

MINUTES
REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, NOVEMBER 2, 2021

CALL TO ORDER/ROLL CALL

1. The regular Waseca City Council meeting was called to order by Mayor Srp at 7:00 p.m.

Councilmembers Present: Jeremy Conrath Ted Conrath
 Daren Arndt John Mansfield
 Mark Christiansen R.D. Srp

Councilmember absent: Allan Rose

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

Others Present: Debra Dobberstein, Resident
 Jen Olsem, Student

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 Arndt, seconded by Jeremy Conrath to approve the agenda as presented. Motion carried 6-0.

PUBLIC COMMENT

4. Debra Dobberstein approached the Council regarding the Gaiter Lake development. She gave them her and her neighbors input from the public meeting that was held on October 28, 2021. Mayor Srp informed Debra that she and the community would remain in the loop as discussions move forward.

REQUESTS AND PRESENTATIONS

5. None

CONSENT AGENDA

6. It was moved by Mansfield, seconded by Arndt to approve the Consent Agenda. The motion carried 6-0 and included the following items:
- A. Minutes –Regular City Council Meeting & Work Session October 19
 - B. Payroll & Expenditures
 - C. Resolution 21-52: MNDot & Airport Agreement
 - D. Resolution 21-53: Authorizing Feasibility Report
 - E. RCCA's: Approval of Final Project Payments (2021-04, 09, 13)
 - F. RCCA: Approval of Font-End Loader Quote

ACTION AGENDA

7 A. RCCA: Approval of Small Cities Development Program grant agreement

Motion was made by Jeremy Conrath, seconded by Christiansen to approve the agreement.

Motion carried 6-0.

REPORTS

8 A. City Manager's Report

- No electric outages in October
- Southwest Minnesota Housing Partnership reports good feedback from their first public meeting on the Gaiter Lake/Lewer Property
- Staff does continue to work on convenience store opportunities on the south side of Waseca. Current providers have declined interest and we are looking at other options.
- Day care providers meeting received good input and Jeff Andrews from SMIF will be following up with us later this week
- MRC Polytechnic Task Force Meeting was held and the City is still the applicant for the Federal EDA Grant. The grant is still being developed and we also need a framework of how the partners will work together
- We are hopefully close to filling our HR Director vacancy

B. Commission Reports

Fire Relief

- Working on the by-laws
- Will be discussing pension increase with Council in the future
- Soon to donate to Santa anonymous
- To consider renting friers for Onion Ring stand

Park Board

- Clear Lake Park improvements for 2022
- Restrooms have been winterized
- Clear Lake Docks will be coming out second week in November
- Dog Park cost a total of \$102,132.16

ANNOUNCEMENTS

9. Christiansen:

- Good luck to Blue Jay football
- Boy scouts have their wreaths for sale
- Indoor Marching contest next week
- Food shelf has been moved to the basement of St. Johns Church

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 7:45 p.m. Motion carried 6-0.



R.D. SRP
MAYOR



MIKE ANDERSON
ASSISTANT TO THE CITY MANAGER

