

MINUTES  
REGULAR WASECA CITY COUNCIL MEETING  
WEDNESDAY, NOVEMBER 4, 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 Larry Johnson  
Daren Arndt Les Tlougan  
Jeremy Conrath Mark Christiansen  
Allan Rose

Councilmembers Absent: None

Staff Present: Lee Mattson, City Manager  
Mike Anderson, Assistant to the City Manager  
Alicia Fischer, Finance Director  
Nate Willey, City Engineer

Others Present: Monica Priebe, Waseca Art's Council President

**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 Christiansen, seconded by Arndt to approve the agenda as presented. Roll call 7-0. Motion carried.

**PUBLIC COMMENT**

- 4 Michelle Priebe spoke to the Council and informed them how much the Art's Council appreciates their annual funding. She also mentioned on how they depend on the funding and hopes they reconsider during their remaining 2021 budget discussions.

**REQUESTS AND PRESENTATIONS**

- 5 None

**CONSENT AGENDA**

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

- A. Minutes – October 20, 2020 Regular Meeting & Work Session
- B. Payroll & Expenditures
- C. Approval of Grant Development Agreement with Southwest MN Housing Partnership
- D. Approval of CARES ACT Grants

- E. Resolution 20-56: Power Purchase Agreement with SMMPA
- F. Approval of Contract Payments

### **ACTION AGENDA**

7      A.      **Storm Water Pollution Prevention Plan (SWPPP) Annual Presentation and Public Hearing:**

Tyler Johnson from Stantec presented the annual SWPPP to the City Council. He explained that the City needs to follow certain performance measures in order to abide by the MN Pollution Control Agency criteria.

The Public Hearing opened at 7:25 p.m. Nobody approached the Council. The Public Hearing closed at 7:25 p.m.

There was no action taken by the City Council

B.      Approval of Final Allocation of CARES ACT Funding

Finance Director Fischer informed Council that there were some remaining funds available from the CARES ACT which can be allocated to anything relating to COVID-19 expenses. Council was asked to approve a prorated amount to give back to the Business Community and allow the City Manager to allocate or re-allocate funds as necessary.

A motion was made by Rose, seconded by Arndt to approve the request. Roll call 7-0, motion carried.

C.      Resolution 20-57: Hwy 13 Pedestrian Trail Crossing

The City Manager informed Council that the City went out for bids regarding the Safe Routes to School Project. Eight bids were received and the lowest bid came in from Ulland Brothers in the amount of \$273,689.01

A motion was made by Tloughan, seconded by Srp to approve Resolution 20-57. Roll call 7-0, motion carried.

### **REPORTS**

8      A.      City Manager's Report

- Council will need to have a Canvass Board to certify election results
- Paul Snook is starting November 9
- Introduced new City Engineer Willey

B.      Commission Reports  
Airport Board

- Letter of Intent was submitted for new T-Hangars
- Expansion options for the airport will be coming up in the future

Heritage Preservation

- Approved 2021 meeting dates and discussed priorities

- Talked about the Banners and Signage

#### Fire Relief Association

- Approved CARES ACT allocations & By-Laws

#### Park Board

- Northeast trail ribbon cutting event
- Welcomed new member Oswald
- Discussed Dog Park location
- Trail and bridge project almost complete

#### EDA

- Housing incentives discussion
- Manufacturing Resource Center
- Talked industrial recruitment

### **ANNOUNCEMENTS**

- 9      Tloughan – Marching Classic was virtual in 2020  
         Conrath – Grateful for the City Council  
         Christiansen – Boy Scout wreaths are coming soon.

Closed Session – Council went into closed session at 8:12 p.m.

Council returned from closed session at 8:20 p.m.

The Council discussed lot parcel 17.280.0300 and allowed the City Manager to enter into negotiations for the purchase of that land. Motion was made by Conrath, seconded by Tloughan to approve this action. Roll call 7-0, motion carried.

### **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 8:20 p.m.; Roll call, 7-0. Motion carried.

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R. D. SRP  
 MAYOR

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MIKE ANDERSON  
 ASSISTANT TO THE CITY MANAGER