

BYRON CITY COUNCIL MEETING
TUESDAY APRIL 26 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, Matt Brekke, Dan Mesenburg and Scott Johnson.
- Also Present: Dan Berge, Doyle Jorgenson, Kathleen Yennie, Harvey Bergh, Larry O'Neill, Randy Fogelson, Jeremy Hince, Kathleen Yennie, City Engineer Bill Angerman, Public Works 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 Brekke second by Member Mesenburg to approve the consent agenda. Motion carried unanimously.
1. City Council Minutes from April 12, 2016
 2. P&Z Minutes from March 8, 2016
 3. BEDA Minutes from February 16, 2016
 4. Fire/1st Responder Contracts
 5. Warrant List for April 26, 2016 - \$33,116.18
 6. Approval After Payment for April 26, 2016 - \$19,294.95
- D) COMMUNICATIONS, REPORTS AND PETITION –
1. Request for support to carpet lower level - Kathleen Yennie spoke about the need to have carpet in the lower level for the senior residents. Consensus from Council was to have the seniors do some fundraising to try to cost share the expense. Council asked that they come back in three to four months with what they have raised.
 2. Byron Neighbors Helping Neighbors (BNHN)
 3. Notes from the City Administrator - FYI
- E) PUBLIC COMMENTS: Asked three times with no response.
- F) PUBLIC HEARING – 6PM - Lot Split in Somerby - Mayor Diercks opened the public hearing. Hoeft explained the reason behind the lot split. Motion made by Member Brekke second by Member Meyer to close the public hearing. Motion carried unanimously.
- G) GENERAL BUSINESS
1. Resolution 2016-13 - Lot split in Somerby Golf Community - Motion made by Member Meyer second by Member Mesenburg to approve Resolution 2016-13. Motion carried unanimously.
 2. Accept/Award Soccer Parking Lot Bids - Bids were as follows: Rochester Sand and Gravel, \$137,594/Swenke Ims Contractors, \$142,421/Bob Braaten Construction, \$153,322/Edge Contracting, \$158,258.50/Elcor Construction, \$162,302. Motion made by Member Mesenburg second by Member Meyer to accept the bids. Motion carried unanimously. Motion made by Member Brekke second by Member Mesenburg to award the contract to Rochester Sand and Gravel. Motion carried unanimously.
- H) UNFINISHED BUSINESS – None

I) NEW BUSINESS –

1. **Country View Estates General Development Plan** - Hoeft explained the development plan and the reasons why Planning and Zoning originally rejected the first plan. Angerman then went over the newest development plan. Motion made by Member Mesenburg second by Member Meyer to approve the General Development Plan with the change of the straight thru street. Motion carried unanimously.
2. Accept EDA Resignation - Motion made by Member Brekke second by Member Meyer to accept De Keyrel's resignation from the Economic Development Authority Committee. Motion carried unanimously.
3. Mayor/Council stipends starting 2017 - Motion made by Member Mesenburg second By Member Brekke to approve the increase in the 2017 stipends. Motion carried unanimously.

J) COMMITTEE BOARD REPORTS/OPEN DISCUSSION –

Angerman stated that construction will start early this year. The wastewater treatment plant is up and running.
Members Mesenburg, Meyer and Brekke attended the Community Showcase.
Members Mesenburg and Meyer attended the EDA meeting.
Member Meyer attended the Fire Department meeting. Phil McPhee has retired.
Member Mesenburg met with the library group.
Counselman stated the soccer fields are open. The pool is getting cleaned and whitewashed. Community Education is helping the city with scheduling the swimming lessons and registration. We have 15 lifeguard applications. Some hydrants are being repaired. The UV lights are on at the plant and ready to go. There was a water break on 7th Street NW. Spring clean up with the school is set for May 13th. The new snow plow truck has arrived.
Hoeft talked about the financing of a couple of upcoming projects.
Deputy Clemens mentioned the Mayo Helicopter training exercise on May 3rd and then there will also be a mock crash on May 4th. Both at the high school.

- L) ADJOURN – Motion made by Member Meyer second by Member Brekke to adjourn the Meeting at 7:15pm. Motion carried unanimously.

Ann Diercks, Mayor

Mary Blair-Hoeft, City Administrator