

MINUTES
REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, OCTOBER 15, 2019

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
 Allan Rose Larry Johnson
 Roy Srp Les Tlougan
 Mark Christiansen

Council Members Absent: Darren Arndt

Staff Present: Lee Mattson, City Manager
 Alicia Fischer, Finance Director
 Mike Anderson, Assistant to the City Manager

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 Conrath, seconded by Rose, to approve the agenda as presented. Motion carried 6-0.

PUBLIC COMMENT

- 4 None

REQUESTS AND PRESENTATIONS

- 5 Proclamation: Catholic Daughters of the America's

Mayor Srp read the proclamation to the crowd, signed it, and posed for pictures with the representatives who were present.

CONSENT AGENDA

- 6 It was moved by Conrath, seconded by Rose, to approve the Consent Agenda. The motion carried 6-0, and included the following:
- A. Minutes – Regular City Council Meeting: October 1, 2019
 - B. Payroll & Expenditures
 - C. Approval of Payment Request: FBO Hanger
 - D. Resolution 19-51: Appointments for the Joint Airport Zoning Board
 - E. Resolution 19-52: Approving Professional Services – Insurance Agent of the Record for City of Waseca
 - F. Approval of Change Order Requests: Heselton Construction/3rd St Project

G. Resolution 19-48: Approval of Toward Zero Death Grant agreement

ACTION AGENDA

7A Miscellaneous Assessments: Public Hearing

The Public Hearing opened at 7:11 p.m. Nobody approached the Council on this topic.

The Public Hearing closed at 7:13 p.m.

7B Resolution 19-49: Adopting Misc. Assessment Roll #19-99 for City Services and Fees

Finance Director Fischer presented information on properties totaling \$455 worth of fees to be added to this assessment roll.

Motion was made by Christiansen, seconded by Tlougan to approve Resolution 19-49. Motion carried 6-0.

7C Resolution 19-50: Approval of Variance Request for Garage Addition at 1208 6th St SE

City Manager Mattson provided information to the Council stating the Planning Commission held a public hearing regarding the variance request at their last meeting. The Planning Commission is recommending approval to the City Council on Resolution 19-50.

Motion was made by Conrath, seconded by Rose to approve Resolution 19-50. Motion passed 6-0.

REPORTS

8A City Manager's Report

- Thank you to the Public Works Crew for their response and hard work during this last rain fall.
- Met with the County Commissioners regarding the two-mile zoning ordinance. The City's Zoning Ordinance does not apply. They are different things.
- Public Safety Building hosted 1-Million Cups event. Trio and Waseca Auto were the presenters.
- Fire Department Strategic Plan continues to move forward.
- Fire Department Task Force is making progress on the recommendations from the fire study.
- The New Payroll & Administrative Clerk position is posted.
- City Manager will be at the ICMA Conference in mid-October.

8B Commission Reports

- HPC: Tlougan
 - Met at the Chamber Office last week.
 - Staff presented information from the State Preservation Conference.
 - Came up with a list of items for future discussions.
- EDA: Srp, Johnson
 - B.E.S.T. Fall Summit will be on November 6.

- Reviewed the status of the loan approved for South Side Marine. The loan was approved some time ago.
- RFP's for the South Interchange went out.
- Discover Waseca Tourism: Conrath
 - Planning Session was held with Sinister Forest
 - Sleigh and Cutter "Only MN" Sign will be in town.
 - Approved putting Brochures at the Mall of America.
 - Holiday Train will be here December 5.
- Planning Commission: Srp
 - No traffic safety issues at this month's meeting.
 - Recommended approval for a variance for a garage.

ANNOUNCEMENTS

9 Tloughan – Presented information regarding the Library Events.

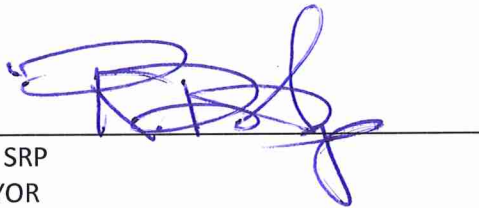
Conrath – The first meeting in November will be Wednesday the 6th due to elections.

Srp – Provided condolences to the family of former County Sherriff Mert Swartz who was 101 years old when he passed. Leaf pickup has begun and will continue through October. Mayor spoke at the SCORE annual meeting.

ADJOURNMENT

10 There being no further business to be brought before the Council, it was moved by Conrath, seconded by Tloughan, to adjourn the meeting at 7:41 p.m.; the motion carried 6-0.

R.D. SRP
MAYOR




MIKE ANDERSON
ASSISTANT TO THE CITY MANAGER

