

MINUTES  
REGULAR WASECA CITY COUNCIL MEETING  
TUESDAY, JANUARY 5, 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  
Allan Rose

Councilmembers Absent: None

Staff Present: Lee Mattson, City Manager  
Mike Anderson, Assistant to the City Manager  
Alicia Fischer, Finance Director  
Nate Willey, City Engineer  
Carl Sonnenberg, Utilities and PW Director  
Bill Green, Planning & Zoning Coordinator

Others Present: Jamie Nace, Property owner  
Dave Peterson, Nace relative  
Benya Kraus, Lead for MN  
Jim Boerboom, President, Vision 2030

**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 presented. Roll call 7-0. Motion carried.

**PUBLIC COMMENT**

- 4 None

**REQUESTS AND PRESENTATIONS**

- 5 Jamie Nace and Dave Peterson presented information to the Council regarding splitting their property on the north end of town (house and photo studio). Splitting the lot would require them to add an additional sewer service line and pump per City Code. They have asked Council to waive the code requirement. Council made no decision and asked them to continue working with City Staff.

## **CONSENT AGENDA**

- 6 It was moved by Arndt, seconded by Rose, to approve the Consent Agenda as presented. Roll call 7-0. The motion carried.

- A. Minutes – Regular City Council Meeting & Work Session December 15, 2020
- B. Payroll & Expenditures
- C. Resolution 21-01: Not Waiving Tort Liability Limits
- D. Resolution 21-02: Designating Authorized Signers

## **ACTION AGENDA**

- 7 **A. RCCA: Boards and Commission Assignments**

All assignments remained the same except Mayor Srp was added to the HRC and Region 9, Ted Conrath to the HPC, John Mansfield to the EDA, and Mark Christiansen to the Community Ed Board.

Motion was made by Rose, seconded by Srp to approve the assignments. Roll call 7-0, motion passed.

### **B. Appointing Mayor Pro Tem 2021**

Motion was made by Christiansen, seconded by Jeremy Conrath to approve Al Rose as Mayor Pro Tem. Roll call 7-0, motion carried.

### **C. RCCA: Gaiter Lake Request for Proposals**

The City has been contacted by some developers informing them they have proposals for submission. For this to happen, the City must go through the RFP process again. Staff is asking for Council approval of the updated RFP to move forward with the process.

A motion was made by Arndt, seconded by Srp to approve the RFP. Roll call 7-0, motion carried.

### **D. Council Meeting Format – Discussion**

After a lengthy discussion on meeting in person vs. virtually, Staff was asked to prepare a plan to conduct in-person meetings with an implementation goal of the Regular Meeting of February 16, 2021.

### **E. LEAD for MN Lease Agreement – Discussion**

Council discussed whether or not it was appropriate to have LEAD for MN in the basement of City Hall. After discussions took place, no motion or action was taken.

## **REPORTS**

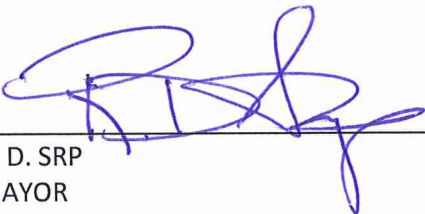
- 8 A. City Manager's Report
- BDPI agreement is close to being executed.
  - Jeremy Conrath has taken the training for the Board of Equalization and Appeal.

### ANNOUNCEMENTS

- 9 Jeremy Conrath – Kudos to the Electric Department for their prompt response to an outage.  
Mansfield – The downtown Holiday lights look good.  
Christiansen – Thanks Parks Department for clearing the trails.  
Srp – Things are looking good for the future, people need to listen to each other.


### 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 9:03 p.m.; Roll call, 7-0. Motion carried.



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R. D. SRP  
MAYOR



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MIKE ANDERSON  
ASSISTANT TO THE CITY MANAGER