

BYRON CITY COUNCIL MEETING
TUESDAY MARCH 22 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 Diecks, Bob Meyer, Matt Brekke, Scott Johnson and Dan Mesenburg.
Also Present: Harvey Bergh, Macy Dunn, Mitaya Johnson, Brianna Rutgers, Jordyn Fairchild, Sheriff Kevin Torgerson, Deputy Jay Clemens and Public Works Superintendent Eric Counselman.
- B) APPROVE AGENDA - Motion made by Member Meyer second by Member Mesenburg to approve the agenda with the addition of Biker Bears Grant Application under New Business. 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 March 8, 2016
 2. Planning and Zoning Minutes from February 8, 2016
 3. Warrant List for March 22, 2016 - \$205,281.29
 4. Approval After Payment for March 22, 2016 - \$9,331.17
 5. Wapasha Construction Pay Request #5 - Intermediate/Final Clarifier
- D) COMMUNICATIONS, REPORTS AND PETITION –
1. Notes from the City Administrator - FYI
 2. Byron Community Foundation Day - FYI
 3. Byron Veterans Memorial - FYI
- E) PUBLIC COMMENTS: Sheriff Torgerson updated the Council on the Sheriff's office. He handed out their March Newsletter.
- F) PUBLIC HEARING – None
- G) GENERAL BUSINESS –
1. Chapter 96 Nuisance Ordinance Revisions - Motion made by Member Mesenburg second by Member Johnson to approve the revisions to the Chapter 96 Nuisance Ordinance. Motion carried unanimously.
- H) UNFINISHED BUSINESS – None
- I) NEW BUSINESS –
1. New Fire Dept Members - Motion made by Member Johnson second by Member

Brekke to approve the new hires for the Fire Department. Motion carried unanimously.
2. Resolution 16-09 Biker Bears 2nd Grant Application - Motion made by Member Meyer second by Member Mesenburg to approve the grant application for the Biker Bears. Motion carried unanimously.

- J) COMMITTEE BOARD REPORTS/OPEN DISCUSSION –
Member Meyer attended a Fire Department meeting. Phil McPhee will be retiring from the Fire Department.
Member Mesenburg attended the RAEDI luncheon meeting.
Mayor Diercks attended a Legion Memorial meeting and received a phone call regarding getting a library in Byron.
Member Johnson attended the Planning Commission meeting.
Counselman said Well #3 is complete and up and running. WWTP is in the final phases for the clarifier. The new snow plow has been ordered and he is working to get Sentence to Serve here to help out.
Deputy Clemens gave an update on City activity since he started.
- L) ADJOURN – Motion made by Member Brekke second by Member Meyer to adjourn the meeting at 6:33pm. Motion carried unanimously.

Ann Diercks, Mayor

Eric Counselman, Public Works Superintendent