

MINUTES  
REGULAR WASECA CITY COUNCIL MEETING  
TUESDAY, AUGUST 17, 2021

**CALL TO ORDER/ROLL CALL**

1. The regular Waseca City Council meeting was called to order by Mayor Pro-Tem Rose at 7:00 p.m.

Councilmembers Present:      Allan Rose                      Jeremy Conrath  
   Daren Arndt                      Ted Conrath  
   Mark Christiansen              John Mansfield (7:17 p.m.)

Councilmember Absent:      R.D. Srp

Staff Present:                      Lee Mattson, City Manager  
   Mike Anderson, Assistant to the 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. Motion was made by J. Conrath, seconded by Arndt to approve the agenda as presented. Motion carried 5-0.

**PUBLIC COMMENT**

4. None

**REQUESTS AND PRESENTATIONS**

5. None

**CONSENT AGENDA**

6. It was moved by Christiansen, seconded by J. Conrath to approve the Consent Agenda as presented. The motion carried 5-0 and included the following items:
- A. Minutes –Regular City Council Meeting & Work Session, August 4
  - B. Payroll & Expenditures
  - C. Resolution 21-40: Approving On-Site Gambling
  - D. Resolution 21-41: Airport Grant Agreement
  - E. Resolution 21-42: Awarding 2021 Water Main Improvements Project
  - F. Approval of Federal Correctional Institute Agreement
  - G. Approval of Final Payment: S State Water Main Phase 2 Project

## **ACTION AGENDA**

### **7 A.   RCCA: Marketplace**

The City Manager informed the Council that the EDA was interested in seeking partners for the development of City-owned land between the High School and Walmart, generally referred to as the Marketplace property. He stated that the Council's options were to transfer the land over to the EDA once a project was identified or to go through a normal Request for Proposal (RFP) process. The EDA board is recommending that the Council authorize them to start to seek a development partner rather than the RFP process. Mattson noted that staff concurred with the EDA recommendation.

Motion was made by Christiansen, seconded by J. Conrath to accept the EDA's recommendation, and transfer the land to the EDA once a project has been identified. Motion carried 5-0.

## **REPORTS**

### **8 A.   City Manager's Report**

- Waste Water Treatment Plant information has been received
- Dog Park construction is moving forward
- Crosswalk at the school will be completed in mid-September
- Street crews are doing in-house paving projects to save money
- The planned power outage in the Northwest part of town lasted approx. 15 seconds

### **B.   Commission Reports**

#### **EDA**

- Discussed the Marketplace site
- Junior Achievement gave a presentation and was awarded \$2,000 in grant funding
- Discussed the West Interchange with Region 9
- Website construction is ongoing

#### **DWT**

- Welcomed two new members
- Tourism assessment with the U of M is continuing
- Electing new positions at our next meeting
- Preparing for fireworks funding for 2022
- Talked about the HPC walking tour

## **ANNOUNCEMENTS**

### **9.   Christiansen:**

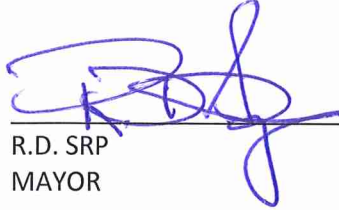
- Marching Classis is 9/17

#### **J. Conrath**

- There is an extra Tuesday between meetings this month. See you on 9/7

ADJOURNMENT

10. There being no further business to be brought before the Council, it was moved by Arndt, seconded by J. Conrath, to adjourn the meeting at 7:23 p.m. Motion carried 5-0.



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R.D. SRP  
MAYOR



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MIKE ANDERSON  
ASSISTANT TO THE CITY MANAGER

