

MINUTES
REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, NOVEMBER 19, 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	Darren Arndt
	Larry Johnson	Mark Christiansen
	Roy Srp	Les Tloutan

Councilmembers Absent: Allan Rose

Staff Present: Lee Mattson, City Manager
Angie Grotberg, Waseca P.D.
Mike Anderson, Assistant to the City Manager

Others Present: Vilay Miller (& Family)
Phanny Viramonh
Ann Fitch

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

PUBLIC COMMENT

- 4 None

REQUESTS AND PRESENTATIONS

- 5 Proclamation Mayor Srp: Mayor Srp read a Proclamation recognizing Vilay Miller and Phanny Viramonh for obtaining their U.S. Citizenship and Proclaiming Wednesday, November 20, 2019 as New Citizen Day in the City of Waseca.

Lieutenant Grotberg informed Council that the Connection was awarded a \$2500 grant for supplies for the families who attend and use the facility. Also that a large grant was received for funding through September 2021 in the excess of \$240,000.

Ann Fitch, Director of the Waseca Area Chamber of Commerce informed the Council that out of thousands of applications submitted, Waseca made the top ten for the Small Business Revolution T.V. show. Representatives from the show will be visiting Waseca in December.

CONSENT AGENDA

- 6 It was moved by Tlougan, seconded by Arndt, to approve the Consent Agenda. The motion carried 6-0, and included the following:
- A. Minutes –Regular City Council Meeting & Work Session November 6, 2019
 - B. Payroll & Expenditures
 - C. Approval of 2020 License Applications (Tobacco, Liquor, Garbage Hauler)
 - D. Approval of 2020 Council Meeting Dates
 - E. Designating the Official Newspaper for the City of Waseca
 - F. RCCA: Small Cell Tower Collocation Agreement
 - G. Approval of Change Order Requests: 3rd Street Project
 - H. **Resolution 19-56:** Accepting Grant for Connections
 - I. Approval of Contract Payments: Dirt Merchant & Keys Drilling
 - J. RCCA: ConAgra Wastewater Partnership Agreement

ACTION AGENDA

7A **Resolution 19-57: Docks**

The City Council consensus at a previous work session in October asked staff to prepare a resolution repealing Resolution 19-31 that was approved back in June, 2019. This approval would allow staff to go back to regulating the original Ordinance regarding Docks on Public Property.

Motion was made by Conrath, seconded by Arndt to approve Resolution 19-57. Motion carried 6-0.

7B **RCCA: Small Cities Development Grant**

Staff submitted a pre-application on November 15, 2019 for the Small Cities Development Program. It is believed that a \$75,000 local match would help strengthen this application. The funds are from previous Small Cities Development projects and are not tax payer monies. Staff is asking for a Council motion to approve the authorization of the local match of \$75,000.

Motion was made by Arndt, seconded by Christiansen to approve the local match of \$75,000. Motion carried 6-0.

REPORTS

8A **City Manager's Report**

- Recreation discussions have discontinued with the School District. They have decided to go in another direction that works for both parties.
- The City is ready to start advertising for the Recovery Coordinator Position.
- The Administrative Clerk position has been offered to Denise Seberson. Tentative start date will be mid-December.
- Electric Substation work has concluded.
- The Chamber Leadership group will be participating in a Mock Council meeting on November 27.
- The old Fire Truck and City Bucket Truck will be going onto MN Bid.

8B **Commission Reports**

- EDA: Johnson, Srp
 - Approved \$37,500 to help fund the EDA portion of a GreenSeam project
 - Approved funds for the SCD program not to exceed \$5,000
 - Approved a loan for the Ward House Brewery
 - Had some discussions on the Opportunity Zones
- Discover Waseca Tourism: Conrath
 - The Specialty Shop Weekend was a success
 - There will be a downtown Holiday Stroll on 11/21/19
 - Spring and Summer Brochure deadline is approaching
- HPC: Tlougan
 - The Downtown Historic District was approved by the State Board on 11/12/19. It will now go to the National Park Service who has 45 days for approval.

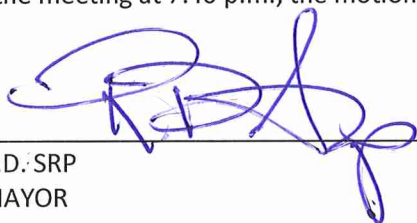
ANNOUNCEMENTS

9 All – Happy Thanksgiving!


Conrath – Is excited about the tile work on the Doodle Bug trail that will help with water retention and bugs.

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 7:40 p.m.; the motion carried 6-0.



R.D. SRP
MAYOR



MIKE ANDERSON
ASSISTANT TO THE CITY MANAGER

