

MINUTES
REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, JANUARY 7, 2020

CALL TO ORDER/ROLL CALL

- 1 The regular Waseca City Council meeting was called to order by Mayor Srp at 7:00 p.m.

Councilmembers Present:	Jeremy Conrath	Darren Arndt
	Mark Christiansen	Larry Johnson
	Roy Srp	Les Tlougan
	Allan Rose	

Councilmembers Absent: None

Staff Present: Lee Mattson, City Manager
Mike Anderson, Assistant to the City Manager

Residents Present: James Christiansen

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 Staff asked that item 6I be removed from the Consent Agenda and placed as item 7B for discussion. It was moved by Conrath, seconded by Arndt, to approve the agenda as amended. Motion carried 7-0.

PUBLIC COMMENT

- 4 Resident James Christiansen approached the Council with questions regarding the 2020 street projects.

5 **REQUESTS AND PRESENTATIONS**

CONSENT AGENDA

- 6 Motion was made by Conrath, seconded by Arndt to approve the consent agenda. Motion carried 7-0 and contained the following items:
- A. Minutes- Regular City Council Meeting December 17, 2019
 - B. Payroll & Expenditures
 - C. Resolution 20-01: Limited Use Permit with MNDOT
 - D. Resolution 20-02: Feasibility Study for 2020 Reconstruction Project
 - E. Resolution 20-03: Tort Liability Limits
 - F. Resolution 20:04 Designation of City Depositories
 - G. Approval of Contract Payment: APX Construction
 - H. Approval of LELS Contract 2020-2022

ACTION AGENDA

7A Appointing Mayor Pro Tem

Motion was made by Conrath to elect Al Rose as Mayor Pro Tem, seconded by Arndt to approve Al Rose. Motion carried 7-0.

7B Approval of IBEW Contract 2020-2022

Staff asked Council to remove some language in the contract that wasn't supposed to be included in the draft provided.

City Manager Mattson asked for a Council motion of approval with the language discussed as being stricken from the contract.

Motion was made by Rose, seconded by Tlougan to approve the contract as amended. Motion carried 7-0.

REPORTS

8 City Manager's Report

- There is private utility work being done on 3rd St NE.

8B Commission Reports

- HPC: Tlougan
 - Approved meeting dates for 2020.
 - Discussed public education for building owners regarding the downtown historic district.
 - Talked about local designations for property owners.
- Park Board: Christiansen
 - Looking into grants for the dog park.
 - Emerald Ash Borer presentation will be February 4 at the Public Safety Building.
 - Ice rinks at Trowbridge and Hartley are now up and running.
- Airport Board: Rose
 - Had discussions on the FBO Hanger and Airport Consultant.
 - Selection Committee for consultant will be at the February meeting.
 - Board is discussing a change to the ordinance for membership requirements.
 - Will be asking Council for a line item in future budgets for maintenance.

ANNOUNCEMENTS

- 9 City Council sent prayers to the Matson family and the residents of Waseca.

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 7:33 p.m.; the motion carried 7-0.

R.D. SRP
MAYOR

MIKE ANDERSON
ASSISTANT TO THE CITY MANAGER