

MINUTES  
REGULAR WASECA CITY COUNCIL MEETING  
TUESDAY, APRIL 7, 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

Councilmembers Absent 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 Council Member Conrath asked that Fire Relief be removed from the Commission Reports under agenda item 8B, since they did not meet there is no report. It was moved by Arndt, seconded by Tlougan, to approve the agenda as amended. Roll call 6-0. Motion carried.

**PUBLIC COMMENT**

- 4 None

**REQUESTS AND PRESENTATIONS**

5. None.

**CONSENT AGENDA**

- 6 It was moved by Tlougan seconded by Conrath to approve the Consent Agenda as presented. It was moved by Arndt, seconded by Conrath to approve the consent agenda. Roll call 6-0. The motion carried.

- A. Minutes – Regular City Council Meeting March 17, 2020
- B. Payroll & Expenditures
- C. Introducing Ordinance 1080: Gaiter Lake Annexation & Set Public Hearing – May 5, 2020
- D. Approval of Tobacco License: 123 Elm Ave East (By the Way)

**ACTION AGENDA**

- 7 A. **Public Hearing: Ordinance 1079 – Amending Chapter 53 of City Code**

Mattson presented information regarding the ordinance. Public Hearing was opened at 7:06 p.m. There was no comment, the Public Hearing closed at 7:07 p.m. It was moved by Conrath, seconded by Arndt to approve the Ordinance. Roll call 6-0, Motion carried.

B. Resolution 20-17: Approving Plans & Specs: Authorizing Advertisement Bids – City Project 2020-01. Tom Kellogg presented the project. It was moved by Tloughan to approve Resolution 2017, seconded by Srp. Roll call 6-0, Motion carried.

### **REPORTS**

#### **8A City Manager's Report**

- City staff has been working with COVID-19 issues to develop a continuity of operations plan.
- We are expecting Governor Walz to extend the Stay At Home Order. Previously, the City Manager used his authority to close city buildings to comply with the order and asks Council to endorse furthering closure to comply with the Governor's order. Johnson made a motion of Endorsement of Facilities Closure, seconded by Conrath. Roll call, 6-0, Motion carried.
- Design work on NE Trail and Highway 13 is ongoing.
- Thanks to all City Staff, demonstrating patience and forbearance as things continue to evolve.

#### **8B Commission Reports**

- EDA – Srp, Mattson
  - Upon Srp's request, Mattson briefed on EDA Loan Program. The EDA will be making loans and forgivable loans to the businesses to assist them through the next several months.
- Airport – Rose
  - No report.

### **ANNOUNCEMENTS**

Tloughan – Thanks to all for what they are doing.

Srp – We will get through this together. The Council continues to move forward. Thanks to Waseca for all they are doing.

### **ADJOURNMENT**

- 10 There being no further business to be brought before the Council, it was moved by Arndt, seconded by Conrath, to adjourn the meeting at 7:23 p.m.; Roll call, 6-0. Motion carried 6-0.

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R. D. SRP  
MAYOR

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