

MINUTES
REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, JULY 20, 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.

Councilmembers present: Mayor Roy Srp Ted Conrath
John Mansfield Daren Arndt
Jeremy Conrath
Allan Rose

Councilmember absent: Mark Christiansen

Staff Present: Lee Mattson, City Manager
Mike Anderson, Assistant to the City Manager
Bill Green, Planning & Zoning Coordinator
Felix Asante, City Intern

Others Present: Blain Nelson, County Resident

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 Mansfield, seconded Arndt to approve the agenda as presented. Motion carried 6-0.

PUBLIC COMMENT

4 Mr. Nelson expressed his concern about replacing a baseball field with a dog park. Council explained there were multiple meetings and there are other fields that can be utilized in Waseca.

REQUESTS AND PRESENTATIONS

5 None

CONSENT AGENDA

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

- A. Minutes –Regular City Council Meeting & Work Session July 6
- B. Payroll & Expenditures
- C. Resolution 21-35: North State Water Main Professional Services
- D. Resolution 21-36: Awarding Crack Seal and Seal Coat Project Bid
- E. Resolution 21-37: Awarding City Sidewalk Project Bid
- F. Resolution 21-38: Approving Joint Powers Agreement between State of MN & WPD
- G. Introducing Ordinance 1093: Annexation of City-Owned Land
- H. Approval of Contract Payment: R.A.W. Construction
- I. Authorization of a Settlement Agreement with WSB & Associates Inc.

ACTION AGENDA

7A. Resolution 21-29: Perrault Variance Request

Felix Asante presented information regarding a request for a Variance to allow a four (4) foot encroachment into a rear yard setback to allow for construction of a new deck.

Planning Commission held a Public Hearing on July 13 and received no comments.

Motion was made by Mansfield, seconded by J. Conrath to approve Resolution 21-29. Motion carried 6-0.

B. Resolution 21-30: Flogstad Variance Request

Mr. Green informed Council that this Variance would allow for a parking pad to encroach seven (7) feet into the ten (10) foot side-yard setback and have seven (7) conditions required before getting approval from the City Engineer for installation.

Planning Commission held a Public Hearing on July 13 and received no comments.

Motion was made by J. Conrath, seconded by Arndt to approve Resolution 21-30. Motion carried 6-0.

C. Resolution 21-31: Berry Pallets Variance Request

Mr. Green presented information regarding Mr. Berry's request to remove all requirements regarding landscaping from their approved site plan. This Variance would have no conditions.

Planning Commission held a Public Hearing on July 13 and received no comments.

Motion was made by J. Conrath, seconded by Rose to approve Resolution 21-31. Motion carried 6-0.

REPORTS

8 A. City Manager's Report

- Welcomed Thomas Bendorf, Waseca PD to the City
- Facebook announcement was made regarding a matching grant for Clear Lake Park in the amount of \$196,000
- The DNR has indicated that Waseca is experiencing severe drought conditions
- Local public safety agencies are awarding Commendations at a ceremony on October 14 at the High School
- Fire & Police Chief met with the City Manager and all equipment needs are being met
- The sewer lines at 2nd and 3rd Ave SE will be televised to see if there are any issues

B. Commission Reports

Planning Commission

- Reviewed and recommended all the Resolutions on tonight's agenda
- There will be some text amendments at future Council meetings to approval

Heritage Preservation Commission

- Welcomed new member Tom Glaser
- Appointed a new Vice Chair
- Working on a Virtual Walking Tour for the Downtown Historic District

EDA

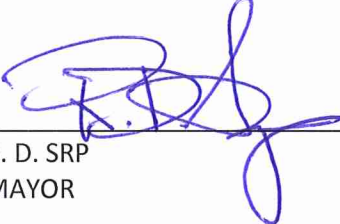
- Received 15 applications for the Business Challenge
- Discussed Grocery Store and Child Care
- Junior Achievement requested funding but we asked for the Director to come to the next EDA meeting and tell us about the program

ANNOUNCEMENTS

- 9 Rose – The fair was a booming success
T. Conrath – Thanked all the fair volunteers
Srp – Gave kudos to Robin Dulas for the success of the fair. Gave condolences for the loss of Greg Martin & Archie Johnson. Also said that Loon Lake looks good and will await the progress at Clear Lake.

ADJOURNMENT

- 10 There being no further business to be brought before the Council, it was moved by Arndt, seconded by J. Conrath, to adjourn the meeting at 7:46 p.m. Motion carried 6-0.



R. D. SRP
MAYOR



RANAE SCHULT
ADMINISTRATIVE ASSISTANT

