MINUTES REGULAR WASECA CITY COUNCIL MEETING TUESDAY, JULY 6, 2021

CALL TO ORDER/ROLL CALL

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

Mike Anderson, Assistant to the City Manager

Others Present:

Chris Kennedy, City Attorney

MOMENT OF SILENT PRAYER/PLEDGE OF ALLEGIANCE

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

APPROVAL OF AGENDA

Motion was made by Arndt, seconded by Christiansen to approve the agenda as presented. Motion carried 7-0.

PUBLIC COMMENT

4 None

REQUESTS AND PRESENTATIONS

5 None

CONSENT AGENDA

- It was moved by Rose, seconded by Christiansen to approve the Consent Agenda as presented.

 The motion carried 7-0 and included:
 - A. Minutes Regular City Council Meeting & Work Session June 15, 22
 - B. Payroll & Expenditures
 - C. Resolution 21-32: 8th St Professional Services
 - D. Approval of On/Off Sale Liquor License: The Bar on Main
 - E. Accepting 2020 Audit
 - F. Resolution 21-33: Approving Off-Site Gambling
 - G. Approval of Contract Payments
 - H. RCCA: I&I Project Acceptance of Bids and Bid Award

ACTION AGENDA

7A. Public Hearing: Resolution 21-34 - Public Nuisance Abatement Request

Mr. Kennedy presented information and findings regarding 204 12th Ave NW. He informed Council that City Staff have gone through the formal nuisance process, and there has been no progress at the property.

Motion was made by Rose, seconded by J. Conrath to approve Resolution 21-34 and begin the abatement process. Motion carried 7-0.

B. RCCA: Memorial Park Dog Park Fencing

Mr. Mattson informed Council that bids were solicited for the fencing of a dog park. The low bid came in from Sun-Up Construction for a total of \$56,418. Mr. Mattson said that there may be potential for unforeseen circumstances that might alter that amount and is asking for Council approval to complete the project, as necessary. The estimated start date is August 9, 2021.

Motion was made by Christiansen, seconded by Srp to approve the quote from Sun-Up Construction and allow Staff to complete the project, as necessary. Motion carried 7-0.

REPORTS

8 A. City Manager's Report

- Staff investigated a nuisance property that has now been sold and has been mowed
- Shoreline aquatic vegetation removal will take place at Clear Lake at Sportsman & Clear Lake
 Park
- Pavement projects are continuing and will wrap up soon, hoping HWY 13 opens this week, pool road in the next few weeks
- No Gaiter Lake update this week

B. Commission Reports

Park Board

- Cabins on Maplewood Park have asbestos in the shingles and the cabins will be removed due to safety concerns
- Got awarded a grant to help with Clear Lake Park play equipment
- Concerts in the park have begun at Trowbridge
- Lakefest went well
- Please keep the trails by Clear Lake clean

Fire Relief

- Fish Fry had a great turnout
- Prepping for the County Fair

<u>ANNOUNCEMENTS</u>

All – Thanked all the donors for the Fireworks and commented how great the display was Srp – Looking forward to the Fair. Commented how he signed a document with the Wal-Mart covenants back in 2005 after the previous Council approved them. He mentioned he would never sign a document without the approval of the City Council.

ADJOURNMENT

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 7:44 p.m.; Motion carried 7-0.

R. D. SRP

MAYOR

MIKE ANDERSON

ASSISTANT TO THE CITY MANAGER

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