

BYRON CITY COUNCIL MEETING
TUESDAY SEPTEMBER 13 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 August 23, 2016
- 2. Warrant List for September 13, 2016
- 3. Approval After Payment for September 13, 2016
- 4. Delinquent Utilities
- 5. Edge Contracting Pay Request 2 - 13th Street NW
- 6. JB Holland Pay Request 2 - BCRC

- D) COMMUNICATIONS, REPORTS AND PETITION –

- 1. 2nd Quarter Financials

- 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 – Wellhead Protection Plan @ 6PM

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

- 1. Wellhead Protection Plan Part 2
- 2. Well #2 Upgrade Agreement w/WHKS
- 3. EDA Independent Contract Agreement
- 4. Resolution 16-34 - Metes & Bounds - Byron Towne Village 3rd
- 5. East Village Preliminary Plat

- H) UNFINISHED BUSINESS –

- 1. 2017 Budget Discussion

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

- 1. Sand Baggers Bar & Grill Liquor License
- 2. Homecoming Parade Request

- J) COMMITTEE BOARD REPORTS/OPEN DISCUSSION –

- L) ADJOURN –