

MINUTES  
REGULAR WASECA CITY COUNCIL MEETING  
TUESDAY, DECEMBER 17, 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  
                                         Mark Christiansen      Larry Johnson  
                                         Roy Srp                      Les Tlougan  
                                         Allan Rose

Councilmembers Absent:      Darren Arndt

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

Residents Present:              James Christiansen

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

**PUBLIC COMMENT**

- 4 Resident James Christiansen approached the Council with comments regarding hosting a combined Truth in Taxation meeting with the School District and County in the future.

5 **REQUESTS AND PRESENTATIONS**

**CONSENT AGENDA**

- 6 Motion was made by Christiansen, seconded by Rose to approve the consent agenda. Motion carried 6-0 and contained the following items:
- A. Minutes- Regular City Council Meeting & WS December 3, 2019
  - B. Payroll & Expenditures
  - C. Approval of Contract Payments: Heselton Construction
  - D. Approval of Change Order Requests: 3<sup>rd</sup> Street Project
  - E. Resolution 19-60: Decertify TIF #24
  - F. Resolution 19-61: Approval of off-site gambling – Sleigh & Cutter Festival 2020
  - G. Lead for America/Lead for MN – City Hall Lease Agreement

## **ACTION AGENDA**

### **7A Adopting the 2020 General Fund & Utility Budgets**

The City Manager informed Council that Resolution 19-57 reflected the 7.5% increase to the 2020 Levy that was discussed and presented to them at the December 3, 2019 meeting.

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

The City Manager informed Council that Resolution 19-58 was for the 2020 annual City budget along with the enterprise budgets that were submitted by the City Manager for Council review.

Motion was made by Tloughan, seconded by Conrath to approve Resolution 19-58. Motion carried 6-0.

### **7B Resolution 19-59: Adopting 2020 EDA Levy**

The 2020 EDA Levy was presented to the Council in the amount of \$88,471.

Motion was made by Conrath, seconded by Srp to approve Resolution 19-59. Motion carried 6-0.

### **7C Resolution 19-43: Kritzer Variance**

The Kritzer Variance held a Public Hearing at the Planning Commission meeting on September 10, 2019. The Planning Commission recommended approval to the City Council once all documents were received by the City. Now that the City has received those documents, Staff is recommending approval to split the Kritzer property through the minor subdivision process.

Motion was made by Conrath, seconded by Rose to approve Resolution 19-43. Motion carried 6-0.

### **7D Airport Board Composition**

This item was tabled until the Airport Board is given a chance to review the request.

Motion was made by Conrath, seconded by Srp to table this item until a future meeting. Motion carried 6-0.

## **REPORTS**

### **8 City Manager's Report**

- City Crews have sealed some manhole covers for the winter to provide smooth driving surfaces.
- There were 195 loads of leaves hauled to the landfill in 2019.
- Denise Seberson began working for the City on 12/16/19.
- The EDA approved a loan for Southside Marine which will be closing in January.
- Applications for the Recovery Coordinator are coming in.

8B **Commission Reports**

- EDA: Johnson, Srp
  - Russ Weir is retiring; there will be an opening on the EDA in February.
  - Southside Marine is closing in January.
  - Funding for the EDA was approved earlier tonight.
- Fire Relief: Conrath
  - December meeting was cancelled.
  - By laws are being reviewed by the City Attorney.
- Discover Waseca Tourism: Conrath
  - Had a tourism assessment with the U of M and learned how to best use marketing funds.
  - Were updated on the upcoming Sleigh & Cutter Festival.
  - "Only MN" sign will be going up by Clear Lake.
  - Holiday Train was great.
  - Applauded the Downtown businesses for their façade decorating.

**ANNOUNCEMENTS**

- 9 City Council wished everyone a Merry Christmas and Happy New Year.

Srp – Governor Walz was in town, they met at the Trio Coffee, Wine, and Ale House. They also visited Barden's Bar, Four Seasons & the High School. There was great discussion and everyone enjoyed themselves.

**ADJOURNMENT**

- 10 There being no further business to be brought before the Council, it was moved by Tlougan, seconded by Conrath, to adjourn the meeting at 8:33 p.m.; the motion carried 6-0.

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R.D. SRP  
MAYOR

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MIKE ANDERSON  
ASSISTANT TO THE CITY MANAGER