

BYRON CITY COUNCIL MEETING  
TUESDAY, MARCH 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, Matt Brekke, Dan Mesenburg(6:05) and Scott Johnson.  
Member Absent: Bob Meyer.  
Also Present: Gretta Becay, Mikayla Hartliep, Mara Limbeck, Jeff Thorpe, Matt Grant, Paul Rogelstad, Wade Fode, Santos Deleon, Jason Wilker, David Martin, Bob Braaten and Planning Coordinator Janna Monosmith.
- B) APPROVE AGENDA - Motion made by Member Johnson second by Member Brekke to approve the agenda as written. 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 February 24, 2015
  2. Approval after Payment - \$8,316.43
  3. Warrant List for March 10, 2015 - \$27,061.00
  4. Delinquent Utilities
  5. Med City Marathon
  6. Byron Well #3 Test Pumping
- D) COMMUNICATIONS, REPORTS AND PETITION –
1. SMIF Awards One Big Thing Grant - FYI
  2. Staff Anniversary - Mayor Diercks thanked John Bausman for his 11 years of service and Kevin Strain for his 19 years of service to the city.
  3. Byron Trail - FYI
  4. Fire Department Annual Meeting - FYI
- E) PUBLIC COMMENTS: Asked for three times with no response.
- F) PUBLIC HEARING – None
- G) GENERAL BUSINESS –
1. Fire Chief Thorpe - Hiring and Equipment - Thorpe spoke about the hiring of two more fire department staff and the need for additional extrication equipment. The fire department CIP will cover the cost of the new equipment. Motion made by Member Brekke second by Member Johnson to approve the hiring of additional fire staff. Motion carried unanimously. Motion made by Member Mesenburg second by Member Brekke to approve the purchasing of the new extrication equipment. Motion carried unanimously.
- H) UNFINISHED BUSINESS – None
- I) NEW BUSINESS –
1. Resolution 15-05 Variance Request for 308 10th Street NW - Motion made by Member Johnson second by Member Mesenburg to approve Resolution 15-05. Motion carried unanimously.

2. Resolution 15-06 Vacating Parts of Woelfel Estates Lots 1-6 - Motion made by Member Brekke second by Member Johnson to approve Resolution 15-06. Motion carried unanimously.
  3. Woelfel Estates Replat - Motion made by Member Brekke second by Member Mesenburg to approve the replat of Woelfel Estates. Motion carried unanimously.
  4. Resolution 15-07 Setting the Sewer Rates - Motion made by Member Mesenburg second by Member Brekke to approve Resolution 15-07. Motion carried unanimously.
- J) COMMITTEE BOARD REPORTS/OPEN DISCUSSION –  
Member Mesenburg spoke regarding the Byron Community Foundation. They will be giving out grants for \$3000 to community organizations starting in June.  
Mayor Diercks attended Fire Relief and Finance meetings.  
Member Brekke attended a First Responder’s meeting. He thanked the Fire Department and First Responders for their work. The City of Byron is lucky to have them.  
Member Johnson attended a Planning Commission meeting.
- L) ADJOURN – Motion made by Member Johnson second by Member Mesenburg to adjourn the meeting at 6:25pm. Motion carried unanimously.

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Ann Diercks, Mayor

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Janna Monosmith, Planning Coordinator