

BYRON CITY COUNCIL MEETING
TUESDAY FEBRUARY 9 2016
6:00PM CITY HALL COUNCIL CHAMBERS
680 BYRON MAIN COURT NE

- A) CALL TO ORDER - Mayor Diercks called the meeting to order at 6pm.
- Members Present: Ann Diercks, Bob Meyer, Dan Mesenburg and Scott Johnson.
Member Absent: Matt Brekke.
Also Present: Tim Macken, Deputy Jay Clemens, Public Works Superintendent Eric Counselman and City Administrator Mary Blair-Hoeft.
- B) APPROVE AGENDA - Motion made by Member Mesenburg second by Member Meyer to approve the agenda as written. Motion carried unanimously.
- C) APPROVE CONSENT AGENDA – Motion made by Member Johnson second by Member Mesenburg to approve the consent agenda. Motion carried unanimously.
1. City Council Minutes from January 26, 2016
 2. Warrant List for 2015 - \$23,890.44
 3. Warrant List for February 9, 2016 - \$97,625.96
 4. Delinquent Utilities
 5. BEDA Workspace Agreement - Approved by BEDA
- D) COMMUNICATIONS, REPORTS AND PETITION – None
- E) PUBLIC COMMENTS: Asked three times with no response.
- F) PUBLIC HEARING – None
- G) GENERAL BUSINESS –
1. **Public Administration Internship** - Motion made by Member Johnson second by Member Meyer to approve Joe Hagen for the Internship. Motion carried unanimously.
 2. **5-yard Truck Replacement** - Counselman explained the information put together by Jeremy Hince for replacing the 2002 Sterling. Motion made by Member Mesenburg second by Member Meyer to approve spending up to \$175,000 for the 2014 Western Star truck. Motion carried unanimously.
- H) UNFINISHED BUSINESS – None
- I) NEW BUSINESS –
1. **Resolution 16-04 CUP - 1630 Voll Drive NW** - Motion made by Member Johnson second by Member Mesenburg to approve having a funeral home and crematory on this lot. Resolution 16-04. Motion carried unanimously.

2. **Resolution 16-05 - Transfer Funds** - Motion made by Member Mesenburg second by Member Meyer to approve Resolution 16-05. Motion carried unanimously.

- J) COMMITTEE BOARD REPORTS/OPEN DISCUSSION –
Member Mesenburg mentioned the Foundation Day Event coming up on April 30th. He also attended the SEMLM conference here in Byron.
Member Meyer attended the SEMLM conference here in Byron.
Counselman gave an update on the Maintenance Department projects.
Hoefft mentioned that staff had a brown bag lunch today. The city is working with the school to come up with projects the school can build. Possibly a small concession stand or shelter at the soccer fields. Counselman is working with Community Education with getting lifeguards for the pool.
Hoefft will look into an appliance pick up for the residents.
Members Johnson and Meyer will not be at the next council meeting on February 23rd.
- L) ADJOURN – Motion made by Member Meyer second by Member Mesenburg to adjourn the meeting at 6:48pm. Motion carried unanimously.

Ann Diercks, Mayor

Mary Blair-Hoefft, City Administrator