

BYRON CITY COUNCIL MEETING  
TUESDAY MAY 10 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, Bob Meyer, Dan Mesenburg and Scott Johnson.

Members Not Present: Matt Brekke

Also Present: Ryan Ostreng, Nick Boddicker, Daryl Glassmaker, Judy Jacobson, Gretta Becay, Mark Breneman, Jane Cabaya, Sue Briske, Nancy Nehring, Deputy Jay Clemens, City Engineer Bill Angerman, Public Works Superintendent Eric Counselman and City Administrator Mary Blair-Hoeft.

- B) APPROVE AGENDA -Motion made by Member Meyer second by Member Johnson to approve the agenda as written. Motion carried unanimously.

- C) APPROVE CONSENT AGENDA – Motion made by Member Johnson second by Member Mesenburg to approve the consent agenda as written. Motion carried unanimously.

1. City Council Minutes from April 26, 2016
2. Approval After Payment for May 10, 2016 - \$6,554.66
3. Warrant List for May 10, 2016 - \$42,925.92
4. Delinquent Utilities
5. Pool and Seasonal staff hires

- D) COMMUNICATIONS, REPORTS AND PETITION –

1. Southeast Service Coop Utilization Report - FYI
2. 1st Responders New Members - Ryan Ostreng stated they now have 10 members. Motion made by Member Mesenburg second by Member Meyer to approve the addition of Nick Boddicker, Pat Mansfield and Caleb Feine to the 1st Responders. Motion carried unanimously.
3. Rochester Building Permits - FYI
4. Agenda Request - Establishing a Public Library - Jane Cabaya presented the idea of Byron having a public library. They wanted approval to send out a survey to the residents. The financial support of the survey was coming from the Byron Community Foundation. Consensus of the Council was in support of the survey and asked them to come back when they get the results of the survey.

- E) PUBLIC COMMENTS: Mitchel Switalski came forward with classmates to talk of a program they are working on for school. The idea of getting people together to volunteer and clean up the school grounds. They thought the chance for prizes would bring more people out. Counselman explained that there is a Byron Clean-up Day on Friday and the school was included. The City provides items to assist with the cause.

- F) PUBLIC HEARING – None
- G) GENERAL BUSINESS –
1. **Fireworks Shooting Location** - Motion made by Member Mesenburg second by Member Johnson to approve Site 1, 4th Street NE, as the new location for the fire works. Motion carried unanimously.
  2. **13th Street Plans/Specs** - Angerman spoke about 13th Street. Bid letting would be June 8th at 2pm. Motion made by Member Mesenburg second by Member Meyer to approve the plans and specs with the bid letting date for 13th Street NW. Motion carried unanimously.
- H) UNFINISHED BUSINESS – None
- I) NEW BUSINESS –
1. **Resolution 16-14: High Point Business** - Metes/Bounds - Motion made by Member Johnson second by Member Meyer to approve Resolution 16-14, which allows for the division of one lot into two, and both still qualify as lots. Motion carried Unanimously.
  2. **Resolution 16-15: 11-2nd Avenue SW - CUP** - To allow for the display of merchandise on the outside of the commercial unit. Motion made by Member Meyer second by Member Johnson to approve Resolution 16-15. Motion carried unanimously.
  3. **Resolution 16-16: Easement Vacations West Industrial Park** - Motion made by  
by Member Mesenburg second by Member Meyer to approve Resolution 16-16. Motion carried unanimously.
  4. **Byron West Industrial Park Third Replat** - Motion made by Member Johnson second by Member Meyer to approve the West Industrial Third Replat. Motion carried unanimously.
- J) COMMITTEE BOARD REPORTS/OPEN DISCUSSION –  
Mayor and Member Mesenburg attended the City’s 150 year anniversary committee. Mayor attended a Good Neighbor Day meeting. The outdoor movie will be June 17th.
- L) ADJOURN – Motion made by Member Meyer second by Member Johnson to adjourn the meeting at 6:37pm. Motion carried unanimously.