

MINUTES
REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, MAY 17, 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 to approve agenda was made by Arndt, seconded by J. Conrath. Motion carried 7-0.

PUBLIC COMMENT

4. A. Robert Tackett asked for clarification on why some line items on the financials presented show the same invoice and check numbers. City Manager and Council Member Christensen explained that some items may be bought for multiple departments at the same time so they would be invoiced together but coded differently based on department.

REQUESTS AND PRESENTATIONS

5. None

CONSENT AGENDA

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

ACTION AGENDA

7. A. RCCA: Indemnification Agreement for Klug Water Quality Aerators. Motion was made by Rose to approve the agreement, seconded by J. Conrath. Motion carried 7-0.

REPORTS

8.

A. City Manager's Report

1. There is a change order for the Bath House project at Clear Lake Park. Approximately \$1,600 will be added to the contract for additional tuck pointing of the walls and bracing on a rafter.
2. Staff is planting oat on the south of the Lower property within the next few weeks.

B. Commission Reports

1. Economic Development Authority presented by Robert Tackett (EDA Member):
 - a. Deferred a revolving loan application to be resubmitted.
 - b. Approved a cap of \$20,000 for both digital and print media advertising instead of doing the mail blast.
2. Discover Waseca Tourism presented by J. Conrath:
 - a. Sinister Forest is looking for volunteers for their season. Steve Bakken would be who needs to be contacted

ANNOUNCEMENTS

9.

A. Council member Christiansen announced:

1. 7th Ave SE, the sod is in need of repair, possibly due to construction.
2. Park University was closed again for additional damage.
3. Furry Friends Burger night is Friday 5:30 p.m. until it is gone.
4. Waseca High School graduation is May 30th.
5. Be aware that a lot of kids will be out with all the graduation activities going on.

B. Council member Rose announced:

1. Looking for an update on nuisance property, City Manager reported that there is no update at this time.

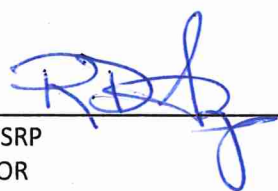
C. Mayor Srp announced:

1. Waseca Area Foundation held their meeting Amy Potter the Director made a presentation. As the City Council Thank you for the work of the foundation which helps fund a lot of the things for the citizens of Waseca.

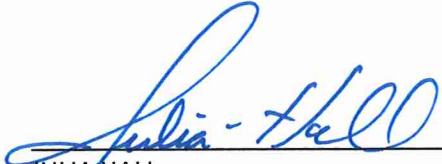
ADJOURNMENT

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 7-0.



R. D. SRP
MAYOR



JULIA HALL
ADMINISTRATIVE CLERK