

MINUTES
REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, May 19, 2020

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. The meeting was held electronically, due to COVID-19.

Councilmembers Present: Mayor Roy Srp Larry Johnson
Dave Arndt Les Tlougan
Jeremy Conrath Mark Christiansen
Allan Rose

Staff Present: Lee Mattson, City Manager
Mike Anderson, Assistant to the City Manager

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 It was moved by Arndt, seconded by Rose, to approve the agenda as presented. Roll call 7-0. Motion carried.

PUBLIC COMMENT

- 4 None

REQUESTS AND PRESENTATIONS

5. None

CONSENT AGENDA

- 6 It was moved by Christiansen seconded by Conrath, to approve the Consent Agenda as presented. Roll call 7-0. The motion carried.

- A. Minutes – Regular City Council Meeting May 5, 2020
- B. Payroll & Expenditures
- C. RCCA: Amending HWY 13 Cost Share Agreement

ACTION AGENDA

- 7 A. Resolution 20-22: Awarding Bids for Project 2020-01

City Manager informed Council that bids were received and the project was awarded to R.A.W. construction in the amount of \$983,405.91. The funding is in the 2020 budget. It was asked if the City has worked with this company before. The City Manager stated that former Engineer

Mark Duchene recommended them. It was moved by Tlougan, seconded by Conrath, to approve Resolution 20-22. Roll call 7-0.

B. Resolution 20-23: Approval of Russell Variance

The requested Variance is to allow a 12x20 addition out the back of the structure. The Planning Commission held a Public Hearing and made recommendation to Council for approval. It was moved by Christiansen, seconded by Rose, to approve Resolution 20-23. Roll call 7-0.

REPORTS

8. A. **City Manager's Report**

- Welcomed the new interns who started this week
- Staff continues to plan for the opening of City Facilities
- Recovery Coordinator search has re-opened
- Staff is following legislative moves for potential funding

B **Commission Reports**

-Park Board – Christiansen

- Parks and Trails are open
- Dog Park discussions are ongoing
- Northeast Trail project has begun
- New plantings are in downtown
- Next meeting is at Southview Park

-Tourism - Conrath

- Tourism assessment has been postponed to 2021
- Pledged \$8,000 towards fireworks

-Planning Commission

- Approved Russell Variance

-EDA

- COVID Grant Discussion
- Discussed purchase of former MnDOT site
- Benya Krause joined the meeting, she seeks funding for Lead for Minnesota Fellow

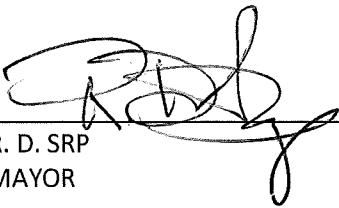
ANNOUNCEMENTS

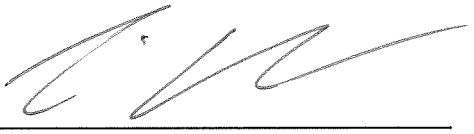
Rose – Keep being safe and wear masks.

Christiansen – 3rd Ave NE looks great

ADJOURNMENT

- 10 There being no further business to be brought before the Council, it was moved by Arndt, seconded by Tloutan, to adjourn the meeting at 7:29 p.m.; Roll call, 7-0. Motion carried.



R. D. SRP
MAYOR

MIKE ANDERSON
ASSISTANT TO THE CITY MANAGER
OR AVAILABLE STAFF PER COVID-19 ORDERS

