

MINUTES
REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 3, 2019

6A

CALL TO ORDER/ROLL CALL

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

Councilmembers Present: Jeremy Conrath
 Daren Arndt Larry Johnson
 Roy Srp Les Tlougan
 Mark Christiansen

Council Members Absent: Allan Rose

Staff Present: Lee Mattson, City Manager
 Tom Kellogg, City Engineer
 Mike Anderson, Assistant to the City Manager

Others Present: Susan Jirele

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 Christiansen asked to add Park Board to Commission Reports.

It was moved by Arndt, seconded by Conrath, to approve the agenda as amended. Motion carried 6-0.

PUBLIC COMMENT

- 4 None

REQUESTS AND PRESENTATIONS

- 5 Susan Jirele presented Constitution Week to the Council. She read a passage from a book and handed out materials to the Council.

The Mayor read the proclamation and declared Constitution Week for Waseca will be September 17 – 23, 2019.

CONSENT AGENDA

- 6 It was moved by Arndt, seconded by Conrath, to approve the Consent Agenda. The motion carried 6-0, and included the following:
- A. Minutes – Regular City Council Meeting: August 20, 2019 & Work Session August 15, 2019
 - B. Payroll & Expenditures
 - C. RCCA: Insurance Agent Request for Proposal
 - D. Approval of Temporary Liquor License: Halloween Bash
 - E. Approval of Project Completion: Airport Runway Culvert
 - F. Approval of Contract Payment: 3rd Street Project

ACTION AGENDA

7A **Storm Water Pollution Prevention Plan (SWPPP) Annual Presentation and Public Hearing**

City Engineer Tom Kellogg presented the annual SWPPP to the City Council. He explained that the City needs to follow certain performance measures in order to abide by the MN Pollution Control Agency criteria.

The Public Hearing opened at 7:25 p.m. Nobody approached the Council. The Public Hearing closed at 7:25 p.m.

There was no action taken by the City Council

7B **Continuation:** Public Nuisance Abatement Request for 714 3rd Ave NE & Resolution 19-40

Prior to the meeting, it was determined by Planning and Zoning Coordinator Bill Green and City Attorney Mike Kennedy that the property is now in compliance with City Code. City Manager Lee Mattson informed Council that no action is required.

REPORTS

8A **City Manager's Report**

A response to the Federal EDA's request for more information on the Recovery Coordinator Position Grant has been completed and will be submitted this week.

8B **Commission Reports**

- Fire Relief Association: Conrath
 - Worked on bylaws.
 - The fryers at the onion ring stand will be refurbished saving a significant amount of money rather than full replacements. This will allow for many more years for fryer operation.

ANNOUNCEMENTS

- 9 Arndt – Sinister Forest will have new props and using the same trail as 2018. Kwik Trip ribbon cutting is at 11am on September 5.

Tloutan – Marching Classic will be on September 21 and feature 14 bands.

Srp – The Veterans Memorial presentation will be on September 28.

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 7:30 p.m.; the motion carried 6-0.

R.D. SRP
MAYOR

MIKE ANDERSON
ASSISTANT TO THE CITY MANAGER