

BYRON CITY COUNCIL MEETING  
TUESDAY JUNE 28 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 June 14, 2016
- 2. BEDA Minutes from May 17, 2016
- 3. P&Z Minutes from May 9, 2016
- 4. Warrant List for June 28, 2016
- 5. Fireman's Dance July 16, 2016
- 6. Approval After Payment for June 28, 2016
- 7. Heselton Pay Request #4-4th & Byron Avenue Pay Request
- 8. BCM Construction Pay Request #3-Co Rd 3 Lift Station Pay Request
- 9. Elcor Construction Pay Request #2 -2nd Ave Lift Station
- 10. Fahmer Asphalt Sealers Pay Request #1-Chip Seal

- D) COMMUNICATIONS, REPORTS AND PETITION –

- 1. LMC Membership Dues Increase - FYI
- 2. 2015 Population and Household Estimates - FYI
- 3. Notes from the City Administrator - 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 – Annexation of 13th Street NW - 6PM

- G) GENERAL BUSINESS – **Motion to be made**

- 1. Resolution 2016-21 - 13th Street Annexation
- 2. BCRC Concession Stand Bids - Accept/Award
- 3. Winona Mechanical Well #3 Final Pay Request
- 4. Byron Towne Village 3rd Infrastructure Release

- H) UNFINISHED BUSINESS – None

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

- 1. Resolution 2016-22 Election Judges
- 2. Social Host Ordinance

- J) COMMITTEE BOARD REPORTS/OPEN DISCUSSION –

- L) ADJOURN –