

MINUTES  
REGULAR WASECA CITY COUNCIL MEETING  
TUESDAY, FEBRUARY 18, 2020

**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 Larry Johnson  
Daren Arndt Les Tlougan  
Mark Christiansen Allan Rose  
Jeremy Conrath

Staff Present: Lee Mattson, City Manager  
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 Staff asked that item 6H "Approving Contract Payments" is added to the agenda. It was moved by Tlougan, seconded by Christiansen, to approve the agenda as amended. Motion carried 7-0.

**PUBLIC COMMENT**

- 4 None

**REQUESTS AND PRESENTATIONS**

5. None.

**CONSENT AGENDA**

- 6 It was moved by Tlougan seconded by Conrath to approve the Consent Agenda as amended. The motion carried 7-0, and included the following:
- A. Minutes – Regular City Council Meeting – February 4, 2020
  - B. Payroll & Expenditures
  - C. Introducing Ordinance 1075: Airport Board Composition & Set Public Hearing for March 17, 2020
  - D. Accepting Jeanette Thompson's resignation from the HPC
  - E. Accepting Julie Anderson's HPC Application
  - F. RCCA: Northeast Trail Wetland Replacement Project
  - G. Approval of IUOE Union Contract
  - H. Approval of Contract Payments: Keys Drilling & Heselton Construction

## **ACTION AGENDA**

### **7A. RCCA: Approval of Final Payment – Elm Ave Project**

Council was informed that all work has been done and the final payment to be issued needs approval.

It was moved by Arndt, seconded by Rose to approve the final payment. Motion carried 7-0.

### **7B. Resolution 20-10: Setting Stormwater Utility Rates**

An additional \$1 fee over the next two years is being proposed to residents Stormwater bill.

Motion was made by Conrath, seconded by Arndt to approve Resolution 20-10. Motion carried 7-0.

## **REPORTS**

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

- The Process for hiring the Recovery Coordinator has begun. Hoping for an April start date.
- Fire Department Contract negotiations have been completed.
- Highway 13 project is moving forward with MNDOT & School District
- Waste Water Treatment Plant is looking at subscribing to a solar garden to help save money on electric bills.

### **8B Commission Reports**

- HPC – Tlougan
  - Katie Youngberg was introduced as a new member.
  - Postponed election of officers until March meeting.
  - Discussions on the Downtown District and Design Guidelines.
- EDA – Johnson
  - Elected new officers.
  - Approved requests for funding of \$300 & \$500.
- Discover Waseca Tourism – Conrath
  - Had an assessment from the U of M.
  - Submitted a grant to Explore MN Tourism.
  - Discussed marketing ideas for Sinister Forest.
  - Sleigh & Cutter monument sign on Clear Lake has been removed.
  - Looking at MY Town Ambassadors to help promote the community.

## **ANNOUNCEMENTS**

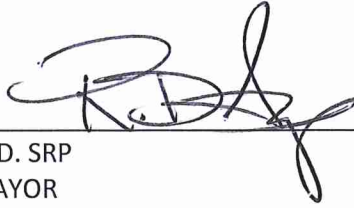
Mayor Srp – Updated the Council on Officer Matson who is progressing nicely.

Rose – Thanked the plow drivers for their efforts in Snow Removal.

Conrath – Thanked Waseca County for the grooming on snowmobile trails.

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 7:32 p.m.; the motion carried 7-0.



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R. D. SRP  
MAYOR



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MIKE ANDERSON  
ASSISTANT TO THE CITY MANAGER