

BYRON CITY COUNCIL MEETING
TUESDAY MAY 26, 2015
6:00PM CITY HALL COUNCIL CHAMBERS
680 BYRON MAIN COURT NE

- A) CALL TO ORDER - Acting Mayor Brekke called the meeting to order at 6pm.
- Members Present: Matt Brekke, Bob Meyer, Dan Mesenburg and Scott Johnson.
Member Absent: Ann Diercks.
Also Present: Harvey Bergh, Olmsted County Sheriff Kevin Torgerson, 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 Mesenburg to approve the agenda. Motion carried unanimously.
- C) APPROVE CONSENT AGENDA – Motion made by Member Meyer second by Member Johnson to approve the consent agenda. Motion carried unanimously.
1. City Council Minutes from May 12, 2015
 2. Park Board Minutes from April 16, 2015
 3. Planning & Zoning Minutes from April 13, 2015
 4. 2015 Approval after Payment for May 26, 2015 - \$15,026.22
 5. 2015 Warrant List for May 26, 2015 - \$289,483.11
 6. 2015 Firemen’s Dance License for July 18, 2015
- D) COMMUNICATIONS, REPORTS AND PETITION –
1. News from the City Administrator
- E) PUBLIC COMMENTS - Asked three times. Sheriff Torgerson provided the Sheriff’s Office Newsletter and explained what a Social Ordinance is and why it is a good idea for the city to have one.
- F) PUBLIC HEARING – None
- G) GENERAL BUSINESS –
1. **Co Rd 3, Lift Station Bids** - Angerman said we received ten bids. Kats Company and GM Contracting did not submit a bid bond; therefore, they did not have qualified bids. Bids were as follows: BCM Construction Inc. \$281,625.25; Winona Mechanical Inc. \$325,550.45; Schumacher Excavating Inc. \$349,856.25; Pember Companies Inc. \$385,389; Heselton Construction \$409,823.85; A-1 Excavating Inc. \$415,354.50; Swenke Ims Contracting \$424,237.30 and TJ’s Trucking & Excavating Inc. \$514,188.00. Motion made by Member Mesenburg second by Member Johnson to accept the lift station bids. Motion carried unanimously. Motion made by Member Johnson second by Member Meyer to award the bid to BCM Construction. Motion carried unanimously.
 2. **13th Street NW** - Consensus of the Council was to have plans and specs prepared on the portion of 13th Street NW that resides in the City limits. The goal is to asphalt, curb and gutter in 2016.
 3. **Parking @ soccer fields** - Council agrees that additional parking is needed so that people are not using 20th Street as a primary parking location. Members looked at maps that showed how the additional parking was planned to be laid out when the entire site was

developed. Hoeft will take it to the Park Board to get their thoughts on if the intention is to continue with the thought of the volleyball courts going out there. Hoeft asked if the project would be to make the parking lot part of the 2016 street project. Members asked that she look to see if there is any money in this years budget. Council wanted the parents and visitors to know that they should park in the sewer plant driveway or in the grassy area by the future volley ball courts prior to parking on 20th Street.

- H) UNFINISHED BUSINESS – None
- I) NEW BUSINESS – None
- J) COMMITTEE BOARD REPORTS/OPEN DISCUSSION –
Member Meyer attended a Public Works and Firemen’s meeting.
Member Brekke attended a Public Works and a School Board/City meeting.
Eric updated the council on 13th Street NW rock and grading. The pool state inspection was done and he spoke about the current status of the burnt house.
Still short on life guard applications.
- L) ADJOURN – Motion made by Member Meyer second by Member Johnson to adjourn the meeting at 7:12pm. Motion carried unanimously.

Matt Brekke, Acting Mayor

Mary Blair- Hoeft, City Administrator