

BYRON CITY COUNCIL MEETING
TUESDAY, APRIL 28, 2015
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, Dan Mesenburg and Scott Johnson.
Members Absent: Bob Meyer and Matt Brekke.
Also Present: Harvey Bergh, Noah Schutte, Noah Splinter, Steve Helgeson, Steven Cook, Steven Dykes, Alex Brytowski, Justin Thompson, City Engineer Bill Angerman, Deputy Bornhorst and City Administrator Mary Blair-Hoeft.
- B) APPROVE AGENDA - Motion made by Member Johnson second by Member Mesenburg to approve the agenda as written. Motion carried unanimously.
- C) APPROVE CONSENT AGENDA – Motion made by Member Mesenburg second by Member Johnson to approve the consent agenda. Motion carried unanimously.
1. City Council Minutes from April 14, 2015
 2. Park Board Minutes from March 19, 2015
 3. BEDA Minutes from March 17, 2015
 4. Planning and Zoning Minutes from March 9, 2015
 5. Approval after Payment for April 28, 2015 - \$9,284.51
 6. Warrant List for April 28, 2015 - \$78,732.23
 7. Parking and Fences/Hedges Ordinances Revisions
 8. LMCIT Liability Coverage Waiver Form
 9. Lift Station Land Agreement
- D) COMMUNICATIONS, REPORTS AND PETITION –
1. LMCIT - 2014-15 Coverage Changes, Rates and Dividends
 2. Kevin Strain - Nominated for SE MWOA Class A Operator of the year
 3. LMC Annual Conference - let staff know if interested
 4. News from the City Administrator
- E) PUBLIC COMMENTS: Steven Cook of 326 9th Street NW questioned the financing of the parks and the park improvement fees from the developer. He believed that the fees should be enough to cover the costs of the neighborhood parks. Hoeft explained that the City does charge fees that are comparable to other area cities. The equipment placed in the Brooklawn 10th park was paid for by the fees and the land was donated via the developer.
- F) PUBLIC HEARING – None
- G) GENERAL BUSINESS –

1. **Sewer Plant Intermediate and Final Clarifier Repair Bids** - Angerman reviewed the following bids: Wapasha Construction \$554,000, Magney Construction \$594,000 and K.H.C. Construction \$727,000. Motion made by Member Johnson second by Member Mesenburg to accept the bids. Motion carried unanimously. Motion made by Member Mesenburg second by Member Johnson to award the contract to Wapasha Construction pending the approval from LMCIT. Motion carried unanimously.
 2. **Co. Rd 3 Lift Station Plans & Specs** - Angerman went over the Plans and Specs. Motion made by Member Mesenburg second by Member Johnson to approve the County Road 3 Lift Station Plans and Specs. Motion carried unanimously.
 3. **Co. Rd 3 Lift Station** - set letting date - Motion made by Member Mesenburg second by Member Johnson to set the letting date for May 20th. It will then come to the May 26th Council Meeting. Motion carried unanimously.
 4. **Byron Elementary School** - Motion made by Member Johnson second by Member Mesenburg to approve the agreement between the Byron School District and the City of Byron which requires the School to move their drive access on Co Rd 134 in the event the City does not have control of that road when the next access is requested. Motion carried unanimously.
 5. **Byron Sports Complex** - Hoeft gave an overview of the information gathered and asked where Council wants to go from here for the sports complex. She showed expected costs to operate based on what two other City's spend. Members Johnson and Mesenburg decided to table the motion until all of the council is present at the next meeting.
- H) UNFINISHED BUSINESS – None
- I) NEW BUSINESS – None
- J) COMMITTEE BOARD REPORTS/OPEN DISCUSSION –
Hoeft announced the new senior housing will be called Madonna Summit of Byron and they are looking for office space; consensus was to offer a spot at City Hall. Eric Councilman is the new Public Works Superintendent.
Personnel Committee met with union members last week.
Deputy Bornhorst will coordinate with other deputies for the Good Neighbor Day parade which is at 3pm this year.
- L) ADJOURN – Motion made by Member Johnson second by Member Mesenburg to adjourn the meeting at 7:08pm. Motion carried unanimously.