

BYRON CITY COUNCIL MEETING
TUESDAY JUNE 23, 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 and Scott Johnson.

Member Absent: Dan Mesenburg.

Also Present: Harvey Bergh, Jeff Thorpe, Ryan Ostreng, Patty and Dave Reiland, Scott Wilde, Randy Fogelson, Public Works Superintendent Eric Counselman, Deputy Brandon Bornhorst, City Engineer Bill Angerman 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 Brekke second by Member Johnson to approve the consent agenda. Motion carried unanimously.

1. City Council Minutes from June 9, 2015
2. BEDA Minutes from April 21, 2015
3. Park Board Minutes from May 21, 2015
4. Approval after Payment for June 23, 2015 - \$14,520.41
5. Warrant List for June 23, 2015 - \$120,746.30
6. 5 year Finance Planning Tool - Abdo Eick & Meyers
7. SE Service Coop Employee Assistance Program

- D) COMMUNICATIONS, REPORTS AND PETITION –

1. 2014 State Demographer Estimates - FYI
2. News from the City Administrator - FYI
3. Chief Thorpe - Thermo Imaging Camera - Thorpe requested to purchase two thermo cameras with the Fire Department CIP. Motion made by Member Brekke second by Member Johnson to approve the purchases. Motion carried unanimously.
4. Byron Fire Relief - Schedule I&II - Scott Wilde presented the Fire Relief 2015 Schedule. Relief is asking to raise its annual benefit schedule to \$1400. Motion made by Member Meyer second by Member Brekke to approve the raise to \$1400. Motion carried unanimously.

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

- F) PUBLIC HEARING – None

- G) GENERAL BUSINESS –

1. **Seal Coating 2015** - Seal Coating bid is as follows: Pearson Brothers Inc. \$84,399. Motion made by Member Brekke second by Member Meyer to accept the bid. Motion carried unanimously. Motion made by Member Johnson second by Member

Brekke to award the project to Pearson Brothers Inc. Motion carried unanimously.

2. **Crack Sealing 2015** - Crack Sealing bids are as follows: Seykora Asphalt \$20,500; S.L. Contracting \$21,500; Fahmer Asphalt Sealers \$39,800. Motion made by Member Brekke second by Member Meyer to accept the bids. Motion carried unanimously. Motion made by Member Meyer second by Member Johnson to award the project to Seykora Asphalt. Motion carried unanimously.

3. **Fog Sealing 2015** - Fog Sealing bid is as follows: S.L. Contracting \$7,920. Motion made by Member Brekke second by Member Meyer to accept the bid. Motion carried unanimously. Motion made by Member Johnson second by Member Meyer to award the project of S.L. Contracting. Motion carried unanimously.

H) UNFINISHED BUSINESS – None

I) NEW BUSINESS –

1. **Resolution 15-15A Delinquent Utilities** - Motion made by Member Brekke second by Member Meyer to approve Resolution 15-15A. Motion carried unanimously.

2. **Resolution 15-21 - Variance @ 1002 9th Ave NW** - Motion made by Member Brekke second by Member Johnson to approve Resolution 15-21. Member Meyer opposed. Motion passed upon roll call.

3. **Resolution 15-22 - Metes/Bounds Split BTV 1st** - Motion made by Member Johnson second by Member Brekke to approve Resolution 15-22. Motion carried unanimously.

4. **Resolution 15-23 - Vacating Easement BTV 1st** - Motion made by Member Johnson second by Member Meyer to approve Resolution 15-23. Motion carried unanimously.

5. **Resolution 15-24 - Interim Use Permit BW Industrial Park** - Randy Fogelson has a request to place two acres of gravel on the lot to become a semi-truck driving training pad. The Planning & Zoning approved the interim request with the addition of dust control required upon complaint, placing a gate at the drive entrance, charging a stormwater fee as well as having a drainage plan approved by the City Engineer. City Council accepted the committee's recommendation with the change of ending the interim use no later than October 31, 2017, meaning it must be asphalted by that date. If a building is placed on the lot prior to the October date, asphalt/concrete must also be installed at that time. For each day the gravel is there after October 31, 2017, a \$100 a day fine will be imposed on the owner. Motion made by Member Brekke second by Member Johnson to approve Resolution 15-24 with the items listed above Motion carried unanimously.

6. **Council's Role Involving Staff** - Hoeft explained the chart and the need to have a chain of command for city hall staff. A final version of this will be at the next Council meeting.

J) COMMITTEE BOARD REPORTS/OPEN DISCUSSION –

City Engineer Angerman mentioned that the upgrade to well #3 are getting quotes due

July 17th. Lift station quotes are being procured, and Southwell in Somerby is planning to start construction yet this summer.

Member Meyer attended the EDA meeting.

Member Johnson attended the P&Z and Parks meetings.

Eric Counselman gave an update on the pool. He is setting up team organizational meetings with the maintenance staff. He is making sure the maintenance staff is up to date with OSHA requirements and he has created a maintenance log sheet to document calls received from residents.

- L) ADJOURN – Motion made by Member Meyer second by Member Brekke to adjourn the meeting at 7:30pm. Motion carried unanimously.

Ann Diercks, Mayor

Mary Blair-Hoef, City Administrator