

MINUTES
REGULAR WASECA CITY COUNCIL MEETING
WEDNESDAY, AUGUST 5, 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
Daren Arndt Les Tlougan
Jeremy Conrath Mark Christiansen
Allan Rose

Councilmembers Absent: None

Staff Present: Lee Mattson, City Manager
Mike Anderson, Assistant to the City Manager
Carl Sonnenberg, Utilities & PW Director

Others Present: Sophia Hoiseth, Lead for MN Fellow
Ron Lafond, Engineer for Stantec

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 Staff asked to remove item 6E: Board Application for Airport Board.

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

PUBLIC COMMENT

- 4 None.

REQUESTS AND PRESENTATIONS

5. N/A

CONSENT AGENDA

- 6 It was moved by Conrath, seconded by Tlougan, to approve the Consent Agenda as amended.
Roll call 7-0. The motion carried.

- A. Minutes – July 16 Special Meeting Minutes, July 21 Work Session Minutes, July 21 Council Minutes
- B. Payroll & Expenditures

- C. Contract Payment to RAW Construction – 2020-01 Payment #2
- D. RCCA 20-33 – Resolution Authorizing the City Manager to Execute and Agreement with TKDA for Airport Engineering Professional Services

ACTION AGENDA

7 A. Public Hearing: Resolution 20-30 – Sanitary Sewer System Improvement Plan

Mr. Lafond gave an I & I presentation regarding the Sanitary Sewer Improvement Project. This showed issues inside the sewer system and that 30% of the system ranked as high focus for new lining. There will be two phases on this project which phase one (1) will be 2021-2023 and phase two (2) will be 2024 and beyond.

A Public Hearing was held at 7:28 p.m. and closed at 7:29 p.m. No comments were made.

It was moved by Tlougan, seconded by Christiansen to approve Resolution 20-30. Roll call 7-0. The motion carried.

B. Resolution 20-34: Receiving Bids and Awarding Contract for 2020 NE Trail – Bridge Project City Project No. 2020-06

Mr. Mattson informed Council that the next step in the bridge project is the installation of the bridge including supporting concrete. The lowest bid received was for \$92,207.00 and was awarded to Veit, which is a company based out of Minneapolis.

It was moved by Christiansen, seconded by Rose to approve Resolution 20-34. Roll call 7-0. The motion carried.

C. RCCA: CARES Act Funds Allocation

City Manager Mattson gave information to the Council regarding the CARES Act Funding. The City would like Council to approve allocating certain funds to the following programs:

- COVID-19 Utility Assistance Program
- Staff Telework Capabilities
- EDA Reimbursement for COVID-19 Revolving Loans
- Additional Expenses

The City has until November 15, 2020 to expend the remaining \$95,457 from the CARES Act Funding.

It was moved by Arndt, seconded by Srp to approve the allocation of funds. Roll call 7-0, motion carried.

REPORTS

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

- Liquor Violation Training has been completed by two licensees
- Interviews have continued for the Recovery Coordinator Position
- City Engineer Interviews will begin next week
- N.E. Trail Bridge Installation process is going well
- Sophia Hoiseth will be the new Fellow working in City Hall

B Commission Reports

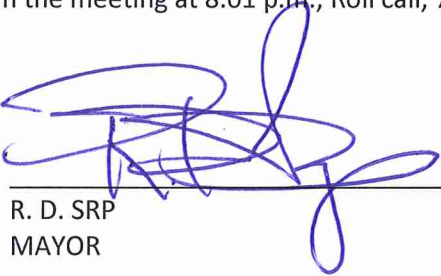
- HPC
 - Discussed downtown Historic District Signage
 - Talked about how to revitalize the Walking Tour and incorporate the Downtown
 - Coming up with ideas on how to use QR Codes for the walking tour
- Park Board
 - Continued with Dog Park location discussions
 - Listened to a presentation from Bruce Chamberlan
 - Had talks about Tink Larson Community Field Dugouts

ANNOUNCEMENTS

Tlougan - Marching Classic for 2020 has been cancelled & Primary Elections are 8/11/20.
Srp – Waseca is fortunate to have people from Lead For America. They are energetic and I enjoy working with them. COVID-19 will get better, hang in there Waseca.

ADJOURNMENT

- 10 There being no further business to be brought before the Council, it was moved by Arndt, seconded by Tlougan, to adjourn the meeting at 8:01 p.m.; Roll call, 7-0. Motion carried.



R. D. SRP
MAYOR



MIKE ANDERSON
ASSISTANT TO THE CITY MANAGER

