

BYRON CITY COUNCIL MEETING
TUESDAY JUNE 28 2016
6:00PM CITY HALL COUNCIL CHAMBERS
680 BYRON MAIN COURT NE

- A) CALL TO ORDER - Mayor Diercks called the meeting to order at 6pm
- Members Present: Ann Diercks, Bob Meyer, Dan Mesenburg, Scott Johnson and Matt Brekke (6:03PM).
Also Present: Harvey Bergh, Daryl Glassmaker, Kyle Lake, Martin Koza, Kelly Witts, Kate Faudskar, 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 Mesenburg second by Member Meyer to approve the consent agenda.
1. City Council Minutes from June 14, 2016
 2. BEDA Minutes from May 17, 2016
 3. P&Z Minutes from May 9, 2016
 4. Warrant List for June 28, 2016 - \$621,355.50
 5. Fireman's Dance July 16, 2016
 6. Approval After Payment for June 28, 2016 - \$5,125.49
 7. Heselton Pay Request #4-4th & Byron Avenue Pay Request
 8. BCM Construction Pay Request #3-Co Rd 3 Lift Station Pay Request
 9. Elcor Construction Pay Request #2-2nd Ave Lift Station
 10. Fahmer Asphalt Sealers Pay Request #1-Chip Seal
- D) COMMUNICATIONS, REPORTS AND PETITION –
1. LMC Membership Dues Increase - FYI
 2. 2015 Population and Household Estimates - FYI
 3. Notes from the City Administrator - FYI
- E) PUBLIC COMMENTS: Asked three times with no response.
- F) PUBLIC HEARING – **Annexation of 13th Street NW** - 6PM - Mayor Diercks opened the public hearing at 6:05pm. Hoeft explained the annexation is on the north side of 13th along the bus barn. Kyle Lake of 441 Wynnsong Drive NW requested to have chloride put down on the gravel as it is very dusty. Martin Koza of 1240 Wynnsong Court NW is concerned about the children having to cross 13th Street to get to the bike path. Kelly Witts of 363 Wynnsong Place NW expressed concern about the speed of the drivers and also the dust level. Motion made by Member Johnson second by Member Brekke to close the public hearing at 6:14pm. Motion carried unanimously.

G) GENERAL BUSINESS –

1. **Resolution 2016-21 - 13th Street Annexation** - Motion made by Member Brekke second by Member Johnson to approve Resolution 2016-21. Motion carried unanimously.
2. **BCRC Concession Stand Bids - Accept/Award** - Bids are as follows: Mohs Contracting \$319,200; JD Drive Ltd \$335,000; Schwab LLC \$343,500; Key Builders \$361,058; Starr Construction \$389,434; Met-Con \$413,000; Rocon \$438,000. Member Mesenburg explained the BCRC's meeting discussion. Motion made by Member Johnson second by Member Meyer to accept the bids. Motion carried unanimously. Motion made by Member Mesenburg second by Member Meyer to award the bid to Mohs Inc with the contingency to have change orders if possible to lower the contract. Motion carried unanimously.
3. **Winona Mechanical Well #3 Final Pay Request** - Motion made by Member Meyer second by Member Brekke to approve the final pay request to Winona Mechanical. Motion carried unanimously.
4. **Byron Towne Village 3rd Infrastructure Release** - Motion made by Member Mesenburg second by Member Johnson to approve the Byron Towne Village infrastructure release. Motion carried unanimously.

H) UNFINISHED BUSINESS – None

I) NEW BUSINESS –

1. **Resolution 2016-22 Election Judges** - Motion made by Member Meyer second by Member Brekke to approve Resolution 2016-22. Motion carried unanimously.
2. **Social Host Ordinance** - Motion made by Member Johnson second by Member Brekke to approve the social host ordinance. Motion carried unanimously.

J) COMMITTEE BOARD REPORTS/OPEN DISCUSSION – Per Harvey Berg, the school bear cubs arrived yesterday. The school should get the keys to the new primary building at the end of July. Mayor stated that the outdoor movie was a success and attended a GND meeting. Member Mesenburg attended the BCRC meeting. Member Meyer attended the BCRC meeting and explained BEDA gave approval for the bonding for the projects and the use of Tax Abatement bonds.. Members Johnson and Meyer attended the ribbon cutting at Madonna Summit.

L) ADJOURN – Motion made by Member Meyer second by Member Mesenburg to adjourn the meeting at 6:35pm. Motion carried unanimously.

Ann Diercks, Mayor

Mary Blair-Hoeft, City Administrator