

BYRON CITY COUNCIL MEETING  
TUESDAY, APRIL 12 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, Dan Mesenburg and Scott Johnson.  
Members Absent: Bob Meyer.  
Also Present: Gretta Becay, Brad Falteysek(AEM), Ashley Von Berge, Heidi Zamzow, Noah Schatzel, Bryan Hazelton, Mark Breneman, City Engineer Bill Angerman, 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 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 March 22, 2016
  2. Warrant List for April 12, 2016 - \$332,220.32
  3. Approval After Payment for April 12, 2016 - \$7,646.43
  4. Delinquent Utilities
- D) COMMUNICATIONS, REPORTS AND PETITION –
1. Declaration of Elder Law Month - Mayor Diercks declare the Month of May as Elder Law Month.
  2. LMC Annual Conference - Council is to let staff know if they plan to attend.
- E) PUBLIC COMMENTS: Asked three times with no response.
- F) PUBLIC HEARING – None
- G) GENERAL BUSINESS –
1. **Resolution 2016-08 Approve Transfer of Funds** - Motion made by Member Mesenburg second by Member Johnson to approve Resolution 2016-08. Motion carried unanimously.
  2. **Accept the 2015 Audit** - Presented by Brad of Abdo Eick & Meyers -. Motion made by Member Johnson second by Member Brekke to accept the 2015 audit. Motion carried unanimously.
  3. **2016 Street Maintenance Bids** - Bill Angerman presented the bids.
    - a. **Accept/award Crack Sealing** - Bids were as follows: Fahrner Asphalt Sealers \$38,100; SL Contracting \$40,380; Seykora Asphalt \$41,820. Motion made by Member Brekke second by Member Johnson to accept the crack sealing bids and award it to Fahrner Asphalt. Motion carried unanimously.
    - b. **Accept/award Seal Coating** - Bids were as follows: Fahrner Asphalt

\$73,150; Pearson Brothers \$79,435. Motion made by Member Mesenburg second by Member Brekke to accept the Seal Coating bids and award it to Fahrner Asphalt. Motion carried unanimously.

c. **Accept/award Fog Sealing** - Bids were as follows: SL Contracting \$18,000. Motion made by Member Member Johnson second by Member Mesenburg to accept the Fog Sealing bid and award it to SL Contracting. Motion carried unanimously.

4. **Community Recreation Complex** -

a. **Approve Plans/Specs and Advertise** - Motion made by Member Mesenburg second by Member Johnson to approve the plans and specs and have bid opening on May 18th at 2pm. Motion carried unanimously.

5. **Trash Hauler Bids** - Bids were as follows: Advanced Disposal \$624.31; Waste Management \$494.36; Garbage Man (No insurance certificate)\$838.84. Motion made by Member Brekke second by Member Mesenburg to accept the bids and award it to Waste Management. Motion carried unanimously.

H) UNFINISHED BUSINESS – None

I) NEW BUSINESS –

1. **Electronic Sale of Surplus Equipment Policy** - Motion made by Member Johnson Second by Member Brekke to approve the Electronic Sale Policy. Motion carried unanimously. Motion made by Member Brekke second by Member Mesenburg declaring these items as surplus. Motion carried unanimously.

2. **Resolution 2016-10 CUP for 518 2nd Street NW** - Motion made by Member Brekke second by Member Johnson to approve Resolution 2016-10. Motion carried unanimously.

3. **Resolution 2016-11 Variance for 606 2nd Street NW** - Motion made by Member Mesenburg second by Member Brekke to approve Resolution 2016-11. Motion carried unanimously.

4. **Liquor License - 518 2nd Street NW** - Motion made by Member Johnson second by Member Mesenburg to approve the liquor license. Motion carried unanimously.

5. **Staff Resignation** - Motion made by Member Johnson second by Member Brekke to regretfully accept the resignation of Marie Peterson. Motion carried unanimously.

6. **Resolution 2016-12** - Rochester Regional Airport Bonding Bill - Motion made by Member Brekke second by Member Mesenburg to approve Resolution 2016-12. Motion carried unanimously.

J) COMMITTEE BOARD REPORTS/OPEN DISCUSSION –

Deputy Clemens stated there were 117 calls to the Sheriff's office for Byron. Typically they average about 225 calls a month.

Member Mesenburg attended a personnel meeting and the volunteer appreciation reception.

Mayor Diercks attended a personnel meeting, the volunteer reception and a Good neighbor day meeting. Member Brekke attended the volunteer reception, 1st responder meeting and a public works meeting. Member Johnson attend the volunteer reception and the public works meeting.

Hoefst stated that the personnel members have given direction to move forward with advertising for the maintenance position and part time position in administration that were included in the the 2016 budget as well as the full-time replacement position that just opened up.

Counselman requested approval to hire the returning pool manager back. Consensus was given.

- L) ADJOURN – Motion made by Member Mesenburg second by Member Johnson to adjourn the meeting at 7:19pm. Motion carried unanimously.

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Mary Blair-Hoefst, City Administrator

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Ann Diercks, Mayor