

**MINUTES
REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, JANUARY 5, 2010**

CALL TO ORDER/ROLL CALL

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

Councilmembers present:

Mayor Roy Srp	Cindy Coy
Larry Johnson	Mark Christiansen
Les Tlougan	

Councilmembers absent:

John Clemons	Allan Rose
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Staff present:

Crystal Prentice, City Manager
Teresa Walters, Finance Director
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 It was moved by Christensen, seconded by Tlougan, to approve the agenda; the motion carried 5-0.

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 City Council at this time.

No one came forward

PUBLIC HEARINGS

- 5 None

ROUTINE BUSINESS

6a Resolution No. 10-01 – Granting variance to O’Reilly Auto Parts

It was moved by Coy, seconded by Johnson to grant the variance to O’Reilly Auto Parts; motion carried 5-0.

Mark Wold with O’Reilly Auto Parts was present for the meeting and thanked Council for the variance and stated construction would begin in the spring and O’Reilly Auto Parts is looking forward to doing business in Waseca. He stated they will be hiring 6-7 full time employees and 2 part-time employees. He stated they will bring in a manager but the rest of the positions would be filled locally.

6b Resolution No. 10-02 – City Prosecution Services Agreement

It was moved by Coy, seconded by Christensen to approve the Joint Prosecution Services Agreement with Waseca County for 2010; motion carried 5-0

City Manager Prentice stated that it is a great cost savings for the City. She stated the new contract will be an open end contract with 6 month notice. She also stated that any increases in cost to the cities need to be provided in June.

UNFINISHED BUSINESS

7 None

8a Citizen board/commission appointments

It was moved by Johnson, seconded by Coy to appoint Lawrence Lee to the Airport Board; motion carried 5-0

Mayor Srp thanked Mr. Taylor for his application and encouraged him to continue to be involved in the community.

It was moved by Christensen, seconded by Tlougan to appoint Cheryl Taylor to the Human Rights Commission; motion carried 5-0.

8b Boat House lease agreement

City Manager Prentice stated Larry and Michele Kroeger have transferred ownership to Del and Amber Olivas. A significant investment has been made in the property and they would like to protect their investment.

It was moved by Coy, seconded by Srp to approve the lease agreement with the Olivas through the original term of 2028; motion carried 5-0.

8c **On Sale Liquor License application**

City Manager Prentice stated background checks have been completed on Del & Amber Olivas who are assuming ownership of the Boat House. She stated the background checks show no concerns at all and staff recommends approval of the On Sale and Sunday On Sale Liquor License; motion carried 4-0-1 (Johnson abstained)

City Manager Prentice stated she would like to discuss with Council at a future meeting changing the procedure for liquor licenses. She stated currently when a license transfers and has already been paid for it is left to the buyer/seller to prorate the liquor license annual fee. She stated she would like to see all applicants pay for liquor licenses.

CONSENT AGENDA

9 It was moved by Johnson, 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 – January 5, 2010 were accepted and placed on file.
- b. Minutes – City Council work session – January 5, 2010 – were accepted and placed on file.
- c. Minutes – Regular City Council meeting – December 1, 2009 – were accepted and placed on file.
- d. Minutes – Truth in Taxation Hearing – December 1, 2009 – were accepted and placed on file.
- e. Minutes – Regular City Council meeting – December 15, 2009 – were accepted and placed on file.
- f. Minutes – City Council work session – December 15, 2009- were accepted and placed on file.
- g. Payroll & expenditures – January 2010 – were approved for payment.
- h. Payment Request – Project #0903 – was approved for payment.

CITY MANAGER’S REPORT

10 City Manager Prentice informed Council that the Police Department has hired two new officers who will be starting soon.

City Manger Prentice informed Council that the conveyance system is substantially completed and should be operational in the spring.

City Manager Prentice reported that Paul Bruder has met with Hugh Valiant regarding the Loon Lake Aeration system as the oxygen level is low. She stated with the extreme cold weather the lake is not getting enough oxygen. She stated the Aeration system is working fine but it is too small. He stated the DNR would like to do a fish kill because of the bullheads in the lake. He stated the DNR would pay for the fish kill and stock the lake. She stated they won't unless we do something with the aerator. She stated the current system can be upgraded and donations could be solicited. She stated she will bring the item back to Council for a decision.

COMMISSION REPORTS

Updates on various commission activities were provided by Council.

ANNOUNCEMENTS

- 12 Mayor Srp informed Council and the public that Richard Markus passed away. He stated Mr. Markus served as Mayor for Waseca and was also on the City Council and will be missed by the community.

Council Member Tlougan asked if the Council meeting scheduled for February 2nd will be moved because of the caucus. He stated people should be encouraged to attend the caucus. It was moved by Coy, seconded by Tlougan to move the Council meeting to Monday February 1st; motion carried 5-0.

Council Member Tlougan reminded everyone about the election next week and encouraged everyone to get out and vote.

Council Member Christensen thanked City Manager Prentice for her quick follow up today.

ADJOURNMENT

- 13 There being no further business to be brought before the Council, it was moved by Coy, seconded by Christensen to adjourn the meeting at 7:33 p.m.; the motion carried 5-0.

R. D. SRP
MAYOR

LESLEE MILBRATH
SECRETARY