

MINUTES
REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, MARCH 16, 2021

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
Daren Arndt John Mansfield
Jeremy Conrath Mark Christiansen
Allan Rose

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

Others Present: Ronald & Linda Stevens, Residents
Michael Schlueter, Resident

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 Jeremy Conrath asked to add item 7C, Work Session Discussion to the Action Agenda. Motion was made by Arndt seconded by Jeremy Conrath to approve the agenda as amended. Motion carried 7-0.

PUBLIC COMMENT

- 4 Ronald & Linda Stevens and Michael Schlueter approached Council with issues regarding the Gaiter Lake development. Also Mr. Stevens had complaints about the City storm pond in the Pondview development along with some hunting issues. Staff will investigate these issues.

REQUESTS AND PRESENTATIONS

- 5 None

CONSENT AGENDA

- 6 It was moved by Jeremy Conrath seconded by Arndt, to approve the Consent Agenda as presented. The motion carried 7-0 and included:
- A. Minutes – Regular City Council Meeting & Work Session March 2 & 11, 2021
 - B. Payroll & Expenditures
 - C. Resolution 21-11: MNDOT Agreement for Federal Participation in Construction Engineering – TH 13 Trail Improvements Project
 - D. RCCA: Approval of DNR Grant Submittal

ACTION AGENDA

7 A. Resolution 21-05: In Support of Local Government Aid

City Manager Mattson informed Council this Resolution was sent out by Coalition of Greater Minnesota Cities asking municipalities to pass it supporting the annual LGA payment and not having it reduced in the future.

Motion was made by Jeremy Conrath, seconded by Srp to approve Resolution 21-05.
Motion carried 7-0.

B. Gaiter Lake Update: Housing Study

City Manager Mattson asked the Council if they would support Staff in pursuing a new housing study. The current one is out of date, a new one would assist in future development as well as Economic Development recruitment. The estimate was \$18,000.

A motion was made by Jeremy Conrath, seconded by Srp to allow Staff to pursue a new housing study. Motion carried 7-0.

C. Work Session Discussion

Jeremy Conrath asked Council to figure out a day of the week that works for future Work Sessions. After Council deliberation, it was determined that Tuesdays work best moving forward. No action was necessary.

REPORTS

8 A. City Manager's Report

- Staff are thinking of a plan to distribute the 1M in funding from the American Rescue Plan Act that the City is expecting
- There will be a joint Council/Commissioners meeting on April 27
- The Board of Review meeting will be by Zoom

B. Commission Reports

EDA

- Welcomed two new members
- Talked about the Gaiter Lake development
- Paul Snook discussed grocery store recruitment and a new EDA website

Park Board

- Discussed the Clear Lake Park facilities
- Talked about 2021 budget expenses and DNR grant
- Upcoming 2021 trail projects

Discover Waseca Tourism

- Welcomed a new member
- Purchased space on a billboard
- Had our website redesigned


ANNOUNCEMENTS

- 9 Jeremy Conrath – Board of Review is April 5 at 7 p.m.
Rose – Thanked Council for their help during his absence
Mansfield – Thanked the residents for attending the meeting

ADJOURNMENT

- 10 There being no further business to be brought before the Council, it was moved by Arndt seconded by Jeremy Conrath, to adjourn the meeting at 8:09 p.m.; Motion carried 7-0.



R. D. SRP
MAYOR

RANAE SCHULT
ADMINISTRATIVE ASSISTANT