

MINUTES
REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, MARCH 1, 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

Councilmember Absent: John Mansfield

Staff Present: Lee Mattson, City Manager
Carl Sonnenberg, Utilities and Public Works Director
Nate Willey, City Engineer
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. Motion was made by Arndt, seconded by J. Conrath to approve the agenda. Motion carried 6-0.

PUBLIC COMMENT

4. None

REQUESTS AND PRESENTATIONS

5. None

CONSENT AGENDA

6. Motion was made by Christiansen, seconded by J. Conrath to approve the consent agenda. Motion carried 6-0.

ACTION AGENDA

7. A. RCCA: Clear Lake Park Renovation; Johnson Pavilion, Bath House, Playground
- The playground equipment replacement was previously approved when a grant was received. Staff and the vendor will both be working on the installation.

- It was requested that the Council approve the Johnson Pavilion renovation as well as an alternate that includes the bath house and the possible alternate to add soil which the need will be determined as the current slab is removed.
- This project will close most of Clear Lake Park for the summer. J. Conrath noted that although that is a big impact having it closed for one summer is the best option instead of having parts closed for multiple summers.
- Councilmember Rose asked about locking procedures for the Parks due to possible vandalism. The City Manager will confirm the policies.

Christiansen made a motion to approve the Johnson Pavilion renovation, the Bath house renovation alternate and the soil alternate (if that need arrives); was seconded by J. Conrath. Motion carried 6-0.

B. RCCA: Waseca Lakes Association Funding Request

- Motion was made by Councilmember Rose to approve the \$25,000 funding request; seconded by T. Conrath. Motion carried 6-0.

REPORTS

8. A. City Manager's Report

- The property that was given the nuisance complaint abatement will have a member of Public Health and a member of Staff visit their property to confirm that there are no public health issues.
- Spartan Nash finished their market study for Waseca.
- Local Board of Appeal and Equalization meeting is under review to move to an in-person meeting.
- The County's proposed voter redistricting will affect a very small number of residents and will be brought at another Council Meeting.

B. Commission Reports


- Airport Board; presented by Rose:
 1. There was a very good turnout for the meeting.
 2. They discussed the New Hangar possibilities
 3. If the new hangar come in over budget other projects that could be done were also reviewed.
- Park Board presented by Christiansen:
 1. They discussed the Clear Lake harvester and that they are still looking for clarification on some of the aspects of that project,
 2. They are waiting on the grant to replace the trees that were removed for proactive measures to deter Emerald Ash Borer.
 3. With the renovation of Clear Lake this summer it is noted that there are several other parks in Waseca and residents are encouraged to use those parks. They are looking forward to the 2023 park season when the renovation is complete.
 4. Jeanne Sexton's place on the board was renewed for another 3-year term.

ANNOUNCEMENTS

9. Council Members Christiansen asked for clarification when the Street Department will be doing patching. Carl Sonnenberg confirmed they must wait for the "Hot Mix" plants to reopen for the season, but they will review the area to see if a cold patch will be beneficial.

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 7:29 p.m. Motion carried 6-0.



R. D. SRP
MAYOR

JULIA HALL
ADMINISTRATIVE CLERK