

MINUTES
REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, OCTOBER 1, 2019

6A

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 Larry Johnson
Daren Arndt Allan Rose
Mark Christiansen Les Tlougan
Jeremy Conrath

Staff Present: Lee Mattson, City Manager
Ranae Schult, Administrative Assistant
Tim Schroeder, Waseca Police Department

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 Mayor Srp requested the addition of item 5.B. *Proclamation Recognizing the Life of Theodore "Ted" W. Matz*. Ranae Schult, Administrative Assistant, requested the addition of item 6.A., *September 12, 2019, City Council Work Session Minutes*.

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

PUBLIC COMMENT

- 4 None

REQUESTS AND PRESENTATIONS

- 5A **Proclamation – Recognizing National Pregnancy & Infant Loss Awareness Day**

Michele Priebe presented background information on *Infants Remembered In Silence (IRIS)* to the Council.

Mayor Srp read a Proclamation declaring Tuesday, October 15, 2019, *Pregnancy and Infant Loss Remembrance Day In The City of Waseca*.

- 5B **Proclamation – Recognizing the Life of Theodore "Ted" W. Matz**

Mayor Srp read a Proclamation *Recognizing The Life of Theodore "Ted" W. Matz*, who would have celebrated his 100th birthday on September 29, 2019.

CONSENT AGENDA

- 6 It was moved by Arndt, seconded by Rose, to approve the Consent Agenda as presented. The motion carried 7-0, and included the following:
- A. Minutes – City Council Work Session Meeting – September 12, 2019
 - B. Minutes – Regular City Council Meeting – September 17, 2019
 - C. Payroll & Expenditures
 - D. Approval of Contract Payments: TLCF & 3rd Street Projects
 - E. Approval of SMMPA Bonds
 - F. **Resolution 19-47: Setting Public Hearing for Miscellaneous Assessments to October 15, 2019**

ACTION AGENDA

- 7 None

REPORTS

8A City Manager's Report

- Economic Development Staff will be hosting a 1 Million Cups event in Waseca at the Public Safety Building later this month. This may lead to the Mankato 1 Million Cups organization hosting more events outside of Mankato.
- More Council budget work sessions will be scheduled for November to review Special Revenues and Enterprise funds.
- With assistance with financing from the Economic Development Authority, Lush Cakes has opened at 930 South State Street.
- The first meeting was held with Mediacom on franchise renewal negotiations, and the possible change of how PEG channel fees will be collected and paid to the City.
- Staff is continuing to work with WSB on the Gaiter Lake project.

8B Commission Reports

- Park Board: Councilmember Christiansen
 - Discussion was held on the progress of the Clear Lake Trail project. This item was tabled to the November Park Board meeting.
 - Discussion was held regarding a possible DNR matching grant for tree replacement due to Emerald Ash Borer.
 - The Doodle Bug Trail project has been rescheduled to next year.
 - The grand opening for the *Music Garden* was held September 25th. It was very well received.
 - Maplewood Park is closed for the month of October in preparation for the *Sinister Forest*, held the weekends of October 18th and 25th.

- Fire Relief: Councilmember Conrath
 - Work is continuing on the by-laws.
 - Looking for someone from the Fire Department to accept the position of an Event Coordinator.
 - Discussions are being held to determine the next equipment purchases.
- Airport Board: Councilmember Rose
 - No Airport Board meeting was held in October.

ANNOUNCEMENTS

9 The following miscellaneous announcements were made by Councilmembers:

- Mayor Srp:
 - The Veteran's Memorial dedication was held Saturday, September 28th. The memorial is beautiful.
- Councilmember Arndt:
 - The Sinister Forest event is looking for volunteers to assist with the event.
- Councilmember Tlougan:
 - The award ceremony for the Marching Classic was held at the Trowbridge Park Bandstand, and a lot of kids were having a great time at the Music Garden.
 - The Marching Classic event went very well. Thank you to all the 100 plus volunteers and City Staff that were involved to make the event a success.
- Councilmember Rose:
 - Veteran's Memorial dedication was fantastic.
 - Itron will be holding their first open house in 14 years on Saturday, October 5th from 9:00 am – 1:00 p.m.

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 7:23 p.m.; the motion carried 7-0.

R. D. SRP
MAYOR

RANAE SCHULT
ADMINISTRATIVE ASSISTANT