

MINUTES
REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, JUNE 16, 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
Daren Arndt Les Tlougan
Jeremy Conrath Mark Christiansen
Allan Rose

Councilmembers Absent: Larry Johnson

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

Others Present: Chris Kennedy, City Attorney
Tom Kraus, Oscars Representative (Item 7A)
Richard Guse, Owner of Yellow Mushroom (Item 7A)

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 It was moved by Arndt, seconded by Rose to approve the agenda as presented. Roll call 6-0.
Motion carried.

PUBLIC COMMENT

- 4 None.

REQUESTS AND PRESENTATIONS

5. N/A

CONSENT AGENDA

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

- A. Minutes – Regular City Council Meeting June 2, 2020
- B. Payroll & Expenditures
- C. Adopting City COVID-19 Plan

ACTION AGENDA

7 A. Resolution 20-26 & 20-27: Liquor Violation Hearings

City Attorney Kennedy presented information and findings to the City County regarding the liquor violations from Oscars All American Food & Drink and Yellow Mushroom. Both establishments are required to pay a \$100 fine and show proof of implementation of a training program.

Representatives from both establishments commented and had no issues with the Resolutions being presented to Council.

It was moved by Christiansen, seconded by Rose to approve Resolution 20-26. Roll call 6-0. The motion carried.

It was moved by Tlougan, seconded by Rose to approve Resolution 20-27. Roll call 6-0. The motion carried.

B. Council Format Discussion: Continuation from 6/2/20

Council discussed options and will wait until the end of July to determine their meeting situation moving forward, whether virtual or in person.

C. Designating 2020 LMC Voting Designee

It was moved by Christiansen, seconded by Rose to nominate Mayor Srp as the Voting Designee. Roll call 6-0. Motion carried

REPORTS

8. A. **City Manager's Report**

- 3rd Street project expected to be completed this month
- 2nd and 3rd Ave projects are underway
- City Shop door is being fixed
- Staff are continuing to work on COVID-19 preparations and hoping to open City Facilities soon.
- Budget discussions with Council have begun
- Thanked Staff for all their hard work during and on COVID-19 to help keep residents and Staff safe

B **Commission Reports**

- None

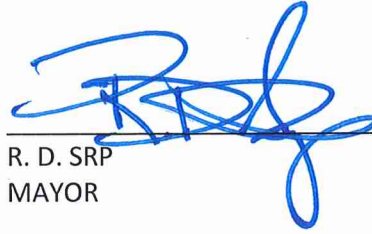
ANNOUNCEMENTS

Arndt– Stay safe Waseca!

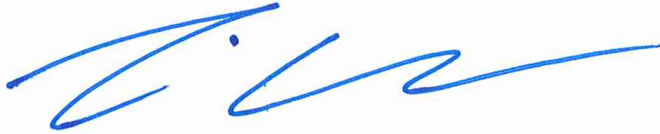
Srp – thanked the City for the COVID-19 Preparedness Plan and expressed appreciation to Waseca P.D.

ADJOURNMENT

- 10 There being no further business to be brought before the Council, it was moved by Arndt, seconded by Tloughan, to adjourn the meeting at 7:33 p.m.; Roll call, 6-0. Motion carried.



R. D. SRP
MAYOR



MIKE ANDERSON
ASSISTANT TO THE CITY MANAGER
OR AVAILABLE STAFF PER COVID-19 ORDERS

