# MINUTES REGULAR WASECA CITY COUNCIL MEETING WEDNESDAY, AUGUST 4, 2021

## 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

Jeremy Conrath

Daren Arndt

**Ted Conrath** 

Mark Christiansen

Councilmember Absent:

John Mansfield

Allan Rose

Staff Present:

Carl Sonnenberg, Utilities/Public Works Director

Ranae Schult, Administrative Assistant

Others Present:

Scott Girtler, Waseca Police Officer

Julian Hast, Waseca County News

## 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 Arndt, seconded by Christiansen to approve the agenda as presented. Motion carried 5-0.

## **PUBLIC COMMENT**

4. None

#### **REQUESTS AND PRESENTATIONS**

None

## **CONSENT AGENDA**

- 6. It was moved by J. Conrath, seconded by Arndt 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, July 20
  - B. Payroll & Expenditures
  - C. Approval of Contract Payments
  - D. Resolution 21-39: Accepting American Rescue Plan Act (ARPA) Funds

#### **ACTION AGENDA**

#### 7. None

#### **REPORTS**

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

The City Manager was not in attendance.

#### B. Commission Reports

Fire Relief (Councilmember Jeremy Conrath)

- Good report on the County Fair. However, on the last day, one of the fryers broke and the will need to determine if it can be fixed, or needs to be replaced.
- The By-laws are very close to being completed and presented to Council.

## Heritage Preservation (Councilmember Ted Conrath)

 Met with the Discover Waseca Tourism (DWT) board to discuss working together to promote/market the Downtown Virtual Walking Tour. There are currently six buildings ready to utilize a QR code to obtain historic information on the building, with the goal of having 18 buildings ready for a soft opening at the Waseca Marching Classic in September.

#### Park Board (Councilmember Mark Christiansen)

- Discussion was held regarding concerns of Clear Lake west shoreline.
- DNR grant was awarded.
- A couple of cabins in Maplewood Park need to have the asbestos removed and be demolished.
- Discussion was held on the Dog Park.
- A contractor has been hired to clean the Clear Lake beaches
- Comments were made that the Water Park is looking very nice. Mayor Srp stated that
  due to repairs Staff made to the Water Park in 2020 when it was closed due to COVID, it
  was ready for opening in 2021.

## **ANNOUNCEMENTS**

#### 9. Christiansen:

- The Fair went well
- It was nice to get away on vacation
- He has issues with cars parking on lawns sent his concerns to the City Manager
- Stay safe and make good decisions

#### Arndt:

• Thanked all the Fire Departments from surrounding communities who assisted at the Neighborhood Service Center fire.

#### Srp:

 Memorial Park was very busy Saturday. The public needs to understand that the Dog Park was given careful consideration.

## **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 7:20 p.m. Motion carried 5-0.

ALLAN ROSE

MAYOR PRO-TEM

RANAE SCHULT

ADMINISTRATIVE ASSISTANT