

MINUTES
REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, APRIL 21, 2020

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. The meeting was held electronically, due to COVID-19.

Councilmembers Present: Mayor Roy Srp Larry Johnson
Dave Arndt Les Tlougan
Jeremy Conrath Mark Christiansen
Allan Rose

Staff Present: Lee Mattson, City Manager

MOMENT OF SILENT PRAYER/PLEDGE OF ALLEGIANCE

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

APPROVAL OF AGENDA

- 3 It was moved by Tlougan, seconded by Rose, to approve the agenda as presented. Roll call 7-0. Motion carried.

PUBLIC COMMENT

- 4 None

REQUESTS AND PRESENTATIONS

5. None.

CONSENT AGENDA

- 6 It was moved by Conrath seconded by Arndt to approve the Consent Agenda as presented. Roll call 7-0. The motion carried.
- A. Minutes – Regular City Council Meeting April 7, 2020
 - B. Payroll & Expenditures
 - C. Approval of Tax Abatement Application
 - D. RCCA: Kritzer Building Purchase
 - E. RCCA: The Boathouse Lease Payments
 - F. Approval of Contract Payment: Keys Drilling

ACTION AGENDA

- 7 A. Resolution 20-18: Greenforest Conditional Use Permit: City Manager Mattson presented information. It was moved by Rose, seconded by Arndt. Roll call 7-0. The motion carried.

REPORTS

8. A. **City Manager's Report**
- Lead for Minnesota Fellow
 - Woods Edge Drainage Concerns
 - COVID update – many city functions are resumed. Some safety concerns remain.
 - City cleanup day – May 4th
 - County Board did not delay all late property tax fees.
 - Gary Sandholm and Lee Mattson met with Region 9.
 - Thank you to Sharon Dodson for making all city employees homemade masks.
 - EDA Loan Program
- 8B **Commission Reports**
- EDA – Srp, Johnson
 - Mayor Srp is proud of the work the EDA has done.
 - Johnson thinks this is a good program for our city.
 - DWT - Conrath
 - New banners discussed for State Street.
 - Asked the City Manager if portable toilets or park bathrooms could be open to the public.
 - Planning Commission – Arndt
 - Arndt gave the report about CUP Green Forest

ANNOUNCEMENTS

Rose – Keep being safe.
Tlougan – Thanks to everyone for doing their part.
Christiansen – 3rd Ave NE Potholes
Johnson – Inquired about the land near the south interchange
Arndt – If you are sick, stay home.
Srp – City Hall is handling themselves as they should. The community is handling themselves well.
Remember to follow safety recommendations.

ADJOURNMENT

- 10 There being no further business to be brought before the Council, it was moved by Arndt, seconded by Srp, to adjourn the meeting at 7:25 p.m.; Roll call, 7-0. Motion carried.

R. D. SRP
MAYOR

DENISE SEBERSON
ADMINISTRATIVE CLERK
OR AVAILABLE STAFF PER COVID-19 ORDERS