

BYRON CITY COUNCIL MEETING
TUESDAY, MAY 12, 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 April 28, 2015
2. Approval after Payment for May 12, 2015
3. Warrant List for May 12, 2015
4. Delinquent Utilities
5. Resolution 2015-15 Delinquent Claims to the County Auditor
6. Planning Commission Application
7. Hiring Seasonal Help
8. Non-Union Employees Step/Wage Change
9. Maintenance Agreement w/County
10. County Road 3 Lift Station Agreement/DeCook

D) COMMUNICATIONS, REPORTS AND PETITION –

1. Charter Cable Additional Channels - FYI
2. 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.. Resolution 2015-16 Variance Request for 422 10th Court NW
2. Resolution 2015-17 Interim Use Permit for Sign @ Byron Towne Square 5th
3. Resolution 2015-18 Temporary Storage Units at 505 Frontage Road NW

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

1. Byron Sports Complex
2. Byron Towne Village 3rd Preliminary/Final Plat
3. 716 4th Avenue NW, Byron - Burnt structure

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

1. Resolution 2015-19 Authorizing the Issuance of Bonds

J) COMMITTEE BOARD REPORTS/OPEN DISCUSSION –

L) ADJOURN –