

BYRON CITY COUNCIL MEETING
TUESDAY, JANUARY 27, 2015
6:00PM CITY HALL COUNCIL CHAMBERS
680 BYRON MAIN COURT NE

- A) CALL TO ORDER - Mayor Diercks called the meeting to order at 6:00pm.
- Members Present: Ann Diercks, Bob Meyer, Dan Mesenburg and Scott Johnson.
Member Absent: Matt Brekke.
Also Present: Harvey Bergh, Jeff Thorpe, Steven Cook, Deputy Brandon Bornhorst and City Administrator Mary Blair-Hoeft.
- B) APPROVE AGENDA - Motion made by Member Meyer second by Member Mesenburg to approve the agenda as written. Motion carried unanimously.
- C) APPROVE CONSENT AGENDA – Motion made by Member Mesenburg second by Member Meyer to approve the consent agenda. Motion carried unanimously.
1. City Council Minutes from January 13, 2015
 2. BEDA Minutes from December 16, 2014
 3. Park Board Minutes from December 18, 2014
 4. P&Z Minutes from December 1, 2014
 5. 2014 Warrant List for January 27, 2015
 6. 2015 Warrant List for January 27, 2015
 7. 2014 Approval After Payment
 8. Liquor Licenses Renewals
 9. Data Practices Act Update
 10. 20th Street Bike Path Feasibility Study
 11. Updated Business Subsidy Policy
 12. Park Board Member - W. Fode
 13. Sale of Lot 5, Blk 1, Byron W Industrial Park 2nd
- D) COMMUNICATIONS, REPORTS AND PETITION –
1. Minnesota Mayors Association Membership
 2. Notes from the City Administrator
- E) PUBLIC COMMENTS: Harvey Bergh introduced himself as the new school board representative to the city council.
- F) PUBLIC HEARING – None
- G) GENERAL BUSINESS –
1. Additional Fire Person - Fire Chief Thorpe requested to add Amanda Marx to the fire department team. Motion made by Member Johnson second by Member Meyer to approve the addition of Amanda Marx to the fire department. Motion carried unanimously.
- H) UNFINISHED BUSINESS – None
- I) NEW BUSINESS – None
- J) COMMITTEE BOARD REPORTS/OPEN DISCUSSION –

Hoeft announced there is a Byron Chamber meet and greet with Peoples Cooperative on February 26th in conjunction with the City. It will be held at City Hall.

The EDA public hearing for a business subsidy has been cancelled.

The SEMCAC bus may be here on Monday.

Deputy Bornhorst said the compliance checks were successful and 17 people attended the alcohol compliance classes

Member Mesenburg stated the EDA is working on wayfinding signs.

Member Meyer and Mesenburg attended a Personnel Meeting to review the position descriptions that will be coming forward at the next meeting.

The Mayor and City Administrator attended a annual Byron Fire Relief meeting.

- L) ADJOURN – Motion made by Member Meyer second by Member Mesenburg to adjourn the meeting at 6:30pm. Motion carried unanimously.

Ann Diercks, Mayor

Mary Blair-Hoeft, City Administrator