

MINUTES
REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, JUNE 21, 2022

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
Allan Rose Daren Arndt
Jeremy Conrath Mark Christiansen
John Mansfield

Staff Present: Lee Mattson, City Manager
Carl Sonnenberg, Utilities and Public Works Director
Alicia Fischer, Finance Director
Bill Green, Planning and Zoning
Brad Dushaw, Parks Superintendent
Julia Hall, Administrative Clerk

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. City Manager Lee Mattson added 7D: Agreement for termination of contract with the Airport Fixed Base Operator

City Manager Lee Mattson added 7E: Resolution designating MedSurety LLC and Matrix Trust as Health Reimbursement Agreement Trustee

Motion to approve agenda as amended was made by Arndt, seconded by J. Conrath. Motion carried 7-0.

PUBLIC COMMENT

4. A. Cathy Breitbarth of 1108 11st Ave SE said she appreciated the Gaiter Lake property being mowed and would like to know what will happen with the rest of the property that was not mowed.

Motion was made by J. Conrath to offer the remaining of the property mowing to another interested party, as a onetime exception at 2 cents per pound. Going forward any request for mowing will be published on the City website and Facebook page as a Request For Proposal. Seconded by Mansfield. Motion carried 7-0.

- B. Anita Nelson 17129 Old Hwy 14, An advocate for the Makayla Clark Waseca Water Access Project. Makayla was born with spina bifida and would like access to the pool. Anita would like to see that the Waseca pool be adequately updated to meet the current ADA requirements. She would like to see a Hoyer lift as well as an aquatic chair access and sturdy railings be added to the waterpark as well as the staff be trained on how to do aquatic transfers.

The entire Council did agree that this is something that should be updated and that the City Manager should continue to investigate plans to make this possible.

- C. Michelle Oswald of 916 3rd Ave SE, asked if any of the Council members had spoken with Southwest Minnesota Housing Partnership about her concerns at Gaiter Lake and the need for a large greenspace in that development and possibly a large park. Conversations are continuing between City Staff and SWMHP.

REQUESTS AND PRESENTATIONS

- 5. Mackenzie Miller from Mayo Health Systems Waseca presented on services offered by the Mayo Clinic, all the ways the clinic is helping in the community and the facility expansion that is coming to better serve the people of Waseca.

CONSENT AGENDA

- 6. Motion was made by Mansfield to approve consent agenda, seconded by Arndt. Motion carried 7-0.

ACTION AGENDA

- 7.
 - A. Resolution 22-25: Dairy Queen – Variance to allow drive lane encroachment. Motion was made by J. Conrath to approve the resolution to widen the driveway, seconded by Arndt. Motion carried 7-0.
 - B. Resolution 22-26: 1200 6th St SE – Variance to allow fence encroachment. Motion was made by Christiansen to approve the resolution to allow the fence to be built as proposed, seconded by Arndt. Motion carried 7-0.
 - C. Bruce Paulson (Stantec) spoke on the Change Order options for the construction at Johnson Pavilion. Mansfield made a motion that the City get a formal pricing for Option #3-To move ahead with no restrooms and building a new wall, seconded by Mayor Srp. Motion carried 7-0.
 - D. Rose made the motion to go ahead with Agreement for termination of the agreement with the Airport Fixed Base Operator, seconded by J. Conrath. Motion carried 7-0.
 - E. Mansfield made the motion to approve the resolution designating MedSurety LLC and Matrix Trust as Health Reimbursement Agreement Trustee, seconded by J. Conrath. Motion carried 7-0.

REPORTS

8.

A. City Manager's Report

1. Interviewing is ongoing for the Economic Development Manager position which is a combined position of Assistant to the City Manager and Economic Development.
2. Would like to clarify for the Lower property what option would be preferred if the 2nd individual no longer wants to mow. The Council proposed and agreed that the 1st individual would be allowed to finish the property. Mansfield announced that he knew the other party would accept the offer.
3. Housing and Redevelopment Authority is looking to extend the nomination of Dave Dunn to committee. Motion was approved by J. Conrath, seconded by Mayor Srp. Motion carried 7-0.
4. The City is looking to fill an electrical lineman position. The job is posted.

B. Commission Reports

1. Park Board presented by Christiansen:
 - a. They discussed the reconstruction of the Johnson Pavilion.
 - b. They are trying to figure out ways to be stricter on park vandalization.
 - c. The dog park may need grass.
 - d. They are looking at possibilities on what to do with the Downtown Walkway.
 - e. Lakefest is July 4th.
 - f. Clear Lake trail west shoreline staff planted 200 native plants along the shoreline
 - g. Their next meeting is moved to July 12th.
2. Discover Waseca presented by J. Conrath:
 - a. Has concerns with board attendance.
3. Economic Development Authority presented by Mansfield:
 - a. A loan was granted to the Good Game Gaming Center
 - b. No update on a grocery store
4. Planning Commission presented by Arndt:
 - a. They reviewed and approved the variance for Dairy Queen and the Leese property.
 - b. They nominated the chair and co-chair for the board.
 - Tom Sexton-Chair
 - Tom Glaser-Vice Chair

ANNOUNCEMENTS

9.

A. Council member Christiansen announced:

1. Reminder about the 4th of July celebrations, there will be Lake Fest, an event at the Art Center and a fun run.

B. Council member J. Conrath announced:

1. Reminder that the fish fry is from 4-7 Saturday June 25 at the Public Safety Building, if you don't like fish they will also have hotdogs.

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 8:27 p.m. Motion carried 7-0.



JULIA HALL
ADMINISTRATIVE CLERK

R. D. SRP
MAYOR