

BYRON CITY COUNCIL MEETING
TUESDAY, NOVEMBER 10, 2015
6:00PM CITY HALL COUNCIL CHAMBERS
680 BYRON MAIN COURT NE

WORKSHOP IN CONFERENCE ROOM AT 5PM.

All Members Present as well as Janna Monosmith, Eric Counselman, Bill Angerman, Gretta Becay, Brad Faltsek and Mary Blair-Hoeft.

Brad Faltsek of Abdo Eick and Meyers went through the 2015 - 2020 financial plan for the City of Byron. This document will be reviewed and updated annually. It will also be used when bonding for the rating companies.

A) CALL TO ORDER - Mayor Diercks called the meeting to order at 6pm.

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

Also Present: Wade Fode, Will Welch, Naomi Froyum, Tom Vandenhoevel- Kwik Trip, Tim Penny, Deputy Jay Clemens, City Engineer Bill Angerman, Public Works Superintendent Eric Counselman 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 Johnson to approve the consent agenda. Motion carried unanimously.

1. City Council Minutes from October 27, 2015
2. Warrant List for November 10, 2015 - \$33,289.29
3. Approval After Payment for November 10, 2015 - \$2,485.32
4. Final SRTS - Pember Companies - bike paths
5. Final Clarifier Rehab - Wapasha Construction Co.
6. Pay Request #2 - BCM Construction - Co. Rd 3 Lift Station
7. Pay Request #1 - Elcor Construction - 2nd Ave Lift Station
8. Delinquent Utilities

D) COMMUNICATIONS, REPORTS AND PETITION –

1. Southeast MN Initiative Foundation (SMIF) - Tim Penny gave an update on what the SMIF has been doing.
2. ROCOG Minutes 8.19.15 - FYI
3. People's Energy Cooperative - Capital Credits Refunds - FYI
4. SE MN Together - FYI
5. Why Your Property Taxes Change from Year to Year - FYI
6. Rolling Hills Transit Advisory Minutes 10.27.15 - FYI
7. Staff Anniversary - Mayor Diercks thanked Dan Berge for six years of service to the city.

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

F) PUBLIC HEARING – None

G) GENERAL BUSINESS –

1. 2015 - 2020 Financial Plan - Motion made by Member Brekke second by Member

Meyer to accept the financial plan. Motion carried unanimously.

2. Records Retention Policy - Motion made by Member Brekke second by Member Johnson to approve following the updated retention policy. Motion carried unanimously.

H) UNFINISHED BUSINESS – None

I) NEW BUSINESS –

1. Kwik Trip Revised CUP Request - Motion made by Member Johnson second by Member Brekke to approve the Kwik Trip revised CUP with the stipulations suggested by the Planning & Zoning. Motion carried unanimously.

J) COMMITTEE BOARD REPORTS/OPEN DISCUSSION –

Angerman mentioned 4th Street NE has been paved and the County Road 3 lift station is complete. The sewer plant project will start back up on Monday and the remote monitor is done for the wells.

Counselman gave an update on the city projects.

Member Brekke attended a 1st Responders meeting. They received an AG grant for \$2975. Cindy Schroeder retired after 25 years of service. Wow thanks Cindy for your service.

Member Johnson attended the Planning and Zoning meeting.

L) ADJOURN – Motion made by Member Brekke second by Member Mesenburg to adjourn the meeting. Motion carried unanimously.

Ann Diercks, Mayor

Mary Blair-Hoeft, City Administrator