

BYRON CITY COUNCIL MEETING
TUESDAY, FEBRUARY 10, 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, Matt Brekke and Scott Johnson.
Member Absent: Dan Mesenburg.
Also Present: Gretta Becay, Wade Fode, Levi Gilmore, Libby Thompson, Marie Peterson, Becky Snow, Jason Snow, Deputy Brandon Bornhorst and City Administrator Mary Blair-Hoeft.
- B) APPROVE AGENDA - Motion made by Member Meyer second by Member Brekke to approve the agenda with the addition of Delinquent Utilities under Consent Agenda. Motion carried unanimously.
- C) APPROVE CONSENT AGENDA – Motion made by Member Meyer second by Member Johnson to approve the consent agenda. Motion carried unanimously.
1. City Council Minutes from January 27, 2015
 2. 2014 Warrant List for February 10, 2015
 3. 2015 Warrant List for February 10, 2015
 4. 2015 Approval After Payment
 5. Resolution 2015-03 Delinquent Claims to the County Auditor
 6. Resubmitted Sale of Lot 2, Block 2 - Byron W Industrial Park
 7. Resubmitted Sale of Lot 5, Blk 1, Byron W Industrial Park 2nd
 8. Delinquent Utilities
- D) COMMUNICATIONS, REPORTS AND PETITION –
1. Staff Anniversary - Mayor Diercks thanked Janna Monosmith for 15 years of service to the City of Byron.
 2. MPCA WW Operational Award - FYI
 3. Charter Communications - FYI
 4. ROCOG Minutes; October 23, 2014 - FYI
 5. Zip Rail Scoping Document - FYI
 6. Joint Legislative Conference - FYI let staff know if you want to attend.
- E) PUBLIC COMMENTS: Asked three times with no response.
- F) PUBLIC HEARING – 6:05pm -
1. **Ordinance Chapter 50: Section 50.02 Water/Sewer Service.** Mayor Diercks opened the public hearing at 6:06pm. Hoeft explained that the change is for units that have two water lines coming off of one shut off. It prevents the City from turning off water for delinquent accounts because it would impact a resident in good standing. The change in the ordinance requires these water bills to be paid for by the building owner, no renters may have their name on the account if there is only one shut off to more than one unit. Motion made by Member Brekke second by Member Meyer to close the public hearing at 6:10pm.
- G) GENERAL BUSINESS –
1. Ordinance Chapter 50: Section 50.02 - Motion made by Member Brekke second by

Member Johnson to approve the changes to Ordinance Chapter 50. Motion carried unanimously.

2. **Position Description/advertise to hire - Public Works Superintendent** - Motion made by Member Meyer second by Member Johnson to approve the Public Works Superintendent position. Member Brekke withdrew his motion. Motion carried.

3. **Position Description/advertise to hire PT - Admin Services Coordinator** - Motion made by Member Brekke second by Member Meyer to approve the PT Administrative Services Coordinator. Motion carried unanimously.

H) UNFINISHED BUSINESS – None

I) NEW BUSINESS – None

J) COMMITTEE BOARD REPORTS/OPEN DISCUSSION –
Member Johnson brought up concerns about 10th Avenue NE and County Road 134, whether the stop sign was being used or if a control signal was needed.
Member Meyer attended a Personnel Committee meeting.
Member Johnson attended the Planning Commission meeting.

Hoefl explained that the Industrial park had no auction on the three properties that we scheduled for a auction on the 12th. No one came forward to qualify for the auction. She is working with the football team to see about coordinating use of the soccer fields. The City was CC'd on a letter from the County that allows the School access on Co Rd 134; however, no other accesses would be permitted. This is a problem because the City has a concept plan that shows another access. The MN State Aid is expected to increase \$23,600 for 2015.

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

Ann Diercks, Mayor

Mary Blair-Hoefl, City Administrator