

MINUTES
REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, OCTOBER 20, 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

Others Present: Sophia Hoiseth, Lead for MN
Benya Kraus, Lead for MN
Monica Heil, WSB & Associates

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 Staff asked to add item 6K: Resolution 20-55 to the Consent Agenda

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

PUBLIC COMMENT

- 4 None

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 6, 2020
- B. Payroll & Expenditures
- C. Approval of CARES ACT Grants

- D. Accepting Michelle Oswald's Park Board Application
- E. Resolution 20-52: Seventh Ave Signal Construction
- F. Resolution 20-53: Utilities Policy Revisions
- G. Approval of Airport Capital Improvement Plan
- H. Resolution 20-54: Airport Land Lease Approval
- I. Approval of Contract Payments
- J. RCCA: Trail & Pedestrian Improvement Agreement
- K. Resolution 20-55: CARES ACT Utility Assistance Amendment

ACTION AGENDA

- 7 A. Public Hearing: Resolution 20-51 Assessment Project 2019-01

Monica Heil presented information about project 2019-01 and assessments to property owners regarding the 3rd Street Construction Project to the Council. She stated the project was completed in June, 2020.

The Public Hearing opened at 7:29 p.m. and closed at 7:30 p.m. Nobody approached the Council during the Public Hearing.

A motion was made by Christiansen, seconded by Arndt to approve Resolution 20-51. Roll call 7-0, motion carried.

- B. Public Hearing: Resolution 20-50 Commercial Tax Abatement/Berry Pallets

City Manager Mattson informed the Council that Berry Pallets has applied for 15 year tax abatement for a new addition on their facility. Staff went through the Abatement Policy and confirmed the 15 years with the abatement not to exceed \$468,900.

The Public Hearing opened at 7:32 p.m. and closed at 7:33 p.m. Nobody approached the Council during the Public Hearing.

A motion was made by Rose, seconded by Conrath to approve the request. Roll call 6-0, motion carried. (Arndt abstained)

- C. B.E.S.T. – Vision 2030 Funding Request

B.E.S.T. has requested \$1000 to fund a Vision 2030 Celebration & Input Session. This event will be held on October 28 at 6 p.m. at The Mill in Waseca.

A motion was made by Christiansen, seconded by Arndt to approve the \$1000 request. Roll call 7-0, motion carried.

REPORTS

8 A. City Manager's Report

- Staff are discussing day care opportunities with local supporters
- Paul Snook is starting November 9
- Plows are out on the roads this evening

B. Commission Reports
-None

ANNOUNCEMENTS

9 Council - Welcome back Officer Arik Matson!

Tloughan – Elections are on November 3.

Conrath – the next Council Meeting will be November 4

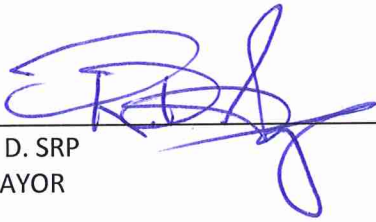
Christiansen – VFW thanked the Council for approving the CARES Funding

Closed Session – Council went into closed session at 7:35 p.m.

Council returned from closed session at 7:45 p.m.

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 7:45 p.m.; Roll call, 7-0. Motion carried.



R. D. SRP
MAYOR

MIKE ANDERSON
ASSISTANT TO THE CITY MANAGER

