

BYRON CITY COUNCIL MEETING
TUESDAY JUNE 9, 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, Steven Cook, Kelly Witts, Kate Faudskar, Deputy Bornhorst and Stumm, City Engineer Bill Angerman and City Administrator Mary Blair-Hoeft.
- B) APPROVE AGENDA - Motion made by Member Mesenburg second by Member Meyer to approve the agenda with the addition of Approve Plans and Specs for Well 3 Upgrades under General Business. Motion carried unanimously.
- C) APPROVE CONSENT AGENDA –
1. City Council Minutes from May 26, 2015
 2. Planning Commission Minutes from May 11, 2015
 3. Approval After Payment for June 9, 2015 - \$4,966.83
 4. Warrant List for June 9, 2015 - \$86,299.57
 5. 2015 First Quarter Financial
 6. Delinquent Utilities
- D) COMMUNICATIONS, REPORTS AND PETITION –
1. LMC 2015-16 Rates
 2. First Quarter Public Transit Report
 3. Staff Anniversary
- E) PUBLIC COMMENTS: Asked three times with no response.
- F) PUBLIC HEARING – None
- G) GENERAL BUSINESS –
1. **Resolution 2015-20 - Ratifying/Awarding 2015A GO Bond** - Motion made by Member Mesenburg second by Member Meyer to approve Resolution 15-20. Motion carried unanimously.
 2. **Byron Towne Village 3rd Preliminary/Final Plat** - Motion made by Member Meyer second by Member Johnson to approve Byron Towne Village 3rd plat. Motion carried unanimously.
 3. **Well Control Quotes** - The original control was installed about 15 years ago. Quotes for the replacement is: Automatic Systems Co. \$54,645.00 and In-Control Inc. \$56,000. Motion made by Member Meyer, second by Member Brekke to accept the quotes. Motion carried unanimously. Motion made by Member Meyer second by Member Mesenburg to award the contract to Automatic Systems Co.

Motion carried unanimously.

4. **Approve plans and specs for Well No. 3 upgrades** - The well is south of the railroad tracks in Old Towne Park. The new upgrades will increase the capacity which will prevent the city from having to drill another well in the near future. Motion made by Member Meyer second by Member Brekke to approve the plans and specs for Well 3. Motion carried unanimously.

H) UNFINISHED BUSINESS – None

I) NEW BUSINESS – None

J) COMMITTEE BOARD REPORTS/OPEN DISCUSSION –
Hoeft stated that Todd Borchardt gave his deposition on May 19th and the insurance company has 30-60 days after that to decide. As of today, they have not made a decision. The city is hoping to open the pool on June 22nd and that Toyota Lift should be digging in the near future. Mayor Diercks attended a Fire Relief Association meeting. Deputy Bornhorst said the City of Byron businesses passed the alcohol compliance checks.

L) ADJOURN – Motion made by Member Meyer second by Member Johnson to close the meeting at 6:25pm and go to the workshop. Motion carried unanimously.

BYRON CITY COUNCIL WORKSHOP
WEDNESDAY, JUNE 9, 2015
AFTER REGULAR CITY COUNCIL MEETING
CONFERENCE ROOM OF CITY HALL

A) CALL TO ORDER: Mayor called the workshop to order.
Members Present: Ann Diercks, Bob Meyer, Matt Brekke, Dan Mesenburg and Scott Johnson. Also Present: Gretta Becay, Steven Cook, Bill Angerman and City Administrator Mary Blair-Hoeft.

B) APPROVE AGENDA

C) Byron School District/City Council Joint Committee Report - Hoeft explained how the City and School have been meeting to discuss options with the Community Education Building. She provided drawings that showed how an indoor pool could be added. The version presented was estimated at just under 10 million. The other work required of the building was not included in the numbers. Council was asked for questions and comments.

D) Byron Recreation Complex Report - Angerman explained that the committee and the Mayor had provided ratings to the importance of different aspects of the proposed

complex. He provided a draft drawing of what could be in the project for the 2.3 million estimate. The plan is to final grade the entire piece of property to make the green space available for various playing options. Electrical discussion occurred and what is enough. The committee will meet again and as figures are tightened it will help with the decision making.

E) ADJOURN: The Mayor closed the meeting at approximately 7:30PM

Ann Diercks, Mayor

Mary Blair-Hoef, City Administrator