

BYRON CITY COUNCIL MEETING  
TUESDAY AUGUST 11, 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 July 28, 2015
2. Approval after Payment for August 11, 2015
3. Warrant List for August 11, 2015
4. Delinquent Utilities
5. 2015 Second Quarter Financial
6. Permanent Easement w/DeCooks - Exhibit A
7. Permanent Easement w/DeCooks - Exhibit B

D) COMMUNICATIONS, REPORTS AND PETITION –

1. Rolling Hills Transit Statistical Report - FYI
2. SE Service Cooperative 2015-2016 Annual Fees - FYI
3. Brenneman Law Newsletter - 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 –

1. Personnel Policy: Section 5.4 and 6.6
2. Foreman/Lead Street Position

H) UNFINISHED BUSINESS –

I) NEW BUSINESS –

J) COMMITTEE BOARD REPORTS/OPEN DISCUSSION –

L) ADJOURN –