

BYRON CITY COUNCIL MEETING
TUESDAY JUNE 14 2016
6:00PM CITY HALL COUNCIL CHAMBERS
680 BYRON MAIN COURT NE

- A) CALL TO ORDER -
- B) APPROVE AGENDA -
- C) APPROVE CONSENT AGENDA –

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 May 24, 2016
- 2. Approval After Payment for June 14, 2016
- 3. Warrant List for June 14, 2016
- 4. Delinquent Utilities
- 5. David Drown Associates: Advisory Work Agreement for Bond
- 6. Olmsted County Maintenance Agreement
- 7. Liability Coverage - Waiver Form
- 8. Fahrner Asphalt Sealers Pay Request 1- 2016 Crack Sealing
- 9. Wapasha Construction Pay Request 6 - WWTP Clarifier Rehab

- D) COMMUNICATIONS, REPORTS AND PETITION –

- 1. Countryview Estates - FYI
- 2. SEMLM Invite
- 3. Gowlland Refund Request

- 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 –

- 1. Resolution 2016-18 - Set public hearing for Abatement
- 2. Resolution 2016-19 - Set public hearing for Street Reconstruction Plan
- 3. 13th Street Bids
- 4. BCRC - Change Order
- 5. BCRC Wetland Conservation Act Decision
- 6. Cooperative Purchase for Field Lighting at BCRC

- H) UNFINISHED BUSINESS –

- 1. Non contracted Staff Agreement
- 2. County Road 134 - Verbal

- I) NEW BUSINESS –

- 1. Council meeting date changes
- 2. Variance/easement for 1012 8th Ave NW/1098 8th Avenue NW
- 3. Park Board Committee Discussion

- J) COMMITTEE BOARD REPORTS/OPEN DISCUSSION –

- L) ADJOURN –