

**MINUTES
REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, MAY 18, 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	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 added 4b Senator Mike Parry, Legislative Update and 6e Set Worke Public Hearing Date.

Council Member Clemons requested 6c Jackson Variance be moved ahead of 4a.

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

VISITORS, REQUESTS AND COMMUNICATIONS

- 4a **Larry Thompson, B.E.S.T. of Waseca**

Mr. Thompson thanked Council for the time tonight to come and speak. He explained that B.E.S.T. is an umbrella organization for the EDA and Development Corporation. He stated he is here tonight seeking formal approval from Council to establish structure for the organization in the form of a motion of support. Mr. Thompson also provided Council with an update on activities and grant status from the USDA.

It was moved by Rose, seconded by Coy to approve the leadership structure of Waseca B.E.S.T; motion carried 7-0.

4b **Senator Mike Parry – Legislative Update**

Senator Parry thanked Council for the time this evening to speak. He provided Council with updates on new laws passed. He informed Council they should prepare for LGA to be cut in 2011. He stated he has been researching mandates on reporting and the costs associated with it.

He informed Council he is proud to be from Waseca and proud of the work Council has done to cut the budget. Senator Parry asked Council and the audience if anyone had any questions, he would be happy to answer them.

Alicyn Bain – 17760 Snake Trail – Asked Senator Parry about the health care bill as she has a daughter with major medical expenses and is very concerned.

Senator Parry stated the Health Care Bill remained intact and explained a waiver the government can apply for to pull money from. He told Ms. Bain he feels for her and they are working on it.

Council Member Christensen asked if it was possible to phase out LGA over 3-5 years instead of at once. Senator Parry stated a three year plan is being discussed.

Senator Parry discussed Levy Limits and Sales Tax and stated he feels cities need to run cities and counties need to run counties and the State needs to stay out of it. He stated the power needs to go back to the communities.

Mayor Srp asked if there was anyone in the audience, not on the agenda, who wished to address the City Council at this time. There were no public comments.

PUBLIC HEARINGS

5 None

ROUTINE BUSINESS

6a **Appointment to Community Ed Advisory Board**

It was moved by Rose, seconded by Christiansen, to appoint Sue Adams to the Community Education Advisory Board as the City Appointee; motion carried 7-0.

6b **Resolution No. 10-16 Approved Temporary Extension of Licensed Premises to W.J. Armstrong CO./dba Club 57 for outdoor event**

Council Member Christiansen asked if the event was being held on private property? City Manager Prentice stated it was.

Council Member Clemons asked if there would be outside music at the event as the request doesn't say. City Manager Prentice stated she was unsure.

Council Member Clemons stated he felt the request should be handled as if there was going to be outdoor music so it was included and covered with the request. He also reminded Council in the past there have been complaints from citizens about the music at outdoor events being too loud and Council was going to discuss the issue at a work session and decide on a time limit for music at outdoor events but it hasn't been done yet.

There was lengthy discussion regarding outdoor music at these events and a time limit on outside events. After much discussion Council determined that 12:30 a.m. would be a fair time.

It was moved by Rose, seconded by Coy, to adopt Resolution No. 10-16 Granting a Temporary Extension of Licensed Premises to W.J. Armstrong Co./dba Club 57 for outdoor event; motion carried 7-0.

It was moved by Clemons, seconded by Rose to amend the original motion and add a 12:30 a.m. time limit for outdoor music at the event; motion carried 7-0.

6c Resolution No. 10-17 – Granting variance to Kenneth Jackson for a garage

It was moved by Clemons, seconded by Coy to adopt Resolution No. 10-17 granting variance to Kenneth Jackson for a garage; motion carried 7-0.

6d Resolution No. 10-18 – Approving Temporary Extension of Licensed Premises to Rusjo, LLC/dba Katie O'Leary's for two outdoor events

Again there was much discussion regarding the time the music should end.

Council Member Christiansen asked if the events could be approved separately from each other and see how the first event goes before the second one is approved.

Council Member Johnson commended the owners of both establishments for the clean up work they do after events.

It was moved by Johnson, seconded by Rose to adopt Resolution No. 10-18 approving Temporary Extension of Licensed Premises to Rusjo, LLC/dba Katie O'Leary's for two outdoor events; motion carried 6-1 (nay Christiansen).

It was moved by Clemons, seconded by Tlougan to amend the original motion and add a 12:30 a.m. time limit for outdoor music at the events; motion carried 6-1 (nay Christiansen)

6e Set Public Hearing date for Ordinance No. 955 Gary D. and Kathy M. Worke Annexation

It was moved by Coy, seconded by Johnson, to approve the introduction of Ordinance No. 955 and set the hearing date for its adoption to July 6, 2010; motion carried 7-0.

UNFINISHED BUSINESS

7 None

NEW BUSINESS

8 None

CONSENT AGENDA

9 It was moved by Rose, seconded by Tlougan, to approve the Consent Agenda as presented; the motion carried 7-0 and included the following actions:

- a. Minutes – Regular City Council meeting –May 4, 2010 - were accepted and placed on file.
- b. Minutes – City Council work session –May 4, 2010 – were accepted and placed on file.
- c. Payroll & expenditures – April 2010- were authorized for payment.

CITY MANAGER’S REPORT

10 **The City Manager provided the following report:**

City Manager Prentice stated the 5th Annual Fire Fighters Relief Association Golf Fundraiser is Monday, May 24th, 2010 at Lakeside Golf Course for anyone wanting to participate.

City Manager Prentice reported she is continuing to meet with the Development Corporation and is excited about what is going on with the group.

City Manager Prentice stated she has met with the Landscape designer for MNDOT and they are focusing funds on the entrances and exits. She asked Council if they had any input on Landscaping ideas to let her know. Council Member Tlougan stated he would like to see the plan when it is completed. City Manager Prentice stated limited funds are available. She stated they are looking for low maintenance trees that would still be beautiful.

COMMISSION REPORTS

11 Councilmembers provided updates on the following Commissions:

EDA (Council Member Clemons, Coy)
Heritage Preservation Commission (Councilmember Tlougan)
Joint Government (Councilmember Christiansen)
Library Board (Councilmember Tlougan)
Planning Commission (Councilmember Tlougan)
Traffic Safety Board (Councilmember Rose)
Waterpark Advisory Board (Councilmember Johnson)
Community Ed Advisory Board (Councilmember Johnson)

ANNOUNCEMENTS

12 The following miscellaneous announcements were provided by the Council:

Mayor Srp reminded Council of the Memorial Day Parade on Monday, May 31st. He stated the Council is invited to walk in the parade.

Mayor Srp stated he would like to commend Grant Whissemore for all the work he does for Itron and for all the work he does for veterans. He stated he was an “unsung hero.”

Council Member Johnson informed the public Community Education will be having movies in the park this summer and encouraged everyone to attend the events as it should be fun.

Council Member Clemons stated the City received a grant from the Waseca Area Foundation for \$1,300 to fund the hanging baskets in the downtown. He stated he would be receiving the grant on the 27th of this month.

Council Member Christiansen asked Council if they would like to start budget discussions with the potential loss of LGA. City Manager Prentice stated 2011 budget discussion begins in two months.

Council Member Tlougan asked Council how they would feel about Trowbridge Park being included with the Trowbridge Park Bandshell application for registering with the State Historical Register. Council was opposed 2-5. There is also the issue of the city not owning the park.

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 9:00 p.m.; the motion carried 7-0.

R. D. SRP
MAYOR

LESLEE MILBRATH
SECRETARY