

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

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 electronically, due to COVID-19.

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

Councilmembers Absent: None

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

Others Present: Jeff Muenkel on behalf of Conagra

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 to add item 6D: Accepting Justine Meyer's resignation from the Heritage Preservation Commission and appointing Joan Mooney in her place. Also that the HPC and Park Board be removed from Commission Reports.

It was moved by Arndt, seconded by Conrath to approve the agenda as amended. Roll call 7-0. Motion carried.

PUBLIC COMMENT

- 4 None.

REQUESTS AND PRESENTATIONS

5. N/A

CONSENT AGENDA

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

- A. Minutes – Work Session & Regular City Council Meeting June 16, 2020
- B. Payroll & Expenditures

- C. Approval of Contract Payment: Heselton Construction
- D. Accepting Justine Meyer's resignation from the HPC & appointing Joan Mooney to the HPC

ACTION AGENDA

7 A. Public Hearing: Ordinance 1081 – Annexation

A petition was received on May 15, 2020 to annex land located on the western edge of the City. This land is expected to be used for industrial expansion.

A Public Hearing was held at 7:10 p.m. and closed at 7:11 p.m. No comments were made.

It was moved by Tlougan, seconded by Arndt to approve Ordinance 1081. Roll call 7-0. The motion carried.

B. Public Hearing: Ordinance 1075 from 3/17/20

Ordinance 1075 was pulled from the March 17 agenda due to the COVID-19 pandemic and are now holding the Public Hearing. This Ordinance will allow for up to three (3) members of the Airport Board to be non-residents of the City, but must be residents of Waseca County.

A Public Hearing was held at 7:17 p.m. and closed at 7:18 p.m. No comments were made.

It was moved by Conrath, seconded by Tlougan to approve Ordinance 1075. Roll call 7-0. The motion carried.

C. Jobs Plus, INC – Letter to Governor Discussion

Non Profit Agencies have been in discussions with Council on requesting a letter of support to the Office of the Governor. They are losing revenue to keep their operations alive and would like the City Council to support them.

It was moved by by Christiansen, seconded by Srp to approve sending a letter of support to the Office of the Governor with all Council Members names listed. Roll call 7-0. Motion carried.

D. RCCA: TLCF Dugout Project Bid Recommendation

The City is looking at having some improvements made to the dugouts at Tink Larson Community Field. Meetings were held in June and the lowest bid was received from Fendler Patterson Construction in the amount of \$55,000. Any overages will be paid by the City, but will be reimbursed from fundraising efforts by the fundraising committee.

It was moved by Arndt, seconded by Christiansen to award the bid to Fendler Patterson Construction. Roll call 7-0, motion carried.

REPORTS

8. A. **City Manager's Report**
- There were no power outages last month, only 6 total in 2020
 - B.E.S.T. is looking for additional representation, Mayor Srp has volunteered to join
 - There will be a Special Council Meeting on July 16
- B **Commission Reports**
- Airport Board
 - Consultant Interviews are on July 21
 - Discussed the cost of repairs for the Hangars
 - Discussed concerns with safety and landing areas and how those can be avoided in the future

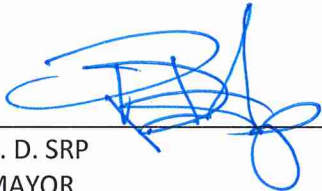
ANNOUNCEMENTS

Council– Fireworks were excellent!


Mayor – expressed his pleasure with the 3rd Street project.

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 7:47 p.m.; Roll call, 7-0. Motion carried.



R. D. SRP
MAYOR



MIKE ANDERSON
ASSISTANT TO THE CITY MANAGER

