

**MINUTES  
REGULAR WASECA CITY COUNCIL MEETING  
TUESDAY, FEBRUARY 16, 2010**

**CALL TO ORDER/ROLL CALL**

1 The regular City Council meeting was called to order by Mayor Roy Srp at 7:05 p.m.

Councilmembers present:

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

Staff present:

Crystal Prentice, City Manager  
Peter Giovannini, Community Development Director  
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 Councilmember Clemons requested adding Pothole discussion under announcements and 8b Change of March meeting date.

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

**VISITORS, REQUESTS AND COMMUNICATIONS**

4 None

**Mayor Srp asked if there was anyone in the audience, not on the agenda, who wished to address the Council at this time. No one came forward**

**PUBLIC HEARINGS**

5 None

**ROUTINE BUSINESS**

6a Set Board of Review meeting date

It was moved by Christiansen, seconded by Rose to set the Board of Review meeting date for Monday April 12, 2010 at 7:00 p.m; motion carried unanimously.

**UNFINISHED BUSINESS**

7 None

**NEW BUSINESS**

8a **Appointment to Planning Commission**

It was moved by Christiansen, seconded by Tlougan to appoint Scott Weske to the Planning Commission; motion carried 7-0.

8b **Moving the Regular Council Meeting for March 1<sup>st</sup> to March 2<sup>nd</sup>**

It was moved by Rose, seconded by Tlougan to move the March 1st scheduled meeting date to the 2<sup>nd</sup>; motion carried 7-0.

**CONSENT AGENDA**

9 It was moved by Clemons, seconded by Coy, to approve the Consent Agenda as presented; the motion carried 5-0 and included the following actions:

- a. Minutes – Regular City Council meeting – February 1, 2010 – were accepted and placed on file.
- b. Minutes – City Council work session –February 1, 2010 – were accepted and placed on file.
- c. Payroll & expenditures –February 2010- was authorized for payment.

**CITY MANAGER’S REPORT**

10 City Manager Prentice reported on potential LGA cuts for 2011 and 2012. She stated that City Services will need to be evaluated, redesigned and core services determined. She stated staff will be creating a new framework. She stated input will be taken from Council, staff and the public.

**COMMISSION REPORTS**

11 Council Members provided updates on the following Commission activities:

- Traffic Safety
- Heritage Preservation Commission
- Joint Government
- EDA
- Library Board

**ANNOUNCEMENTS**

12 Potholes – Council Member Clemons brought up the pothole situation on Highways 13 & 14. He stated it is dangerous and something needs to be done. City Manager Prentice stated that phone calls to MNDOT are not being returned. Council Member Clemons

suggested City staff make repairs and bill MNDOT for the cost. He also suggested a lawsuit against MNDOT. Another suggestion by Council Member Clemons was to mill the road down to match the potholes.

**Miscellaneous announcements**

Clemons: Thanked John Underwood for being Frosty this year.

Christiansen: Stated he had been asked by a resident to ask the Mayor to work on getting more restaurants in Waseca and to also mention the pot holes.

Coy: Rock The Food Shelf set for March 27<sup>th</sup>. She encouraged Council and the public to attend.

Coy: Asked Council if they would be interested in a competition with the other City Councils and the County Commissioners to see who can raise the most donations for the food shelf. Mayor Srp stated Council would be interested in participating.

Rose: Also commented on the condition of Highways 13 & 14.

Johnson: Also commented on the condition of Highways 13 & 14

**ADJOURNMENT**

- 13 There being no further business to be brought before the Council, it was moved by Coy, seconded by Tlougan, to adjourn the meeting at 7:49 p.m.; the motion carried 7-0.

---

R. D. SRP  
MAYOR

---

LESLEE MILBRATH  
SECRETARY