

MINUTES
REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, JANUARY 18, 2022

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
John Mansfield Daren Arndt
Jeremy Conrath Mark Christiansen
Allan Rose

Staff Present: Lee Mattson, City Manager
Nate Willey, City Engineer
Julia Hall, Administrative 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 Motion was made by J. Conrath, seconded by Arndt to approve the agenda with amendments. Motion carried 7-0.
A. Remove Councilmember Arndt from list of attendees at the January 10, 2022 Work Session
B. Move item "6E. RCCA: Sanitary Sewer Lining Engineering Services", from Consent Agenda to an Action Agenda point, Item 7D.

PUBLIC COMMENT

4. None

REQUESTS AND PRESENTATIONS

5. None

CONSENT AGENDA

6. Motion was made by Arndt, seconded by J. Conrath to approve the agenda with amendments given. Motion carried 7-0.

- A. Minutes: Council Meeting –January 4, 2022, Special Meeting-January 10, 2022 and Work Session- January 11, 2022.
- B. Payroll & Expenditures.
- C. RCCA: Annual Solar Report – 2021.
- D. RCCA: Cogeneration and Small Power Production Tariff (Solar Electric Rates).
- E. RCCA: Sanitary Sewer Lining Engineering Services; Moved from Consent Agenda to Action Agenda.
- F. RCCA: NW Area and Malterer Property Utilities Engineering Feasibility.
- G. RCCA: Park Board Appointments.
- H. RCCA: Planning Commission Appointments.
- I. Resolution 22-08: Approving Off-Site Gambling to Waseca Sleigh & Cutter Festival Association.

ACTION AGENDA

7. A. Resolution 22-07: Feasibility Report for the CSAH NO. 2 (Brown Ave) Concrete Pavement Rehabilitation Project (City Project No. 2022-08) and calling for a Public Hearing on the Improvements.
- City Engineer Willey presented:
- The Feasibility Report regarding the Brown Ave Concrete Pavement Rehabilitation Project.
 - Requested the Council set February 1, 2022 as the public Council Meeting to discuss the project further to include possible property assessments.

Motion made by J. Conrath and seconded by Mansfield for the approval of the Resolution that accepts the feasibility report and sets the public hearing. Motion carried by 7-0.

- B. RCCA: City Council Board/Commission Appointments
- All assignments remained as they were in 2021 except Mansfield was added to the Discover Waseca Tourism Board. Motion made by Arndt to approve as discussed, seconded by Rose. Motion carried 7-0.

- C. RCCA: Economic Development Authority Board Appointments
- Motion made by Christiansen seconded by Mayor Srp to appoint John Fossum to EDA. Motion carried 7-0.

Motion made by Mansfield seconded by J. Conrath to appoint Robert Tackett to EDA. motion carried 7-0.

Because they were very appreciative of the interest of all three (3) applicants the Council recommended to reach out to Jon Michel the remaining applicant for the EDA to see if there is any interest in the open position on the Heritage Preservation Commission.

- D. RCCA: Sanitary Sewer Lining Engineering Services
- Motion from Mansfield to table this item until Stantec can appear to discuss the proposal. Motion was seconded by Mayor Srp. Motion carried 6-1. (Christiansen nay).

REPORTS

8. A. City Manager's Report

- The police department will no longer be assisting in impounding feral cats without collars in the city. It was discussed that prior someone had mentioned a private group that would be interested in removing the feral cats. The Council welcomes any discussions to humanely remove the cats. No objections were given to the pound halting feral cat operations.
- SMART Transit has requested that the City consider an ordinance requiring proof-of-ownership for possession of a catalytic converter. In response to a Council question, Mattson responded that the Police Department reported two catalytic converter thefts in 2021 and one in 2020. Council asked staff to refer the issue to the County to see if a countywide regulation was more appropriate.
- There are still discussions with the Manufacturing Resource Center in the old Clear Lake Printing Building.
- The furnace that heats the north part of City Hall is not working and space heaters are being used. A part has been ordered and it is hoped that will solve the problem.

B. Commission Reports

EDA- Council Member Mansfield explained that elections were held in the EDA meeting last week: President- Greg Kaelberer, Vice President-Lucas Kruse, Treasurer-Lucas Kruse.

ANNOUNCEMENTS

9. Mayor Srp requested a status update from Council Member Rose or Council Member Mansfield in reference to a nuisance ordinance complaint. The property in question has until January 31, 2022 for compliance and is aware of the deadline.

Council Member Arndt thanked Tom Sexton and Mike Tate for renewing their applications to continue on the Planning Commission.

Council Member J. Conrath had a reminder that the Sleigh and Cutter festival will be going on again in Waseca.

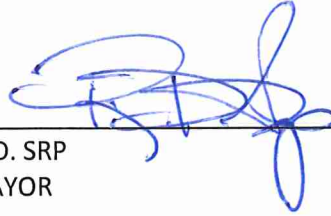
CLOSED SESSION

10. ***Closed Session per M.S. 13.D.05 re: purchase or sale of real property***


City Manager gave a summary regarding the "Option And Right Of First Refusal To Purchase" for the real property located at 300 16th Ave SE in the City of Waseca, Waseca County, Minnesota, (PID No. 17.223.0010) in preparation for the proposed Manufacturing Resource Center (MRC). It was requested that City Manager be able to proceed with the Draft Option to Purchase with no amount given so Owners have time to review before grant deadlines. Motion to move ahead with option from J. Conrath and seconded by Arndt. Motion carried 7-0.

ADJOURNMENT

11. There being no further business to be brought before the Council, it was moved by Arndt seconded by Mansfield to adjourn the meeting at 8:14 p.m. Motion carried 7-0.



R. D. SRP
MAYOR



JULIA HALL
ADMINISTRATIVE CLERK