

BYRON CITY COUNCIL MEETING
TUESDAY OCTOBER 25 2016
6:00PM CITY HALL COUNCIL CHAMBERS
680 BYRON MAIN COURT NE

A) CALL TO ORDER - Mayor Diercks called the meeting to order.

Members Present: Ann Diercks, Matt Brekke, Dan Mesenburg and Scott Johnson.

Member Absent: Bob Meyer.

Also Present: Harvey Bergh, Bobby Falcon, Kacey Falcon, Jeff Thorpe, Jason Snow, John Goodman, Deputy Jay Clemens and City Administrator Mary Blair-Hoeft.

B) APPROVE AGENDA - Motion made by Member Brekke second by Member Mesenburg to approve the agenda with the additions of Fire Chief Thorpe under Communications and BCRC Change Order under General Business. Motion carried unanimously.

C) APPROVE CONSENT AGENDA – Motion made by Member Mesenburg second by Member Johnson to approve the consent agenda. Motion carried unanimously.

1. City Council Minutes from October 11, 2016
2. BEDA Minutes from September 20, 2016
3. P&Z Minutes from August 8, 2016
4. P&Z Minutes from September 12, 2016
5. Warrant List October 25, 2016 - \$531,869.10
6. Approval After Payment October 25, 2016 - \$16,559.35
7. Rochester Sand & Gravel- Soccer Field Parking Lot -Pay Request #2
- 8 Musco Lighting - BCRC
9. Housing Unit Study w/Byron School District
10. Updated Business Subsidy Policy

D) COMMUNICATIONS, REPORTS AND PETITION –

1A. **Fire Chief Jeff Thorpe - new firepersons** - Chief Thorpe stated due to retirements there is a need for new fire members. He explained the applicants were rated based on qualifications. Motion made by Member Johnson second by Member Brekke to approve the hiring of Eric Peterson, Thomas Warndahl, Bobby Falcon and Dawyne Osterhout. Motion carried unanimously.

1. Law Enforcement Report - FYI
2. Notes from the City Administrator - FYI
3. J2G Implementation Summary - on the table - FYI
4. People's Energy Cooperative Capital Credits - FYI

E) PUBLIC COMMENTS: Asked three times with no response.

F) PUBLIC HEARING – None

G) GENERAL BUSINESS –

1. **Resolution 16-39 Water Base Fee** - Motion made by Member Brekke second by

Member Johnson to approve Resolution 16-39. Motion carried unanimously.

2. **Resolution 16-40 - S. Marshall Nuisance Assessment** - Motion made by Member Mesenburg second by Member Brekke to approve Resolution 16-40. Motion carried unanimously.

3. **BCRC Change Order #2** - Motion made by Member Brekke second by Member Johnson to approve the BCRC Change Order. Motion carried unanimously.

H) UNFINISHED BUSINESS – None

I) NEW BUSINESS –

1. **South of Hwy 14 Sanitary Sewer Service Analysis** - Motion made by Member Brekke second by Member Johnson to approve the Agreement with WHKS to complete the Analysis. Motion carried unanimously.

J) COMMITTEE BOARD REPORTS/OPEN DISCUSSION –

Deputy Clemens stated that there have been car prowlers and three cars actually stolen in Byron recently. Hoefstated the Lions club painted the boards around the ice rink. Thank you to them. Mayoral Forum is tomorrow night in the council chambers.

K) ADJOURN - Motion made by Member Brekke second by Member Mesenburg to adjourn the meeting at 6:37pm. Motion carried unanimously.

Ann Diercks, Mayor

Mary Blair-Hoefst, City Administrator