MINUTES
REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, FEBRUARY 15, 2022

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	Ted Conrath
	John Mansfield	Daren Arndt
	Jeremy Conrath	Mark Christiansen
	Allan Rose	
Staff Present:	Lee Mattson, City Manager	
	Nate Willey, City Engineer	
	Alicia Fischer, Finance Director	
	Julia Hall, Administrative Clerk	
Others Present:	Mike Drummer, Drummer Construction	

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 J. Conrath requested to:

A. Add 7C in the Action Agenda: to discuss the Local Board of Appeal and Equalization meeting scheduled for April 11, 2022.

Motion was made by Arndt, seconded by T. Conrath to approve the agenda with amendments. Motion carried 7-0.

PUBLIC COMMENT

4. None

REQUESTS AND PRESENTATIONS

5. Mike Drummer from Drummer Companies came and spoke regarding the development of the Malterer property at the NW side of Waseca.

CONSENT AGENDA

6. Motion was made by J. Conrath, seconded by Christensen to approve the agenda. Motion carried 7-0.

ACTION AGENDA

7.

A. RCCA: Set Public Hearing Date for Ordinance 1100 – ROW Management Code Revisions. Nate Willey requested that the public hearing be set for March 15, 2022. Motion to Approve by J. Conrath and seconded by Arndt. Motion carried 7-0.

B. RCCA: Resolution 22-12 to Amend Fee Schedule. Alicia Fischer presented the amended fee schedule. Motion to accept as presented was made by J. Conrath, seconded by Rose. Motion carried 7-0.

C. Discussion on the Local Board Appeal and Equalization virtual meeting scheduled for April 11, 2022. Motion was made for the City Manager to clarify the need for the virtual meeting and if there is an option to hold the entire meeting in person or if the meeting can be held in chambers with City Council and the Citizens present, with the County Commission virtual. Motion was made by J. Conrath, seconded by Srp. Motion carried 6-1 (Christiansen Nay).

REPORTS

8. A. City Manager's Report

- There was a fire today February 15, 2022 at Winegar Inc on N. State Street. There are no injuries known at this time. Several Fire Departments came to assist the Waseca FD: Janesville, New Richland, Owatonna and Waterville.
- Staff is working with Southwest Minnesota Housing on a Main Street Economic Revitalization grant.
- No update on Gaiter Lake.

B. Commission Reports

- HPC; presented by T. Conrath:
  1. Introduced new member:
     - Jon Michels
  2. Elections were held;
     - President-Julie Anderson
     - Vice President- Ted Conrath
  3. HPC will be applying for a Paul Bruhn Grant to restore a location in the Historic District.

- EDA; presented by Mansfield:
  1. Introduced new members:
     - John Fossum
     - Robert Tackett
  2. No movement by any interested party on a grocery store.

- Discover Waseca Tourism:
  1. Voted to incorporate large kites on Sunday with the Sleigh and Cutter festival. The kites are large it will be a great even to watch.

ANNOUNCEMENTS

9. Council Members Christiansen and Rose asked for an update on a nuisance complaint abatement.

Council Member Christiansen thanked the Music Directors and School Staff for a successful Band-O-Rama event held on Monday the 14th.

Mayor Srp mentioned there is a new Art Director and she will be invited to speak at a future meeting.

Council Member Arndt thanked all the Emergency Responders that helped with the Winegar Inc. fire.

Council Member Mansfield thanked the Canadian Truckers.

Council Member J. Conrath reminded everyone that the kites on the lake Sunday will be neat and there are also snow mobile races and a classic snowmobile show this weekend; lots to do with the Sleigh & Cutter festival.

Mayor Srp summed up the joint meeting that was held on February 8th with Waseca County and the City of Waseca in reference to the Clean-up of Clear Lake. He mentioned how the meeting went well and they are looking to make those meetings quarterly.

ADJOURNMENT

10. There being no further business to be brought before the Council, it was moved by Arndt seconded by J. Conrath to adjourn the meeting at 8:04 p.m. Motion carried 7-0.

R. D. SRP
MAYOR

JULIA HALL
ADMINISTRATIVE CLERK