

MINUTES
REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, MAY 4, 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
John Mansfield Daren Arndt
Jeremy Conrath Mark Christiansen
Allan Rose

Staff Present: Lee Mattson, City Manager
Mike Anderson, Assistant to the City Manager
Carl Sonnenberg, Utilities & PW Director

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 Jeremy Conrath, seconded by Rose to approve the agenda as presented.
Motion carried 7-0.

PUBLIC COMMENT

- 4 None

REQUESTS AND PRESENTATIONS

- 5 None

CONSENT AGENDA

- 6 It was moved by Jeremy Conrath, seconded by Mansfield, to approve the Consent Agenda as presented. The motion carried 7-0 and included:
- A. Minutes –Regular City Council Meeting & Work Sessions, April 20, 2021 & April 27
 - B. Payroll & Expenditures
 - C. Accepting Roy Srp's Planning Commission resignation
 - D. Accepting Steve Jes's Planning Commission application
 - E. **Resolution 21-18:** 26th Avenue NE Project Award
 - F. **Resolution 21-19:** Brown Avenue Water Main Project Award
 - G. RCCA: Conagra Utility Easement Agreement
 - H. Approval of Tobacco License Application
 - I. Approval of Ag Land Lease for Conagra

ACTION AGENDA

7 **A. Public Hearing – Ordinance 1087: Amending City Code Chapter 94 to clarify repairing damage to utilities**

City Manager explained to the Council that this amendment would help the City to recover the costs of making repairs to utilities damaged by contractors..

Public hearing was held at 7:05 p.m. Nobody approached the Council. Motion was made by Jeremy Conrath, seconded by Mansfield to approve Ordinance 1087. Motion carried 7-0.

B. Public Hearing - Ordinance 1088: Assessing the cost of necessary repairs to private property sanitary sewer lateral services

The City Manager informed the Council that this Ordinance improves transparency and due process opportunities for residents whose sanitary service lines must be repaired.

A Public Hearing was held at 7:12 p.m. Nobody approached the Council. Motion was made by Rose, seconded by Arndt to approve Ordinance 1088. Motion carried 7-0.

REPORTS

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

- Entrepreneurial Challenge has started. Information is on the City FB and website
- Lauren Grey will begin her internship with Carl in the coming weeks
- Two new Police Officers will begin Mid-May
- Water Services agreement and land purchase discussions are ongoing with Conagra
- Staff continues to address the daycare shortage in Waseca
- One reported power outage in April. Good work Electric Dept!
- No updates on the Gaiter Lake Project

B. Commission Reports

Fire Relief

- Thanked the City Council for their donation
- Onion rings will be for sale 5/22
- Fish fry in June
- Will request a pension increase to the City Council
- Continued to discuss By-Laws

HPC

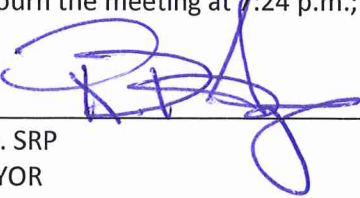
- HPC awards will be June 7
- Commissioners are writing articles for the paper

ANNOUNCEMENTS


9 Arndt – Gave his condolences to the Harty family for the loss of George.

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 7:24 p.m.; Motion carried 7-0.



R. D. SRP
MAYOR



MIKE ANDERSON
ASSISTANT TO THE CITY MANAGER