

MINUTES
REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, JANUARY 3, 2023, 7:00 P.M.

CALL TO ORDER/SWEARING IN OF NEW COUNCILMEMBERS

1. A. The Regular Waseca City Council Meeting was called to order by Interim City Manager Carl Sonnenberg at 7:00 p.m.
- B. Interim City Manager gave the Oath of Office to the newly elected Councilmembers; Daren Arndt, Jeremy Conrath and James Ebertowski.

ELECTION OF MAYOR PRO TEMPORE

2. Motion to elect Jeremy Conrath as Mayor Pro Tempore was made by Arndt, seconded by Schroeder. Motion carried 6-0.

MOMENT OF SILENT PRAYER/PLEDGE OF ALLEGIANCE

3. A moment of silence was observed. The Pledge of Allegiance to the Flag was recited.

ROLL CALL

4. Councilmembers Present: Daren Arndt Mark Christiansen
Jeremy Conrath James Ebertowski
James Mansfield Stacey Schroeder

Councilmembers Absent: Mayor Elect-Randy Zimmerman

Staff Present: Carl Sonnenberg, Interim City Manager

APPROVAL OF AGENDA

5. The Interim City Manager added an amended Payroll and Expenditure to the agenda. Motion to approve agenda as amended was made by Schroeder, seconded by Mansfield. Motion carried 6-0.

PUBLIC COMMENT

6. Michelle Oswald, 916 3rd Ave SE; Wanted to share information on the Gaiter Lake development project and to make sure that the new council is aware of the past discussion and her desire to have a disc golf course on the property.

REQUESTS AND PRESENTATIONS

7. None.

CONSENT AGENDA

8. Motion to approve agenda was made by Schroeder, seconded by Mansfield. Motion carried 6-0.

ACTION AGENDA

9. Motion to approve Resolution 23-01: Acquisition of Real Property was made by Mansfield, seconded by Arndt. Motion carried 6-0.

REPORTS

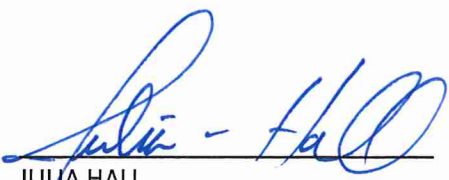
- 10.
- A. Interim City Manager's Report:
 - 1. A Grant in the amount of \$102,297 from the Minnesota Employment and Economic Development was made to the old Corcorans building. Warehouse Storage LLC aka GT Express requested the grant as a pass-through grant.
 - B. Fire Relief, presented by Conrath:
 - 1. Fire Relief would like for Councilmembers to attend their annual meeting at the Public Safety Building after the next Council Meeting.
 - C. Airport Board, presented by Conrath:
 - 1. Held the renaming of the Airfield to the Maynard Richard Stensrud Field on December 27th, 2022.

ANNOUNCEMENTS

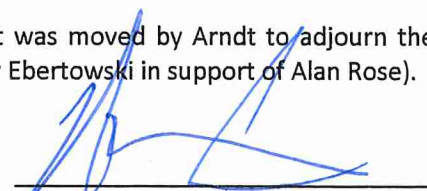
- 11.
- A. Councilmember Mansfield:
 - 1. Wanted to wish everyone a Happy New Year.
 - B. Councilmember Ebertowski:
 - 1. Wanted to wish everyone a Happy New Year and Hope everyone had a good Christmas.
 - 2. Thank you to everyone who voted for him. He is excited to be up there and hopes he does a good job.
 - C. Councilmember Schroeder:
 - 1. Welcomed Councilmember Ebertowski.
 - D. Mayor Pro Tem Conrath:
 - 1. Welcomed Councilmember Ebertowski and all the newcomers.
 - 2. Thank you for electing him to Mayor Pro Tem.
 - 3. Happy New Year.

ADJOURNMENT

12. There being no further business to be brought before the Council, it was moved by Arndt to adjourn the meeting at 7:26 p.m., seconded by Mansfield. Motion carried 5-0. (Nay Ebertowski in support of Alan Rose).



JULIA HALL
CITY CLERK



RANDY L. ZIMMERMAN
MAYOR