

BYRON CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 22, 2015
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, Matt Brekke, Dan Mesenburg and Scott Johnson.
- Also Present: Russ Holm, Jeff Sprenger, Kelly Sprenger, Kevin Morris, City Engineer Bill Angerman, Deputy Brandon Bornhorst and Jay Clemons, 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 as written. Motion carried unanimously.
- C) APPROVE CONSENT AGENDA – Motion made by Member Johnson second by Member Brekke to approve the consent agenda. Motion carried unanimously.
1. City Council Minutes from September 8, 2015
 2. P&Z Minutes from August 10, 2015
 3. Warrant List for September 22, 2015 - \$384,702.04
 4. Approval after Payment September 22, 2015 - \$656,172.69
 5. Pay Request No. 1 - 2015 Fog Seal
 6. Opportunity Services Employment Agreement
 7. Heselton Pay Request 1 for 4th Street and Byron Main Court NE
- D) COMMUNICATIONS, REPORTS AND PETITION –
1. Volunteer Fire Relief Association Investment Report Card - FYI
 2. Notes from the City Administrator - FYI
- E) PUBLIC COMMENTS: Asked three times with no response.
- F) PUBLIC HEARING – None
- G) GENERAL BUSINESS –
1. **2016-17 Law Enforcement Service Agreements** - Hoeft explained that there are three contracts with Olmsted County. Motion made by Member Brekke second by Member Meyer to approve all contracts. Motion carried unanimously.
 2. **2015 Street Project Update** - Angerman explained the status of the wet soils on 4th Street NE. This may cause a delay in paving it. He stated that if the weather conditions do not improve, it is in the City’s best interest to wait to pave 4th Street NE until the Spring of 2016 to preserve the integrity of the road. Council agreed. The Byron Main Court street is on schedule for completion.
 3. **Lead Streets Recommendation** - Motion made by Member Mesenburg second by Member Brekke to promote Jeremy Hince to the Lead Street’s position as of September 21, 2015. Motion carried unanimously.
- H) UNFINISHED BUSINESS – None
- I) NEW BUSINESS –
1. **Resolution 2015-28 Metes and Bounds Woelfel Estates** - Motion made by Member Johnson second by Member Brekke to approve Resolution 2015-28. Motion carried unanimously.

2. **Resolution 2015-29 CUP for 1635 Voll Drive** - Motion made by Member Brekke second by Member Meyer to approve Resolution 2015-29 with a request to have the storage lot paved once the gravel breaks down. Motion carried unanimously.
3. **Resolution 2015-30 CUP High Point Business Center Third** - Motion made by Member Johnson second by Member Mesenburg to approve Resolution 2015-30. Motion carried unanimously.
4. **Resolution 2015-31 Preliminary 2016 Levy** - Motion made by Member Brekke second by Member Johnson to approve Resolution 2015-31. Motion carried unanimously.
5. **Ordinance 2015-02 Chapter 94 Animals** - Motion made by Member Johnson second by Member Meyer to approve the increase from three chickens to five. Motion carried unanimously.
6. **Resolution 2015-32 Calling for Public Hearing - Conduit Finance** - Motion made by Member Mesenburg second by Member Brekke to approve Resolution 2015-32. Motion carried unanimously.
7. **High Point Third Business Plat** - Motion made by Member Meyer second by Member Mesenburg to approve the High Point Third Business Plat. Motion carried unanimously.

J) COMMITTEE BOARD REPORTS/OPEN DISCUSSION –

Deputy Bornhorst gave an update on the city activity. He thanked the council for the opportunity to serve Byron and introduced Deputy Jay Clemons, who is replacing him. Deputy Clemons gave a brief background on his 15 years experience and is excited to work in Byron.

Angerman gave an update on the County Road 3 lift station.

Counselman spoke about the County Road 5 Lift Station project that is set to begin on October 9th and will primarily be worked on during the weekends..

Member Meyer attended a Public Works and Fire meeting.

Mayor Diercks attended a Finance and Fire meeting.

Member Brekke attended a Finance and Public Works meeting.

Member Johnson attended a Planning Commission meeting.

Angerman said the cost for the radio alarms for communications of the well alarms/ system is \$21,000 and the staff is recommending to move from telephone lines to radio.

Counselman said the ice rink has been seal coated. There have been 12 bike path posts installed. The precon for Well 3 will be next week. Kevin will be giving a tour of the well towers and WWTP to the Boy Scouts on Sunday evening, the 27th. All and/or any council members are welcome to attend also.

- L) ADJOURN – Motion made by Member Meyer second by Member Brekke to adjourn the meeting at 6:50pm. Motion carried unanimously.