D) COMMUNICATIONS, REPORTS AND PETITION –

1. Notes from the City Administrator - FYI
2. LMCIT Newsletter - FYI
3. SSC Board of Directors Election (on table)
4. SEMCAC Bus Rides 3rd Quarter - FYI
5. RAEDI Minutes 10.25.16 - 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. Grading Plan Policy
2. Lead Foreman of Public Works
3. Resolution 2016-43 Charitable Gambling for Dodge County Youth Hockey
4. Resolution 2016-40a - Nuisance Claim to County Auditor
5. Resolution 2016-42 Chapter Ordinance 91 List of Trees
6. 2017 Tobacco Licenses
7. Naming Rights - Draft

H) UNFINISHED BUSINESS – None

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

1. SolarStone - Gordy

J) COMMITTEE BOARD REPORTS/OPEN DISCUSSION –

L) ADJOURN –