

MINUTES
REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, JUNE 1, 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 Mark Christiansen
Allan Rose

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

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 Arndt, seconded by Jeremy Conrath to approve the agenda as presented.
Motion carried 7-0.

PUBLIC COMMENT

- 4 None

REQUESTS AND PRESENTATIONS

- 5 None

CONSENT AGENDA

- 6 It was moved by J. Conrath, seconded by Rose, to approve the Consent Agenda as presented. The motion carried 7-0 and included:

- A. Minutes –Regular City Council Meeting & Work Session May 18
- B. Payroll & Expenditures
- C. Accepting Lucas Kruse EDA Application
- D. Approval of Contract Payment: Ulland Bro's
- E. Approval of Extension of Premise: Boxcar Bar Annual Event

ACTION AGENDA

- 7A. RCCA: Review First Addendum to City Manager's Employment Agreement

The Council gave a quick review of the City Manager's performance from discussion at the December 2020 meeting. Everything was satisfactory.

Motion was made by Mansfield, seconded by J. Conrath to approve the Step Increase and COLA retroactive to January 2021 as allowed per the first addendum to the City Managers agreement.
Motion carried 7-0.

REPORTS

8 A. City Manager's Report

- Kristy Larson, Human Resources Director received Certification from the International Public Management Association for Human Resources
- Jan Ferguson has accepted the Utilities position and begins late June
- Water Park opens June 5
- 2021 Construction projects are underway
- No Gaiter Lake update

B. Commission Reports

Fire Relief

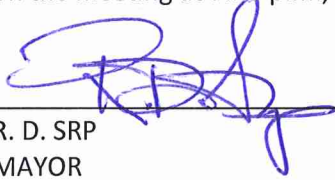
- Still working on the By-laws
- Talked about pension increase request to the City
- Looking at new fryers for the Onion Ring stand in 2022

ANNOUNCEMENTS

- 9 Christiansen – The Marching Jays had a good Branson trip
Mansfield – Thanks all those who helped support the Arik Matson event
Srp – Thanked all those involved in the Matson event. Excited for the pool opening and kudos to Parks Department for the assisting with the interactive family activity at Northeast Park sponsored by Thrivent and the American Red Cross

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 7:25 p.m.; Motion carried 7-0.



R. D. SRP
MAYOR



MIKE ANDERSON
ASSISTANT TO THE CITY MANAGER