

**MINUTES  
REGULAR WASECA CITY COUNCIL MEETING  
TUESDAY, DECEMBER 15, 2009**

**CALL TO ORDER/ROLL CALL**

- 1 The regular Waseca City Council meeting was called to order at 7:00 p.m. by Mayor Roy Srp.

Councilmembers present:

Mayor Roy Srp	Allan Rose
John Clemons	Cindy Coy
Larry Johnson	Mark Christiansen
Les Tlougan	

Staff present:

Crystal Prentice, City Manager  
Leslee Milbrath, Secretary

**MOMENT OF SILENT PRAYER/PLEDGE OF ALLEGIANCE**

- 2 A moment of silent prayer was observed. The Pledge of Allegiance to the Flag was recited.

**APPROVAL OF AGENDA**

- 3 The City Manager requested the removal of 10e City Prosecution Contract, Council Member Christensen requested the addition of item 10i Waseca High School Pool Discussion.

It was moved by Coy, seconded by Rose, to approve the agenda as amended; the motion carried 7-0.

**VISITORS, REQUESTS, AND COMMUNICATIONS**

- 4a **Certificates of Appreciation – Adopt –A-Park Program Volunteers** – Park Director Bartelt explained the program and encouraged citizens to participate next year. Certificates of Appreciation were presented to the volunteers that were present at the meeting. Don Zwach, Tim & Robin Terrell and Family, Lori Pommerenke and family Other volunteers that participated were: Bruce Boyce and Sally Takala, Jerry Kuhn, Boyd Fuller, Ron Purcell, Mathias Gregor, Mr. and Mrs. Gary Tobin, Waseca Women of Today and Elm Homes. Mayor Srp also thanked everyone who participated in the program
- 4b **Larry Thompson EDA Presentation** – Larry Thompson addressed the Council and thanked them for the opportunity. He stated he wanted Council to know that the EDA is currently working on a Mission Statement and Goals. He explained to Council the direction the EDA would like to move towards. He presented a power point presentation to Council. He stated the EDA is currently working on measurable objectives and the action steps being developed to move forward. He stated one of the major goals of the EDA is to actively work on growing the tax base.

**Mayor Srp asked if there was anyone in the audience, not on the agenda, who wished to address the Council at this time.**

There were no comments

**CITY MANAGER’S REPORT**

- 5 City Manager Prentice stated she wanted Council to know that she has been informed by the Governors office that there will be no further unallotments in 2009.

**COMMISSION REPORTS**

- 6a Council Members provided updates on Board Activities.

**PUBLIC HEARINGS**

- 7 None

**ROUTINE BUSINESS**

- 8a **Ordinance No. 952- Introduction & set hearing date – renaming a portion of old Highway 13 South** - City Manager Prentice explained that with the construction of the new highway a section of old highway 13 was left and created a dead end by Kraus Law Office. The item was taken to the Planning Commission for naming the street. The Planning Commission decided the street should be 8<sup>th</sup> St SE. City Manager Prentice also informed the Council there has been a suggestion of Kraus Road also made.

It was moved by Coy, seconded by Tlougan, to set the Public Hearing date for renaming a portion of old Highway 13 south for January 5, 2010; motion carried 7-0.

**UNFINISHED BUSINESS**

- 9a **SMMPA Power Sales Extension** – City Manger Prentice explained there were two Resolutions to consider this evening before Council. She stated the first Resolution would amend the Power Sales Contract to extend the term, and the second Resolution is to not extend the Power Sales Contract with SMMPA,.

After much discussion it was moved by Coy, seconded by Clemons to not enter into an extension of the Sales Contract with SMMPA.

Council Member Clemons requested the motion be amended to say not enter into an extension of the Sales Contract with SMMPA at this time. Council Member Coy agreed to amend her motion to add the words “at this time”. Motion carried 5-2 (opposed Christensen & Tlougan)

**NEW BUSINESS**

- 10a **2010 Liquor License renewal** -

City Manager Prentice informed Council the only changes to the Liquor License renewals are:

- Olde Towne Eatery is not renewing On Sale and Sunday Liquor Licenses for 2010
- Caseys’ General Stores, Inc. is not renewing Off Sale 3.2 licenses at both North and South locations for 2010

It was moved by Rose, seconded by Coy to approve the 2010 Liquor Licenses; motion carried 6-0-1 (Johnson abstained for he felt it may be a conflict of interest to vote.)

10b **2010 Tobacco License renewal**

It was moved by Christensen, seconded by Tlougan to approve the 2010 Tobacco License renewals; motion carried 7-0.

10c **2010 Garage Hauler License renewals**

It was moved by Coy, seconded by Christensen, to approve the renewal of the 2010 Garbage Hauler Licenses; motion carried 7-0.

10d **2010 Taxi License renewals**

It was moved by Tlougan, seconded by Rose, to approve the 2010 Taxi License renewals; motion carried 7-0.

10e **City Prosecution Contract**

(Item was removed from agenda)

10f **Request for authorization to update Comprehensive Plan**

Community Development Director Giovannini provided Council with a staff report. He stated at this time there would be no cost to the City as the work would be done by City staff.

It was moved by Tlougan, seconded by Clemons to authorize the Planning Commission to move forward with updating the Comprehensive Plan; motion carried 7-0.

10g **Set hearing date for Small Cities Development Program**

It was moved by Coy, seconded by Rose to set the Public Hearing date for January 5, 2010; motion carried 7-0.

10h **Tort Liabilities Limits**

Finance Director Walters provided Council with a staff report. She stated staff recommendation was not to waive the tort liability limits for 2010.

It was moved by Johnson, seconded by Coy to not waive the tort liability limits for 2010; motion carried 7-0.

10i **Waseca High School Pool Discussion**

Council Member Christensen asked Council and Staff if there is some way the City could help in keeping the High School Pool from closing He asked if it was possible to help with utilities, or for staff to do some research, possibly a cost sharing with chemicals, etc. City Manager Prentice suggested that the School Board at their meeting Thursday make a formal request to the City asking for help if that is what they are interested in doing

No action taken by Council.

**CONSENT AGENDA**

11 It was moved by Clemons, seconded by Coy, to approve the 2010 renewal of Consent Agenda as presented; the motion carried 7-0 and included the following actions:

- a. Minutes – City Council work Session - November 2, 2009 – were accepted and placed on file.
- b. Minutes – City Council work session – November 17, 2009- were accepted and placed on file.
- c. Payroll & expenditures – December 2009 – was authorized for payment.
- d. Approval of budget carryovers - approved by Council

### ANNOUNCEMENTS

12 The following announcements/miscellaneous items were discussed:

- Mayor Srp stated he wanted to thank the Mann family for sharing Todd with all of us and stated Todd would be missed deeply in the community
- Mayor Srp wished everyone a Merry Christmas
- Council Member Clemons reminded snowmobilers to be respectful of private property
- Council Member Tlougan wished everyone a Merry Christmas and Happy New Year
- Council Member Coy wanted to thank everyone on behalf of the Neighborhood Service Center who turned out for the Holiday Train and thanked the appropriate people for allowing the train to stop in Waseca.
- Council Member Coy stated he would send a letter of thanks to the railroad on behalf of the Neighborhood Service Center
- Council Member Rose wished everyone a Merry Christmas
- City Manager Prentice reminded everyone to shovel their sidewalks and to clear around fire hydrants.

### ADJOURNMENT

13 There being no further business to be brought before the Council, it was moved by Coy, seconded by Tlougan, to adjourn the regular meeting at 8:14 p.m.; the motion carried 7-0.

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R. D. SRP  
MAYOR

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LESLEE MILBRATH  
SECRETARY