

BYRON CITY COUNCIL MEETING  
TUESDAY OCTOBER 27, 2015  
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, Bob Meyer, Matt Brekke and Scott Johnson.  
Member Absent: Dan Mesenburg.  
Also Present: Dave Hagre, Jay Portz, Deputy Jay Clemens, Public Works Superintendent Eric Counselman and Planning Coordinator Janna Monosmith.
- B) APPROVE AGENDA - Motion made by Member Meyer second by Member Brekke to approve the agenda with the addition of Somerby Tobacco License under New Business. Motion carried unanimously.
- C) APPROVE CONSENT AGENDA – Motion made by Member Brekke second by Member Johnson to approve the consent agenda. Motion carried unanimously.
1. City Council Minutes from October 13, 2015
  2. BEDA Minutes from August 18, 2015
  3. Warrant List for October 27, 2015 - \$294,719.39
  4. Approval after Payment October 27, 2015 - \$19,278.36
  5. Haselton Pay Request #2 - 4th Street/Byron Main Court
- D) COMMUNICATIONS, REPORTS AND PETITION –
1. Notes from the City Administrator - FYI
  2. 2015 Water & Sewer Rate Survey - FYI
  3. ROCOG Minutes August 19, 2015- FYI
  4. SE Service Coop Employee Assistance Program Report - FYI
- E) PUBLIC COMMENTS: Asked three times with no response.
- F) PUBLIC HEARING – Conduit Financing 6:00PM - Mayor Diercks opened the public hearing. Jay Portz gave a brief overview of the conduit financing for Wedum Shorewood. Mayor Diercks closed the public hearing at 6:08pm.
- G) GENERAL BUSINESS –
1. Resolution 15-34 - Wedum Shorewood Revenue Refunding - Motion made by Member Brekke second by Member Meyer to approve Resolution 15-34. Motion carried unanimously.
  2. Purchase Agreement - Byron Issuer - Motion made by Member Brekke second by Member Johnson to approve the purchase agreement. Motion carried unanimously.
  3. Joint Powers Agreement - Wedum - Motion made by Member Brekke second by Member Meyer to approve the joint powers agreement. Motion carried unanimously.
- H) UNFINISHED BUSINESS – None
- I) NEW BUSINESS –
1. PayCom Services Request - Motion made by Member Johnson second by Member Meyer to approve switching over to Paycom. Motion carried unanimously.

2. Somerby Tobacco License - Motion made by Member Johnson second by Member Meyer to approve the tobacco license. Motion carried unanimously.

J) COMMITTEE BOARD REPORTS/OPEN DISCUSSION –

Deputy Clemens explained that there are solicitors in town going door to door making appointments for Kirby vacuums. Alcohol compliance checks were done.

Member Meyer attended a Fire Dept. meeting.

Mayor Diercks attended a Legion Memorial meeting.

Member Johnson mentioned that the recent Park Board meeting had been cancelled and that David Sletten had resigned.

Counselman said the Kwik Trip lift station was nearing completion. The water break was found on County Road 5. WWTP project and the well improvement project are moving forward. Counselman explained how some of the alarms for the maintenance department are becoming wireless.

Monosmith mentioned that administrative staff has been busy with switching to on-line bill pay options, internet phones and internet payroll.

L) ADJOURN – Motion made by Member Meyer second by Member Johnson to adjourn the meeting at 6:22pm. Motion carried unanimously.

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Ann Diercks, Mayor

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Janna Monosmith, Planning Coordinator