

MINUTES
REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, July 3, 2018

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	Ann Fitch
Daren Arndt	Allen Rose
Mark Christiansen	Les Tlougan
Jeremy Conrath	

Staff present:

Duane Hebert, Interim City Manager
Tom Kellogg, City Engineer
Mike Anderson, Assistant to City Manager
Shelly Kolling, Finance Director

Jerry Kuhn, 418 4th Ave NW: Waseca Resident
Tom Olinger, Abdo, Eick & Meyers

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 Arndt, seconded by Rose, to approve the agenda as amended adding 7.C: Special Events Permit Approval; the motion carried 7-0.

PUBLIC COMMENT

- 4 Jerry Kuhn approached the Council about clearing the bike path behind the Elevator and along the path and Northwest 4th Ave along Loon Lake. He asked for some selected pruning to be done so the lake can be viewed from the path.

REQUESTS AND PRESENTATIONS

- 5 Tom Olinger gave a presentation to the Council regarding the 2017 Audit Report. The Mayor thanked the Finance Department for their great work.

CONSENT AGENDA

- 6 It was moved by Conrath, seconded by Arndt, to approve the Consent Agenda as presented; the motion carried 7-0 and included the following:

- A. Minutes – Regular City Council meeting – June 19, 2018
- B. Minutes – City Council Work Session – May 22, 2018
- C. Minutes – Regular City Council meeting – June 6, 2018

- D. Payroll & Expenditures
- E. Resolution 18-43: Approval of Temporary Off-Site Gambling: Waseca Hockey Association
- F. Resolution 18-44: Approval of Temporary Off-Site Gambling: American Legion
- G. Approval of Temporary Liquor License: American Legion for Waseca County Fair
- H. Approval of Complete Count Committee

ACTION AGENDA

7

Resolution 18-42: Awarding 2018 project #2018-03 – Crack Seal/Seal Coat Project

City Engineer Kellogg informed the Council that three bids were received for the project and Pearson Brothers was the lowest bid at \$60,737.60

It was moved by Fitch, seconded by Tlougan to approve Resolution 18-42: The motion carried 7-0.

B. Approval of City Manager Contract

City Manager Hebert gave notice to the Council that Lee Mattson, current City Administrator/Clerk from Dodge Center has accepted the position of City Manager for Waseca. Mattson has agreed to begin on September 4, 2018.

It was moved by Arndt, seconded by Conrath to approve an employment agreement with Lee Mattson: The motion carried 7-0.

C. Approval of Special Events Permit

City Manager Hebert informed the Council that a Special Events Permit came in late Tuesday for Lakefest and the City is seeking Council approval.

It was moved by Arndt, seconded by Srp to approve the Special Events Permit: The motion carried 7-0

REPORTS

8A City Manager's Report

Duane Hebert, City Manager, provided the following updates:

- Vision 2030 metrics are being put together
- Tink Larson Community Field has the siding in place, Grand Opening scheduled for August 18
- Community Report from Mayo Clinic, they are willing to help with City programming with the Waseca Senior Center

8B Commission Reports

Heritage Preservation Commission - Council Member Tlougan talked about how the HPC reviewed the Downtown Historic document. Members of the HPC will be taking on some work to help move it forward.

Fire Relief Association – Council Member Conrath mentioned that the bylaws are coming along and hope to be completed soon. The Fish Fry was a success.

ANNOUNCEMENTS

- 9 The following miscellaneous announcements were made:
- Council Member Fitch just came back from a quality vacation with her father
 - Council Member Arndt wished everyone a happy July 4th
 - Council Member Rose wished everyone a happy July 4th
 - Mayor Syp said there is now five street lights along the trail from the Boathouse to Elm Ave and have a safe holiday while enjoying Lakefest.
- 10 **Council entered Closed Session: Pursuant to MN Statute 13D.05, Sub. 3©3: to develop or consider offers for the purchase or sale of real property (7:46 p.m.)**

ADJOURNMENT

- 11 After Council came out of the Closed Session, it was moved by Christiansen, seconded by Tloutan, to adjourn the meeting at 8:50 p.m.; the motion carried 7-0.

R. D. SRP
MAYOR

MIKE ANDERSON
ASSISTANT TO CITY MANAGER