

**MINUTES
REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, FEBRUARY 21, 2023, 7:00 P.M.**

CALL TO ORDER

1. The Regular Waseca City Council Meeting was called to order by Mayor Randy Zimmerman at 7:00 p.m.

ROLL CALL

Councilmembers Present:	Mayor Randy Zimmerman	Daren Arndt
	Mark Christiansen	Jeremy Conrath
	James Ebertowski	John Mansfield

Councilmembers Absent: Stacey Schroeder

Staff Present: Carl Sonnenberg, City Manager
Nate Willey, City Engineer
Julia Hall, City Clerk

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. Councilmember Mansfield made the motion to approve the agenda after adding item 7E, Waseca Real Estate Fund Proposal seconded by Arndt. Motion carried 6-0.

PUBLIC COMMENT

4. None.

REQUESTS AND PRESENTATIONS

5. City Engineer Nate Willey presented the status of the 8th Ave NE Project. Staff received the feasibility report from Stantec on January 19th. A Request For Proposal (RFP) for project design has been sent out with a submittal deadline of February 24, 2023. The Active Transportation (AT) grant decision will be awarded on March 24th and is expected to cover 100% of the costs following the revisions after the County Commissioner's decisions and the Stantec feasibility report. The Commissioners arrived at a 75% County and a 25% City with stipulations to be included in a future agreement. A calendar of a project timeline was submitted to council and in the agenda packet.

CONSENT AGENDA

6. Motion to approve the consent agenda was made by Ebertowski, seconded by Conrath. Motion carried 6-0.

ACTION AGENDA

- 7.
- A. Motion to approve the Plans and Specifications and Authorize Bids for the City Parking Lot Rehabilitation Project (City Project No. 2023-02)) was made by Conrath, seconded by Mansfield. Motion carried 4-2. (Nay Ebertowski and Mansfield)
 - B. Motion to approve Resolution 23-08: Authorize Cooperative Construction Agreement with MnDOT (City Project 2023-06) was made by Mansfield, seconded by Arndt. Motion carried 6-0.
 - C. Motion was made Approve Plans and Specifications and Authorize Bids for the TH13 Trail Connector Project (City Project No. 2023-06) by Arndt, seconded by Ebertowski. Motion carried 6-0.
 - D. Motion to table the decision on application for the Planning Commission Appointments until a more formal process is in place was made by Mansfield, seconded by Christiansen. Motion carried 6-0.
 - E. Motion to approve the proposal from the Waseca Real Estate Fund was made by Conrath, seconded by Mansfield. Motion carried 6-0.

REPORTS

- 8.
- A. City Manager's Report:
 - i. Scott Girtler is scheduled to return.
 - ii. Loy Spies a long time Parks Department employee (37 years) passed away February 11th..
 - B. Commission Reports:
 - i. Waseca Tourism was reported by Councilmember Conrath. They spent their entire meeting reviewing and updating their bylaws/

ANNOUNCEMENTS


- 9.
- A. Councilmember Ebertowski:
 - i. Drive Safe, Stay Warm and if you can Stay Home.
 - B. Councilmember Mansfield:
 - i. Happy Mardi Gras
 - C. Councilmember Conrath:
 - i. Thank you to the three who applied for the Planning Commission and all who volunteer for the commissions.
 - D. Mayor Zimmerman:
 - i. Sleigh & Cutter was a big success.

ADJOURNMENT

10. There being no further business to be brought before the Council, it was moved by Arndt to adjourn the meeting at 8:00 p.m., seconded by Conrath. Motion carried 6-0.



JULIA HALL
CITY CLERK



RANDY L. ZIMMERMAN
MAYOR