

BYRON CITY COUNCIL MEETING
TUESDAY, APRIL 28, 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 C, 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 April 14, 2015
2. Park Board Minutes from March 19, 2015
3. BEDA Minutes from March 17, 2015
4. Planning and Zoning Minutes from March 9, 2015
5. Approval after Payment for April 28, 2015
6. Warrant List for April 28, 2015
7. Parking and Fences/Hedges Ordinances Revisions
8. LMCIT Liability Coverage Waiver Form
9. Lift Station Land Agreement

D) COMMUNICATIONS, REPORTS AND PETITION –

1. LMCIT - 2014-15 Coverage Changes, Rates and Dividends
2. Kevin Strain - Nominated for SE MWOA Class A Operator of the year
3. LMC Annual Conference
4. News from the City Administrator

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. Sewer Plant Intermediate and Final Clarifier Repair Bids - on table
2. Co. Rd 3 Lift Station Plans & Specs - on table
3. Co. Rd 3 Lift Station - Set letting date
4. Byron Elementary School
5. Byron Sports Complex

H) UNFINISHED BUSINESS – None

I) NEW BUSINESS – None

J) COMMITTEE BOARD REPORTS/OPEN DISCUSSION –

L) ADJOURN –