

MINUTES
REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, FEBRUARY 2, 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. The meeting was held virtually, due to COVID-19.

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

Others Present: Sophia Hoiseth, Vision 2030
Benya Kraus, Lead for MN
Ankit Patel, Sportsman Stop Owner

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 Motion was made by Arndt seconded by Jeremy Conrath to approve the agenda as presented. Roll call 6-0. Motion carried.

PUBLIC COMMENT

- 4 Sophia Hoiseth and Benya Kraus updated the Council on Vision 2030 items along with upcoming projects for each of the four (4) action teams in 2021.

REQUESTS AND PRESENTATIONS

- 5 None

CONSENT AGENDA

- 6 It was moved by Mansfield seconded by Arndt, to approve the Consent Agenda as presented. Roll call 7-0. The motion carried.
- A. Minutes – Regular City Council Meeting & Work Session January 4, 2021
 - B. Payroll & Expenditures
 - C. Approval of Tobacco & Off-Sale Liquor License Application: Sportsman Stop
 - D. Approval of Contract Payment: Fendler Patterson Construction

ACTION AGENDA

7 A. CARES ACT Grant Distribution

Team Academy completed all the necessary paperwork and was awarded their request of \$15,000 in CARES ACT funding. The City Council is required to approve the request which the City allocates 50% of the funds and the County issues the other 50%.

Motion was made by Jeremy Conrath, seconded by Arndt to approve the funding request. Roll call 6-0, motion carried.

B. Council Meeting Format Update

After the City Manager updated the Council on meeting formats, the Council discussed and decided to meet in person beginning February 16, 2021 at their next regular meeting.

Motion was made by Arndt, seconded by Srp to meet come back to in person Council Meetings. Roll call 6-0, motion carried

C. RCCA: Emergency Response to Minneapolis

City Council discussed responding to Civil Unrest Mutual Aid calls to the City of Minneapolis. After further discussion it was decided that the Waseca Police, Fire, and S.W.A.T. would not respond to Civil Unrest calls in Minneapolis.

Motion was made by Jeremy Conrath, seconded by Srp for Waseca not to respond to Civil Unrest calls from Minneapolis. Roll call 5-1 (Christiansen -Nay), motion carried

REPORTS

8 A. City Manager's Report

- Attended the virtual Coalition of Greater MN Cities conference
- Former Community Development Intern Conner Jakes was recognized in the MAHCO winter newsletter
- Molly Byron is the new Fellow at City Hall
- Engineering is working on the MS4 permit
- Officer Shannon Jes is now a full-time patrol officer
- Southwest MN Housing Partnership grant application is underway

B. Commission Reports

Fire Relief

- Worked on By-Laws
- Discussed asking for raises to the relief fund at the end of the year

HPC

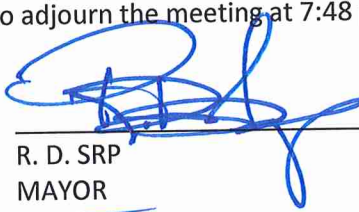
- Elected new officers
- Discussed going from 5 to 7 commissioners
- Talked about the walking tour of downtown

ANNOUNCEMENTS

- 9 Srp – read Thank You cards from both the Waseca Area Foundation and Census Bureau.

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 7:48 p.m.; Roll call, 6-0. Motion carried.



R. D. SRP
MAYOR



MIKE ANDERSON
ASSISTANT TO THE CITY MANAGER