

BYRON CITY COUNCIL MEETING
TUESDAY MAY 24 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, Matt Brekke, Dan Mesenburg and Scott Johnson.
- Also Present: Harvey Bergh, Mallory Dee, Isabelle Nipper, Katelyn Winters, Taylor Stewart, Samuel Weatherly, Riley Heman, Lindsey Dickison, Trenton DeCook, Ryan Anderson, Amanda Heman, John Bendix, Joe Cartney, Ben and Abby Pollock, 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 Brekke 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 May 10, 2016
 2. BEDA Minutes from April 19, 2016
 3. P&Z Minutes from April 11, 2016
 4. Warrant list for May 24, 2016 - \$344,051.86
 5. Approval After Payment for May 24, 2016 - \$14,846.63
 6. Employee Assistance Contract - 2016 -17
- D) COMMUNICATIONS, REPORTS AND PETITION –
1. Byron Chamber of Commerce: RE Frontage Road Banners
 2. Notes from the City Administrator - FYI
 3. Appoint an EDA member - Motion made by Member Johnson second by Member Mesenburg to approve the Mayor’s appointment of Staci Smoot to the EDA committee. Motion carried unanimously.
 4. Lindsey Dickison - Recycling Bins/Receptacles: Middle School students spoke of having recycling bins in the parks. City staff will look into starting at the Soccer fields and try the Vallyview Park.
 5. Sponsor Women of Today Medallion - Motion made by Member Meyer second by Member Brekke to approve the City sponsoring one of the Good Neighbor Day medallions for \$200. Motion carried unanimously.
- E) PUBLIC COMMENTS: Middle School students spoke about doing a community clean up on Sunday May 29th starting at the Middle School at noon and asked the Council for help with spreading the word so more people would become involved.
- F) PUBLIC HEARING – 6:00PM - Mayor Diercks opened the public hearing at 6:32pm.

1. **CUP for 855 Frontage Road NW** - Hoeft explained concept of the business that would like to open. It is called Trailtopia. Motion made by Member Johnson second by Member Meyer to close the public hearing at 6:38pm. Motion carried unanimously.

G) GENERAL BUSINESS – None

1. **Resolution 16-17 CUP for 855 Frontage Road NW** - Motion made by Member Meyer second by Member Johnson to approve Resolution 16-17. Motion carried Unanimously.

2. **Concession Stand Plans/Specs - Set Bid Date** - Motion made by Member Mesenburg second by Member Meyer to approve the plans and specs and set the bid date for June 22, 2016. Motion carried unanimously.

3 **Byron Community Recreation Complex (BCRC) Bid Award.** - Bids are as follows: JB Holland Construction \$1,752,664.00; Edge Contracting \$1,878,707.15; Swenke Ims Contracting \$1,910,530.00; Heselton Construction \$2,040,274.50; S.L. Contracting \$2,041,420.00; Peterson Companies \$2,187,855.19; Elcor Construction \$2,795,767.50. Motion made by Member Brekke second by Member Meyer to accept the bids for the BCRC. Motion carried unanimously. Motion made by Member Brekke second by Member Mesenburg to award the contract to JB Holland for \$1,752,664.00. Motion carried unanimously.

4. **Change Order No. 1 - 2016 Seal Coat** - Motion made by Member Brekke second by Member Johnson to approve the chips deduction from the original Seal Coat bid. Motion carried unanimously.

5. **WWTP Primary Clarifier - Final Payment/Acceptance** - Motion made by Member Mesenburg second by Member Brekke to approve the final payment for the WWTP Primary Clarifier. Motion carried unanimously.

6. **Think Tank Agreement - Grandpad** - Motion made by Member Brekke second by Member Johnson to approve the agreement with Grandpad. Motion carried unanimously.

H) UNFINISHED BUSINESS – None

I) NEW BUSINESS –

1. **Request to hire replacement for Utility Billing Clerk** - Motion made by Member Johnson second by Member Meyer to approve the hire of Kelly Cheney. Motion carried unanimously.

2. **Request to hire for Maintenance** - Motion made by Member Mesenburg second by Member Meyer to approve the hire of John Bendix. Motion carried unanimously.

J) COMMITTEE BOARD REPORTS/OPEN DISCUSSION –

Deputy Jay Clemens - The County conducted an alcohol awareness class at City Hall. Members Mesenburg and Meyer attended a BCRC and EDA Meeting.

Member Mesenburg attended the Toyota Lift Open House.

Mayor Diercks attended a Good Neighbor Day Committee meeting. June 17th is first

free movie night. Movie is Star Wars.

Member Brekke attended a 1st Responders meeting.

Counselman said the pool just got white washed. He would like to hire another WSI for Lifeguarding. Council gave consensus to add the additional person Maintenance seasonal staff will start next week.

- L) ADJOURN – Motion made by Member Johnson second by Member Mesenburg to adjourn the meeting at 7:03pm. Motion carried unanimously.

Ann Diercks, Mayor

Mary Blair-Hoeft, City Administrator