

BYRON CITY COUNCIL MEETING
TUESDAY OCTOBER 11 2016
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
Members Present: Ann Diercks, Bob Meyer(6:20), Matt Brekke, Dan Mesenburg and Scott Johnson.
Also Present: Gretta Becay, Randy Fogelson, Brenda DeCook, Mark Breneman, Daryl Glassmaker, Jason Snow, Larry O'Neill, City Engineer Bill Angerman, Public Works Superintendent Eric Counselman and City Administrator Mary Blair-Hoeft.
- B) APPROVE AGENDA - Motion made by Member Brekke second by Member Johnson to approve the agenda with the addition of a Resignation Letter added under New Business. Motion carried unanimously.
- C) APPROVE CONSENT AGENDA – Motion made by Member Brekke second by Member Mesenburg to approve the Consent Agenda. Motion carried unanimously.
1. City Council Minutes from September 27, 2016
 2. Warrant List for October 11, 2016 - \$338,710.18
 3. Approval After Payment for October 11, 2016 - \$708.12
 4. Delinquent Utilities
 5. JB Holland Construction Pay Request #3 - BCRC
 6. S.L. Contracting, Inc Pay Request #1 - Fog Seal
 7. Mohs Contracting Pay Request #2 - Concession Building
 8. Edge Contracting Inc. Pay Request #3 - 13th Street
 9. Tablet Policy
- D) COMMUNICATIONS, REPORTS AND PETITION –
1. Charter Update
- E) PUBLIC COMMENTS: Asked three times with no response.
- F) PUBLIC HEARING – Mayor Diercks opened the public hearing at 6:08PM. No one came forward to discuss the delinquent utility. Motion made by Member Johnson second by Member Brekke to close the public hearing. Motion carried unanimously.
1. Certifying Delinquent Utility Assessment 6PM
- G) GENERAL BUSINESS –
1. **Pay Equity 2015** - Motion made by Member Brekke second by Member Johnson to approve the pay equity report. Motion carried unanimously. Motion made by Member Mesenburg second by Member Brekke to approve the wage change to close the gap as Requested in the next six months. Motion carried unanimously.
 2. **Ordinance 16-05 - Country Ridge View Estates Rezone** - Angerman went through as to why the rezone. Motion made by Member Mesenburg second by Member

Johnson to approve Ordinance 16-05. Motion carried unanimously.

3. **Country Ridge View Development Agreement** - Motion made by Member Johnson second by Member Brekke to approve the Country Ridge Development Agreement. Motion carried unanimously.

4. **Country Ridge Stormwater Drainage Easement Agreement** - Council acknowledges this agreement and that the project is contingent on this in order to move forward.

5. **Country Ridge View Estates Final Plat** - Motion made by Member Brekke second by Member Mesenburg to approve the final plat contingent on the review letter. Motion carried unanimously.

6. **Resolution 16-38 -East Village Easement Vacation** - Motion made by Member Brekke second by Member Johnson to approve Resolution 16-38. Motion carried unanimously.

7. **East Village Development Agreement** - Motion made by Member Mesenburg second by Member Meyer to approve the East Village Development Agreement. Motion carried unanimously.

8. **East Village Final Plat** - Motion made by Member Johnson second by Member Brekke to approve the East Village Final Plat contingent on the review letter. Motion carried unanimously.

H) UNFINISHED BUSINESS –

1. **Resolution 16-37 - Certifying Delinquent Claims** - Motion made by Member Brekke Second by Member Meyer to approve Resolution 16-37. Motion carried unanimously.

I) NEW BUSINESS –

1. **Staff Resignation** - Motion made by Member Brekke second by Member Johnson to accept Randy Ness' resignation. Motion carried unanimously.

J) COMMITTEE BOARD REPORTS/OPEN DISCUSSION –

Members Mesenburg and Meyer gave updates on the BCRC fields and parking lot. It is still two months behind but the concession stand is up and looks good.

Motion made by Member Brekke second by Member Johnson to close the council meeting at 6:55PM. Motion carried unanimously.

K) **CLOSED SESSION: Employee Contract** - Mayor Diercks opened the closed session. City Attorney Mark Breneman was present.

Motion made by Member Brekke second by Member Meyer to close the closed session at 8:05PM. Motion carried unanimously.

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Motion made by Member Mesenburg, second by Member Meyer to bring all exempt staff into compliance with the US Department of Labor's FLSA as of December 1, 2016.

Motion made by Member Meyer, second by Member Johnson to update the City Administrator's contract language with PTO rather than sick/vacation and to include the long and short term disability.

- L) ADJOURN - Motion made by Member Brekke second by Member Mesenburg to adjourn the meeting at 8:07pm. Motion carried unanimously.

Ann Diercks, Mayor

Mary Blair-Hoeft, City Administrator