

MINUTES  
REGULAR WASECA CITY COUNCIL MEETING  
TUESDAY, FEBRUARY 16, 2021

**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
	Daren Arndt	John Mansfield
	Jeremy Conrath	Mark Christiansen

Councilmembers Absent: Allan Rose

Staff Present:

- Lee Mattson, City Manager
- Mike Anderson, Assistant to the City Manager
- Alicia Fischer, Finance Director
- Nate Willey, City Engineer

Others Present: Rodney Born, Woodville Township

**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 City Manager asked to add item 7E: Southwest Minnesota Housing Partnership Agreement Amendment. Motion was made by Arndt seconded by Jeremy Conrath to approve the agenda as presented. Motion carried 6-0.

**PUBLIC COMMENT**

- 4 None

**REQUESTS AND PRESENTATIONS**

- 5 None

**CONSENT AGENDA**

- 6 It was moved by Christiansen seconded by Ted Conrath, to approve the Consent Agenda as presented. The motion carried 6-0 and included:

- A. Minutes – Regular City Council Meeting February 2, 2021
- B. Payroll & Expenditures
- C. Resolution 21-04: Acquiring Land from Waseca School District
- D. (Item Pulled)
- E. Resolution 21-08: Airport Managers service contract renewal
- F. Accepting Ben Priebe's Airport Board Application
- G. Approval of Taxi License
- H. Bidding of Watermain Improvement Projects
- I. Resolution 21-10: Accepting 2020 Donations
- J. Approval of Contract Payment: Dirt Merchant

## **ACTION AGENDA**

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### **A. Resolution 21-07: Approval of LRIP application for 8<sup>th</sup> St SE**

City Engineer Willey informed Council that staff would like to submit an application for State Aid to help fund some of the 8<sup>th</sup> St SE project in the future. This submittal includes passing a resolution of support.

Motion was made by Jeremy Conrath, seconded by Arndt to approve Resolution 21-07. Motion carried 6-0.

### **B. Resolution 21-09: Support for Woodville Township LRIP application**

City Engineer Willey informed Council that Rodney Born from Woodville Township has asked for support for a Local Road Improvement Program grant application. This grant could help fund some road improvements on the southeast side of town and passing a Resolution of support could help the Township.

Motion was made by Jeremy Conrath, seconded by Christiansen to approve Resolution 21-09. Motion carried 6-0.

### **C. Approval of final payment for City Project No. 2017-06 & 2018-01**

City Council acts on all final payments for large construction projects. Now that these two projects are complete and require final payment, the Council is asked to vote on making the final payment.

Motion was made by Christiansen, seconded by Ted Conrath to approve both final payments. Motion carried 6-0.

### **D. Resolution 21-06: Supporting Small Cities Development Grant Project**

City Manager Mattson informed Council that this Resolution is to continue support and authorize the City Manager to sign future agreements if the City were to be awarded this grant. Resolution 21-06 shows support from the City Council for this grant project which the application is to be submitted on March 12, 2021.

Motion was made by Jeremy Conrath, seconded by Ted Conrath to approve Resolution 21-06. Motion carried 4-0 (Mansfield, Arndt abstained)

### **E. Southwest Minnesota Housing Partnership Agreement Amendment**

The current agreement that is in place expired in December of 2020. This amendment extends the agreement through the end of 2022. This was considered a house cleaning item by the City Manager.

Motion was made by Jeremy Conrath, seconded by Arndt to approve the amended agreement. Motion carried 6-0.

## REPORTS

- 8      A.      City Manager's Report
- SMMPA may issue low power requirements, staff is keeping an eye on the situation
  - 2030 Vibrant/Dynamic Community is looking at art on City electrical boxes
  - Staff is looking at a Resolution to support Local Government Aid
  - Thank you, Wes Hellevik, for getting the Council Chambers prepared for in-person meetings.

B.      Commission Reports

EDA

- Had a planning session
- Discussed the Gaiter Lake Development project
- Watermain Development is showing progress
- Talked about Recovery Coordinator updates
- Potential grocery store inquiries

Park Board

- MN DNR Recreation grant for Clear Lake Park master plan
- Michelle Oswald was awarded a new three-year term
- Dog Park discussions continued

Discover Waseca Tourism

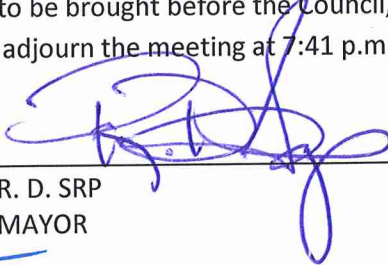

- Received quotes for a new website
- Started to brainstorm for new marketing strategies

## ANNOUNCEMENTS

- 9      Christiansen – Sleigh & Cutter Fireworks and Parade are on February 27<sup>th</sup>  
Mansfield – Thanked the Council and is looking forward to working together  
Jeremy Conrath – Excited to be back for in-person meetings  
Srp – Thanked Council and staff for everything the last year

## ADJOURNMENT

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

  
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R. D. SRP  
MAYOR  
\_\_\_\_\_  
MIKE ANDERSON  
ASSISTANT TO THE CITY MANAGER