

MINUTES  
REGULAR WASECA CITY COUNCIL MEETING  
TUESDAY, MARCH 15, 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  
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 7-0.

**PUBLIC COMMENT**

4. None

**REQUESTS AND PRESENTATIONS**

5. Brianna Bleeker- Waseca Library: Water carnival. The Water Carnival is scheduled for June 30<sup>th</sup>, advertising to being in April. \$1,075 was requested. The motion was made by J. Conrath to approve the entire \$1,075 request and follow up with the Discover Waseca Tourism committee to see if they would like to support the Waseca Library and reimburse \$500 of the request. This would mean the City's contribution will be \$575. Motion was seconded by Mansfield. Motion carried 7-0.

**CONSENT AGENDA**

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

**ACTION AGENDA**

- 7.
- A. Public Hearing: Ordinance 1100 – Right-of-Way Management. Public hearing was opened at 7:14, no public comments, public hearing closed at 7:15. Motion was made by J. Conrath and seconded by Mansfield to approve Ordinance 1100. Motion carried 7-0.
  - B. Resolution 22-14: 8<sup>th</sup> Street SE Reconstruction & Rehabilitation Project Award. Motion was made to approve by Rose seconded by Christiansen, Motion carried 6-1 (Nay, Mansfield)
  - C. Resolution 22-15: N State St Trunk Water Main Improvements Project Award. Motion to approve was made by Rose and seconded by J. Conrath. Motion carried 7-0.
  - D. Resolution 21-13: 2022 Election Redistricting. Motion was made to approve by Christiansen and seconded by J. Conrath. Motion carried 7-0.
  - E. KAMP letter, the Council agreed that the time KAMP was in Waseca was positive and that they wish them the best. Motion was made by Mansfield to approve and sign the letter as written and was seconded by Srp. Motion carried 7-0.

**REPORTS**

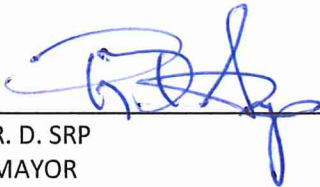
- 8.
- A. City Manager's Report
    - 1. The State will be holding a Special Primary Election on Tuesday May 24, 2022, to fill the seat in Congressional District 1 of the late Representative Jim Hagedorn.
    - 2. The Local Board of Appeal and Equalization meeting will now be an in-person meeting.
    - 3. City staff has begun the process of the Capital Improvement Plan,
  - B. Commission Reports
    - Economic Development Authority presented by Mansfield:
      - 1. Riley Poe met with the board to discuss his interest in starting up a car stereo, tinting and detailing business in a lot on Elm next to Kwik Trip. Mr. Poe has full support of the EDA board and City Staff.
      - 2. A grocery store is still being sought for city and there is nothing new to report.
      - 3. Paul Snook presented ideas for an email blast showing opportunities for Waseca and growth.
    - History Preservation Committee presented by T. Conrath:
      - 1. The HPC has submitted the Paul Bruhn Grant application for \$465,000. The grant is proposed to help the exterior and mechanical updates to the American Tap House building in the Historic District of Waseca. It was noted that Board member Tom Glaser and members of City Staff were instrumental in submitting the application in a very short time frame.
      - 2. For Fall at Waseca High School there has been added a class that will assist with the walking tour and history of Waseca and the board is looking forward to that partnership.
    - Waseca Discover Tourism Board presented by J. Conrath and Mansfield:
      - 1. The University of Minnesota presented an assessment of Waseca that listed the pros and cons of the area. It was a very lengthy and informative assessment.

**ANNOUNCEMENTS**

9. Council Member Rose asked for an update on a property that was abated for a Nuisance Ordinance violation. City Manager reported that the property was inspected by public health and no existing public health violations were noted. There are some items that were frozen to the ground when the abatement was originally conducted where follow-up action will be needed.

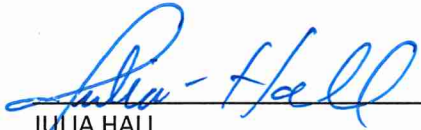
**ADJOURNMENT**

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 7:45 p.m. Motion carried 7-0.



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R. D. SRP  
MAYOR



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JULIA HALL  
ADMINISTRATIVE CLERK