

BYRON CITY COUNCIL MEETING
TUESDAY, MAY 12, 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, Bob Meyer, Matt Brekke, Dan Mesenburg and Scott Johnson.

Also Present: Gretta Becay, Gail Heller, Arnie Heller, Kathy Rathbun, Tessa Olive, Michael Schatzel, Allison Mix, Chris Bengtson, Joe Cartney, Paul Donna, City Engineer Bill Angerman, Public Works Superintendent Eric Counselman and City Administrator Mary Blair-Hoeft.

- B) APPROVE AGENDA - Motion made by Member Meyer second Member Johnson to approve the agenda with the removal of Byron Towne Village 3rd Preliminary/Final Plat from Unfinished Business. Motion carried unanimously.

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

1. City Council Minutes from April 28, 2015
2. Approval after Payment for May 12, 2015 - \$35,845.68
3. Warrant List for May 12, 2015 - \$5,182.40
4. Delinquent Utilities
5. Resolution 2015-15 Delinquent Claims to the County Auditor
6. Planning Commission Application
7. Hiring Seasonal Help
8. Non-Union Employees Step/Wage Change
9. Maintenance Agreement w/County
10. County Road 3 Lift Station Agreement/DeCook

- D) COMMUNICATIONS, REPORTS AND PETITION –

1. Charter Cable Additional Channels - FYI
2. Staff Anniversary-Mayor Diercks thanked Doyle Jorgenson for nine years

- E) PUBLIC COMMENTS: Asked three times with no response.

- F) PUBLIC HEARING – None

- G) GENERAL BUSINESS –

- 1.. **Resolution 2015-16 Variance Request for 422 10th Court NW** - Motion made by Member Johnson second by Member Meyer to approve Resolution 15-16. Motion carried unanimously.
2. **Resolution 2015-17 Interim Use Permit for Sign @ Byron Towne Square 5th** - Motion made by Member Meyer, second by Member Mesenburg to approve Resolution 15-17 with a two year limit. Motion carried unanimously.
3. **Resolution 2015-18 Temporary Storage Units at 505 Frontage Road NW** - Mayor Diercks recommended removal of both storage units in 30-days and the P&Z Committee recommended 60 days for the blue storage unit and one year for the cream storage unit. Motion made by Member Brekke second by Member Mesenburg to approve Resolution 15-18 with the removal of the blue storage unit in 30 days and the removal of

the cream storage unit 120 days from the date the owner is sent the letter of notification.
Motion carried unanimously.

H) UNFINISHED BUSINESS –

1. **Byron Sports Complex** - Member Mesenburg estimates that it would cost \$60-\$70,000 to operate annually. Staff was asking the Council for direction on two items: If we are directed to move forward with planning a complex, what is the dollar figure. The consensus of the council is to not exceed 2.2 million, this figure does not include the \$250,000 set aside from the EDA Committee.
2. Byron Towne Village 3rd Preliminary/Final Plat - Pulled
3. 716 4th Avenue NW, Byron - Burnt structure - Motion made by Member Mesenburg second by Member Johnson to accept Ken Schimeks' quote to remove the structure, with the option to backfill by the city. Motion carried unanimously.

I) NEW BUSINESS –

1. **Resolution 2015-19 Authorizing the Issuance of Bonds** - Paul Donna reviewed the \$1,575,000 bond for the 2015 Street Project. He expects to find out pricing in early June. Motion made by Member Mesenburg second by Member Johnson to approve Resolution 15-19 with 100% of the cost assessed and bridged with city funds. Motion carried unanimously.

J) COMMITTEE BOARD REPORTS/OPEN DISCUSSION –

Eric Counselman was introduced as the new Public Works Superintendent. Eric is excited for the opportunity.
Angerman stated that the water control quotes will be getting done and brought to Council in June. Well #3 will be updated. East Brookfield paving has been cancelled do to the halt of asphalt production. LMCIT approved the clarifiers at the WWTP.
Member Mesenburg attended a Personnel meeting.
Mayor Diercks will not be at the next Council meeting.
Member Brekke is concerned with how the hydrant flushing is being completed.
Member Johnson questioned if the city could open the pool if there are not enough life guards. Hoeft is looking into this. He will not be at the Park Board meeting on May 21st.

L) ADJOURN – Motion made by Member Johnson second by Member Meyer to adjourn the meeting at 7:28pm. Motion carried unanimously.

Ann Diercks, Mayor

Mary Blair-Hoeft, City Administrator