

MINUTES
REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, JUNE 2, 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
Dave Arndt Les Tlougan
Jeremy Conrath Mark Christiansen
Allan Rose

Staff Present: Lee Mattson, City Manager
Tom Kellogg, City Engineer
Alicia Fischer, Finance Director
Mike Anderson, Assistant to the City Manager

Others Present: Andrea Berger, Owner of Anytime Fitness Waseca
Julie Green, Resident of Owatonna

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 Items 6D: Resolution 20-26 MNDOT Outdoor Dining Application and 7F: Lead for MN Fellow Approval.

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

PUBLIC COMMENT

- 4 Andrea Berger, owner of Anytime Fitness Waseca expressed her concerns about not being able to open during the COVID-19 Pandemic.
Julie Green seconded Andrea's comments.

REQUESTS AND PRESENTATIONS

5. N/A

CONSENT AGENDA

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

- A. Minutes – Regular City Council Meeting & Work Session May 19, 2020
- B. Payroll & Expenditures
- C. Introducing Ordinance 1081: Annexation & Set Public Hearing – July 7, 2020

D. Resolution 20-26: MNDOT Outdoor Dining Application

ACTION AGENDA

7 A. Public Hearing: Resolution 20-21: Adding Parcels to Eligible Tax Abatement List

Mr. Anderson informed Council that new eligible lots that either are created by subdivision or that were missed in the original 2016 Resolution need to be added to the list by holding a public hearing and passing a resolution.

Public Hearing was opened at 7:16 p.m. No comments were made. The Public Hearing was closed at 7:17 p.m.

It was moved by Tloughan, seconded by Srp to adopt Resolution 20-21. Roll call 7-0. The motion carried.

B. Resolution 20-24: Two applications were submitted for tax abatement, which were the new lots that were approved in Resolution 20-21. Approval of the tax abatement application requires Council approval.

It was moved by Christiansen, seconded by Srp to approve Resolution 20-24. Roll call 7-0. Motion carried.

C. Resolution 20-25: Outdoor Dining Areas

City Manager Mattson presented information to the Council regarding the Outdoor Dining Application process, an indemnification agreement for businesses using City/County property, an indemnification agreement for Katie O'Leary's use of City Parking lot space, and asked for approval of City Manager discretion to close down streets on an as needed basis during COVID-19.

It was moved by Rose, seconded by Christiansen to approve Resolution 20-25. Roll call 7-0. Motion carried.

It was moved by Johnson, seconded by Arndt to approve the indemnification agreement for businesses using City/County property. Roll call 7-0. Motion carried

It was moved by Rose, seconded by Johnson to approve the Katie O'Leary's indemnification agreement. Roll call 7-0. Motion carried

It was moved by Rose, seconded by Srp to give the City Manager discretion to close streets on an as needed basis during COVID-19. Roll call 7-0. Motion carried

D. RCCA: Liquor License Pro-Rating Refunds

Finance Director Fischer discussed refunding a pro-rated amount of on-sale liquor licenses to all area businesses that have been affected during the COVID-19 shutdown. Refunds will be given for the months of April and May at this time.

It was moved by Rose, seconded by Srp to approve the refunds. Roll call 7-0. Motion carried.

- E. Council Meeting Format Discussion was tabled until the June 16 meeting.

It was moved by Johnson, seconded by Srp to table this item. Roll call 7-0. Motion carried.

- F. Lead for MN Fellow

City Manager Mattson informed Council that the EDA has pledged funds for a position to assist with COVID-19 recovery. This funding requires Council approval.

It was moved by Tloughan, seconded by Arndt to approve the funding. Roll call 7-0. Motion carried.

REPORTS

8. A. **City Manager's Report**
- 2021 budget work has begun at the Staff level
 - The search for a new City Engineer has begun
 - Thanked Staff for all the help during the COVID-19 pandemic thus far
 - City Hall will be opening June 8 by appointment only
- B. **Commission Reports**
- None

ANNOUNCEMENTS


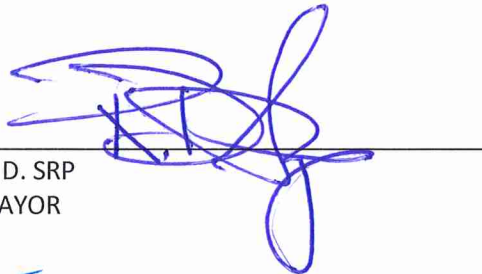
Tloughan– read a statement regarding the recent protesting.

Conrath – thanked the people who attended the meeting tonight.

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 8:10 p.m.; Roll call, 7-0. Motion carried.

R. D. SRP
MAYOR



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

