

MINUTES
REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, NOVEMBER 17, 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 virtually, due to COVID-19.

Councilmembers Present: Mayor Roy Srp
Daren Arndt Les Tlougan
Jeremy Conrath Mark Christiansen
Allan Rose

Councilmembers Absent: Larry Johnson

Staff Present: Lee Mattson, City Manager
Mike Anderson, Assistant to the City Manager
Alicia Fischer, Finance Director
Nate Willey, City Engineer
Carl Sonnenberg, Utilities & PW Director
Paul Snook, Recovery Coordinator

Others Present: Andrew Breck, Waseca Art's Center
Larry Sipe, Neighborhood Service Center

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 Conrath to approve the agenda as presented. Roll call 6-0. Motion carried.

PUBLIC COMMENT

- 4 Andrew Breck and Larry Sipe told Council that they appreciate their yearly contributions. They also gave updates on their organizations.

REQUESTS AND PRESENTATIONS

- 5 Paul Snook introduced himself to the Council and they welcomed him to the City of Waseca.

CONSENT AGENDA

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

- A. Minutes – November 4, 2020 Regular Meeting & November 12 Special Meeting
B. Payroll & Expenditures

- C. Approval of 2021 Licenses
- D. Approval of Contract Payments

ACTION AGENDA

7 **A. Ordinances 1083-1085: Text Amendments**

The City Manager presented five separate amendments in three different ordinances.

A motion was made by Conrath, seconded by Tlougan to approve Ordinance 1083. Roll call 6-0, motion carried.

A motion was made by Tlougan, seconded by Christiansen to approve Ordinance 1084. Roll call 6-0, motion carried.

A motion was made by Arndt, seconded by Srp to approve Ordinance 1085. Roll call 6-0, motion carried.

B. RCCA: Approval of Final Payment: 3rd Street Project

City Engineer Willey informed Council that the project has been completed and asked for approval of the final payment for the 3rd Street construction project.

A motion was made by Christiansen, seconded by Srp to approve the final payment. Roll call 6-0, motion carried.

C. Conagra Business Subsidy & Development Agreements

City Manager Mattson presented both the Business Subsidy and Development Agreements for Conagra to Council. He asked them to approve Resolution 20-60 for the Tax Abatement approval before making a motion to approve both agreements.

A motion was made by Tlougan, seconded by Arndt to approve Resolution 20-60. Roll call 6-0, motion carried

A motion was made by Tlougan, seconded by Srp to approve the Business Subsidy & Tax Abatement Agreement. Roll call 6-0, motion carried.

A motion was made by Arndt, seconded by Srp to approve the Development Agreement. Roll call 6-0, motion carried.

D. RCCA: Housing Incentives

City Manager Mattson presented some information regarding Residential Tax Abatement. He informed Council the current program is set to expire in December 2020. The EDA has made some recommendations to the Council to continue new residential construction. After discussion, the Council decided to continue the current program through 2022 and allow Staff to continue to research some alternative ideas to bring forth to Council at a future meeting.

A motion was made by Christiansen, seconded by Srp to extent the existing Residential Tax Abatement program through 2022. Roll call 6-0, motion carried.

REPORTS

8 A. City Manager's Report

- Staff is working on a COVID response plan
- Last week of leaf pick up
- Gaiter Lake RFP has been extended
- Staff is still working on a Water Services Agreement

B. Commission Reports

Planning Commission

- Went through the Ordinances 1083-1085 and made recommendation for Council approval

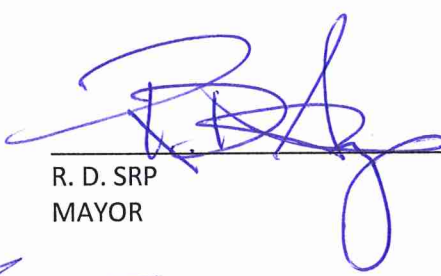
ANNOUNCEMENTS

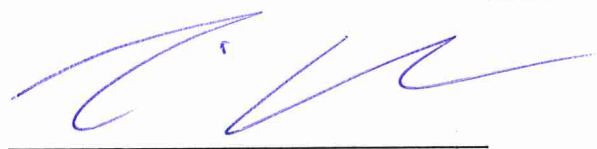
9 All Council wished everyone a safe and Happy Thanksgiving.

Srp – The Conagra site is looking good. Thank you to the Waseca Area Foundation for helping assist Wasecans with their needs.

ADJOURNMENT

10 There being no further business to be brought before the Council, it was moved by Christiansen, seconded by Arndt, to adjourn the meeting at 8:08 p.m.; Roll call, 6-0. Motion carried.



R. D. SRP
MAYOR

MIKE ANDERSON
ASSISTANT TO THE CITY MANAGER

