

MINUTES
REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, May 5, 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 Tloughan
Jeremy Conrath Mark Christiansen
Allan Rose

Staff Present: Lee Mattson, City Manager
Tom Kellogg, City Engineer
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 Councilmember Arndt asked that the Planning Commission report be removed as they didn't meet in April, Councilmember Conrath removed Discover Waseca Tourism and added Fire Relief to the Commission Reports.

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

PUBLIC COMMENT

- 4 None

REQUESTS AND PRESENTATIONS

5. Ann Fitch, Waseca Area Chamber Director gave a report of local businesses and the impact Covid-19 has had on them. She informed Council of the status of Restaurants, Bars, and Retailers. She also praised the City Staff for getting an EDA Loan Program up and running in three weeks. 33 local businesses have been awarded funding.

CONSENT AGENDA

- 6 It was moved by Tloughan seconded by Arndt to approve the Consent Agenda as presented. Roll call 7-0. The motion carried.
- A. Minutes – Regular City Council Meeting April 21, 2020
 - B. Payroll & Expenditures
 - C. Resolution 20-20: Amending 2019 Budget

ACTION AGENDA

- 7 A. Public Hearing: Ordinance 1080-Anenxing Certain Lands into the City of Waseca: Ordinance 1080 brings City owned land in the Southeast part of town, which abuts the South end of the Pondview development: City Manager Mattson presented information.

Public Hearing was opened at 7:25 p.m. No comments were made. The Public Hearing was closed at 7:26 p.m. It was moved by Conrath, seconded by Srp to adopt Ordinance 1080. Roll call 7-0. The motion carried.

- B. Resolution 20-19: Awarding Bids for City Project 2020-06: City Engineer Kellogg presented information regarding the Northeast Trail bridge. The bid was awarded to the Wheeler Company for the project design in the amount of \$53,800 which came in lower than predicted.

It was moved by Arndt, seconded by Rose to approve Resolution 20-19. Roll call 7-0. Motion carried.

- C. RCCA: Highway 13 Cost Share Agreement: City Manager Mattson presented information regarding the Pedestrian Crossing on Highway 13 across from the school. The agreement presented allows for a 75-25% cost sharing between the City of Waseca and Waseca Schools. The City portion is 75%.

It was moved by Tlougan, seconded by Srp to approve the proposed agreement. Roll call 7-0. Motion carried.

REPORTS

8. A. **City Manager's Report**
- Water Park will be closed for the 2020 season
 - Ongoing Maintenance at the Water Park will continue
 - City Buildings remain closed at this time

B **Commission Reports**

-EDA – Srp, Johnson

- Referred back to Ann Fitch's comments regarding the EDA meeting

-Fire Relief - Conrath

- Ordered new equipment, rescue kits
- College scholarships were awarded
- Fish Fry has been cancelled

ANNOUNCEMENTS

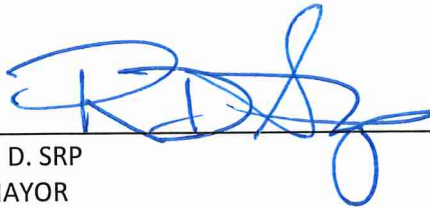
Rose – Keep being safe.

Johnson – Local Businesses should talk to Ann Fitch regarding re-opening

Srp – Thanked all residents for their patience during COVID-19.

ADJOURNMENT

- 10 There being no further business to be brought before the Council, it was moved by Arndt, seconded by Conrath, to adjourn the meeting at 7:47 p.m.; Roll call, 7-0. Motion carried.



A handwritten signature in blue ink, appearing to read 'R. D. SRP', is written over a horizontal line.

R. D. SRP
MAYOR



A handwritten signature in blue ink, appearing to read 'Mike Anderson', is written over a horizontal line.

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