

BYRON CITY COUNCIL MEETING
TUESDAY, JANUARY 13, 2015
6:00PM CITY HALL COUNCIL CHAMBERS
680 BYRON MAIN COURT NE

- A) CALL TO ORDER - Mayor Diercks called the meeting to order at 6:05pm.
- Swear in New Council Members** - Mayor Diercks swore in new council members Dan Mesenburg and Scott Johnson.
- Members Present: Ann Diercks, Matt Brekke, Bob Meyer, Dan Mesenburg and Scott Johnson.
- Also Present: Gretta Becay, Deputy Bornhorst and City Administrator Mary Blair-Hoeft. Mark Breneman and Tom Wirtz
- B) APPROVE AGENDA - Motion made by Member Meyer second by Member Brekke to approve the agenda as written. Motion carried unanimously.
- C) APPROVE CONSENT AGENDA – Motion made by Member Brekke second by Member Meyer to approve the consent agenda. Motion carried unanimously.
1. City Council Minutes from December 23, 2014
 2. December 31, 2014 Warrant List - \$61,912.26
 3. 2014 Warrant List for January 13, 2015 - \$68,926.55
 4. 2015 Warrant List for January 13, 2015 - \$85,236.13
 5. Park Board Member Renewal
 6. Delinquent Utilities
 7. 2014 Water Distribution System Update
 8. Services Agreement/WHKS - Co. Rd 3 Lift Station
 9. Services Agreement/WHKS - 4th St NE/Byron Main Court
- D) COMMUNICATIONS, REPORTS AND PETITION –
10. Conflict of Interest Form - to be reviewed and signed
 11. LMC - 2014 Property/Casualty Dividend - FYI
 12. SE Service Cooperative Member Value Report for 2013-2014 - FYI
 13. 2015 Committee Meeting Calendar - FYI
 14. Information from ROCOG - Transportation Funding - FYI
- E) PUBLIC COMMENTS: Asked three times with no response.
- F) PUBLIC HEARING – None
- G) GENERAL BUSINESS –
15. 2015 Water & Sewer Budget - Motion made by Member Meyer second by Member Johnson to approve the 2015 water and sewer budget. Motion carried unanimously.
- H) UNFINISHED BUSINESS – None
- I) NEW BUSINESS –
16. Resolution 15-01 - Fees for 2015 - Motion made by Member Brekke second by Member Mesenburg to approve the fee schedule for 2015. Motion carried unanimously.

17. Resolution 15-02 Appointments for 2015 - Motion made by Member Meyer second by Member Brekke to approve the 2015 Appointments. Motion carried unanimously.

J) COMMITTEE BOARD REPORTS/OPEN DISCUSSION –

Deputy Bornhorst was welcomed back and congratulated on his certification after being at K-9 bomb training for two months. Deputy Bornhorst will be conducting alcohol compliance training next week in the City Hall.

Hoefl announced that the Byron Chamber Annual Dinner will be this Thursday evening. Hoefl mentioned the staff had a brown bag lunch together today. An offer came in on a lot in the industrial park. She updated members on the J2G Board picking co-chairs for each sector.

L) ADJOURN – Motion made by Member Meyer second by Member Brekke to adjourn the meeting at 6:57pm. Motion carried unanimously.

Ann Diercks, Mayor

Mary Blair-Hoefl, City Administrator