

**MINUTES
REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, MARCH 7, 2023, 7:00 P.M.**

CALL TO ORDER

1. The Regular Waseca City Council Meeting was called to order by Mayor Randy Zimmerman at 7:07 p.m.

ROLL CALL

Councilmembers Present: Mayor Randy Zimmerman
Mark Christiansen
James Ebertowski
Stacey Schroeder

Daren Arndt
Jeremy Conrath
John Mansfield

Staff Present: Carl Sonnenberg, City Manager
Alicia Fischer, City Finance Director & Human Resources Director
Nate Willey, City Engineer
Julia Hall, City 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. Councilmember Conrath made the motion to approve the agenda as presented, seconded by Schroeder. Motion carried 7-0.

PUBLIC COMMENT

4. None.

REQUESTS AND PRESENTATIONS

5. None.

CONSENT AGENDA

6. Councilmember Arndt made the motion to approve the consent agenda as presented, seconded by Conrath. Motion carried 6-0. (Mansfield abstained from voting)

ACTION AGENDA

- 7.

- A. Motion to approve the Resolution 23-09: Report Bids and Award Contract for the 2nd Street SW & 2nd Avenue SW Intersection Reconstruction Project (City Project No. 2023-01) was made by Mansfield, seconded by Ebertowski. Motion carried 7-0.
- B. Motion to approve Plans and Specifications and Authorize Bids for the 2023 Sidewalk Improvements Project (City Project No. 2023-04) was made by Schroeder, seconded by Mansfield. Motion carried 7-0.
- C.
 - 1. Motion was made to approve Resolution 23-10: Amending the Master Fee Schedule by Mansfield, seconded by Conrath. Motion carried 7-0.
 - 2. Motion was made by Conrath to waive the outstanding unpaid Fire Department call fees, seconded by Mansfield. Motion carried 6-1. (Nay Christiansen)

REPORTS

- 8.
 - A. City Manager's Report:
 - i. None
 - B. Commission Reports:
 - i. Airport Board was reported by City Engineer Willey. They opened bids for the T-Hangar rebid. The bids were lower this time and since time has passed they would be able to get more federal funds to put towards the project. At their next meeting they will discuss financing for the bids and bring their decisions to the Council for approval.
 - ii. Historic Preservation Commission was reported by Councilmember Ebertowski. They approved the Request for Proposal for their grant application. They approved a sign application. Discussed the grant application and May being Heritage Preservation Month.
 - iii. Park Board was reported by Councilmember Christiansen. They discussed signage for the Dog Park, Gaiter Lake. City Parks department is looking for employees, winter maintenance is on going and looking at the picnic tables for Clear Lake Pavilion. Also discussed was the Ash borer in trees and that there will be trees removed and replaced.
 - iv. Fire Relief was reported by Councilmember Conrath. They are looking for an electrician to wire their new fires at both the onion ring stand and at the fire station.

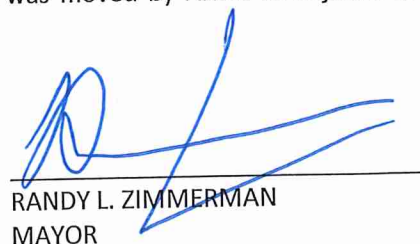
ANNOUNCEMENTS

- 9.
 - A. Councilmember Conrath:
 - i. Sad to hear about Itron leaving Waseca, heart goes out to their employees and to those affected. The council will do what they can to help the families affected and the community.
 - B. Councilmember Schroeder:
 - i. Congratulations to the seven (7) new fire fighters.
 - ii. Thank you for the support as she and Mayor Zimmerman attend meeting with legislature. There has been a lot going on to get ready for those discussions.

ADJOURNMENT

10. There being no further business to be brought before the Council, it was moved by Arndt to adjourn the meeting at 7:46 p.m., seconded by Conrath. Motion carried 7-0.



JULIA HALL
CITY CLERK

RANDY L. ZIMMERMAN
MAYOR