

MINUTES
REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, FEBRUARY 4, 2020

CALL TO ORDER/ROLL CALL

- 1 The regular Waseca City Council meeting was called to order by Mayor Roy Srp at 7:01 p.m.

Councilmembers Present: Mayor Roy Srp Larry Johnson
Daren Arndt Les Tlougan
Mark Christiansen
Jeremy Conrath

Councilmembers Absent: Allan Rose

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 It was moved by Arndt, seconded by Conrath, to approve the agenda as amended. Motion carried 6-0.

PUBLIC COMMENT

- 4 None

REQUESTS AND PRESENTATIONS

5. None.

CONSENT AGENDA

- 6 It was moved by Tlougan seconded by Arndt, to approve the Consent Agenda as presented. The motion carried 6-0, and included the following:

- A. Minutes – Regular City Council Meeting – January 21, 2020 & Special Meeting 1/30/20
- B. Payroll & Expenditures
- C. Resolution 20-06: Roesler Tax Abatement Agreement
- D. Appointing Katie Youngberg to the HPC
- E. Setting County Board of Review Meeting: April 6, 7 p.m.
- F. Resolution 20-09: Pavement Management Analysis
- G. RCCA – Amending Lease Agreement: Lead for America
- H. Approval of Contract Payment: Keys Drilling

ACTION AGENDA

7A. RCCA: City Council Board and Commission Appointments

The City Council was given a list of current Board and Commission appointments. They all agreed to remain on the same appointments in 2020. No further action was taken.

7B. Resolution 20-07: City Project 2020-01 Street/Utility Improvements & Set Public Hearing Date

City Manager Mattson provided a powerpoint presentation regarding the Feasibility Study for the 2020 Street & Utility Improvement Project. Staff held an open meeting to the residents who will be impacted and are working with them to answer questions.

Councilmember Tlougan mentioned the date on the Resolution calling for a public hearing had the wrong date. The Resolution is to be amended to reflect the hearing date for March 4, 2020.

It was moved by Tlougan, seconded by Christiansen to approve Resolution 20-07 with the amended date. Motion carried 6-0.

7C. Resolution 20-08: Approval of Engineering Services

The City solicited proposals for engineering design services for a Safe Routes to School project that is scheduled to begin in early 2020. Stantec Engineering came in with the best proposal and approval of Resolution 20-08 will allow the City Manager to enter an agreement with Stantec for these services.

It was moved by Tlougan, seconded by Srp to approve Resolution 20-08. Motion carried 6-0.

7D. RCCA: Airport Board Composition

The City Council and Airport Board have been in discussions regarding the residency requirements pertaining to the Airport Board over the last few months. At the most recent Airport Board meeting, they made a recommendation to Council to allow for 3 of 4 seats to be available to County residents. It is currently at 2 County residents.

A motion was made by Conrath, seconded by Srp to have staff make the necessary Ordinance changes to allow 3 Waseca County Residents to be eligible for the Airport Board. Motion carried 6-0.

REPORTS

8A City Manager's Report

- There was one reported electrical outage in January.
- In discussions with MNDOT about access to a parcel on south end of town.
- Southwest Minnesota Housing Partnership is holding application process until fall. The City is looking at creating its own process.
- Final Union Negotiations are almost complete.
- Postings are out for Internships, Police, Water Park, TLCF, & Recovery Coordinator.
- City Hall will be closed for Presidents Day

8B

Commission Reports

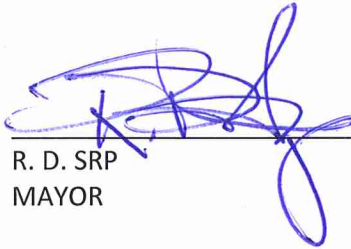
- Park Board – Christiansen
 - Southview Shelter Project Discussions continued.
 - Taking a step back from Clear Lake Park to get a better overall look at the park.
 - Dog Park talks continued.
 - Sat in on an Emerald Ash Borer presentation at the Public Safety Building.
- Fire Relief – Conrath
 - Welcomed two new members.
 - Talked about guidelines for future investments with the pension fund.

ANNOUNCEMENTS

None.

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 7:39 p.m.; the motion carried 6-0.



R. D. SRP
MAYOR



MIKE ANDERSON
ASSISTANT TO THE CITY MANAGER

