

BYRON CITY COUNCIL MEETING  
TUESDAY FEBRUARY 23 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 and Dan Mesenburg.

Members Absent: Bob Meyer and Scott Johnson.

Also Present: Daryl Glassmaker, Chris Streed, Jake Hythecker, Parker Smith, Ryan Thomas, Jarrett Nepstad, William Khuth, Julia Smith, Stepanka Plzakova, Mark Breneman, Deputy Jay Clemens, Public Works Superintendent Eric Counselman and City Administrator Mary Blair-Hoeft.

B) APPROVE AGENDA - Motion made by Member Brekke second by Member Mesenburg to approve the agenda with the addition of Resolution 2016-07 under New Business. Motion carried unanimously.

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

1. City Council Minutes from February 9, 2016
2. BEDA Minutes from January 19, 2016
3. Planning and Zoning Minutes from January 11, 2016
4. Warrant List for February 23, 2016 - \$35,421.56
5. Approval After Payment for February 23, 2016 - \$19,047.00

D) COMMUNICATIONS, REPORTS AND PETITION –

1. Board of Appeal and Equalization - April 18th
2. Notes from the City Administrator - FYI
3. Breneman Law Newsletter - FYI
4. ZIP Rail CAC Meeting #2 Minutes

E) PUBLIC COMMENTS: Daryl Glassmaker asked about mass transit and members thoughts on it. He is concerned that it will be an expense to the taxpayer.

F) PUBLIC HEARING – None

G) GENERAL BUSINESS –

1. Byron 150 Year Anniversary - Mayor Diercks and Member Mesenburg will be a part of this committee as it moves forward with the celebration in 2017.

H) UNFINISHED BUSINESS – None

I) NEW BUSINESS –

1. Madonna Summit - Conduit Financing/Refinance - Motion made by Member Brekke second by Member Mesenburg to approve Resolution 2016-06. Motion carried unanimously.

- A. Resolution 2016-06
  - a. Supplemental Subordinate Indenture of Trust
  - b. First Amendment to Subordinate Agreement
  - c. First Amendment to Loan Agreement
  - d. First Amendment to Pledge Agreement
  - e. Amended & Restated Senior Housing Revenue Bonds
  - f. Amended & Restated Senior Housing Revenue Note
  - h. Amended & Restated Senior Housing Taxable Revenue Note

2. **Resolution 2016-07 -Grant Application by Byron Bikers to MN DNR -**  
Motion made by Member Mesenburg second by Member Brekke to approve Resolution 2016-07. Motion carried unanimously.

- J) COMMITTEE BOARD REPORTS/OPEN DISCUSSION –  
Members discussed having an appreciation dinner/workshop for all staff and committee members.  
Hoeft gave an update on Journey to Growth - Winona Co EDA Director is joining the Board. A contract has been created to secure donations. March 1st is the first industry round table for food and Dairy. April is planned for the next quarterly meeting, Regional Committee is collaborating with SE MN Together to create videos from Cities to tell the world what makes their city special. March 9th is the RAEDI Annual Dinner and Byron is being ask to participate in the Regional Bus Tour to bring potential developers/investors in their community.  
Deputy Clemens reported all is quiet in Byron.  
Member Mesenburg attended the EDA meeting.  
Counselman gave an update on the pool and Well #3. He said the ice rink is closed and he will be starting staff reviews.
- L) ADJOURN - Motion made by Member Brekke second by Member Mesenburg to adjourn the meeting at 6:43pm. Motion carried unanimously.

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Ann Diercks, Mayor

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Mary Blair-Hoeft, City Administrator