

BYRON CITY COUNCIL MEETING
TUESDAY SEPTEMBER 27 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, Matt Brekke, Dan Mesenburg and Scott Johnson.
Member Absent: Bob Meyer.
Also Present; Harvey Bergh, Mark Breneman, John Goodman, Jason Snow, Deputy Jay Clemens, Public Works Superintendent Eric Counselman and City Administrator. Mary Blair-Hoeft.
- B) APPROVE AGENDA - Motion made by Member Mesenburg second by Member Brekke 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 September 13, 2016
 2. BEDA Minutes from August 16, 2016
 3. Warrant List for September 27, 2016 - \$422,872.04
 4. Approval After Payment for September 27, 2016 - \$19,468.26
- D) COMMUNICATIONS, REPORTS AND PETITION –
1. Notes from the City Administrator - FYI
 2. SMIF Open House - FYI
 3. Opportunity Services Agreement for Maintenance Bldg Cleaning - FYI
- E) PUBLIC COMMENTS: Asked three times with no response.
- F) PUBLIC HEARING – 6:00PM - Annexation of 7th Street (Co Rd 134)
Mayor Diercks opened the public hearing at 6:04pm. Jason Snow asked if annexing the street would add to MN State Aide, Hoeft responded that yes, it would. Motion made by Member Brekke second by Member Mesenburg to close the public hearing at 6:05pm. Motion carried unanimously.
- G) GENERAL BUSINESS –
1. **Resolution 16-35 Annexation of 7th Street (Co Rd 134)** - Motion made by Member Johnson second by Member Brekke to approve Resolution 16-35. Motion carried unanimously.
 2. **Resolution 16-36 Preliminary 2017 Levy** - Motion made by Member Mesenburg second by Member Johnson to approve Resolution 16-36. Motion carried unanimously.
 3. **F150 Truck Replacement** - Motion made by Member Johnson second by Member Brekke to approve the maintenance department replacing a 2000 F150 truck with a 2017 F150 truck. Motion carried unanimously.
 4. **Resolution 16-26A Delinquent Claim to County Auditor** - Motion made by

Member Brekke second by Member Mesenburg to approve Resolution 16-26A. Motion carried unanimously.

- H) UNFINISHED BUSINESS – None
- I) NEW BUSINESS – None
- J) COMMITTEE BOARD REPORTS/OPEN DISCUSSION –
Member Mesenburg and Mayor Diercks attended the 150 year Byron Celebration Committee meeting. Counselman stated that BCRC is still behind because of the weather but 13th Street NW is moving along nicely.
Hoeft brought up the request by the School for a referendum. Saying yes to the referendum allows the school to get assistance from the the State on the building maintenance. Without the yes, the work will be placed on taxes.
New Primary School has an open house on Friday September 30th at 4pm.
- L) ADJOURN – Motion made by Member Johnson second by Member Mesenburg to adjourn the meeting at 6:35pm. Motion carried unanimously.

Ann Diercks, Mayor

Mary Blair-Hoeft, City Administrator