MINUTES REGULAR WASECA CITY COUNCIL MEETING TUESDAY, OCTOBER 5, 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:

Allan Rose

Jeremy Conrath

Daren Arndt

Ted Conrath

Mark Christiansen

John Mansfield

R.D. Srp

Staff Present:

Lee Mattson, City Manager

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. Motion was made by Arndt, seconded by Rose to approve the agenda as presented. Motion carried 7-0.

PUBLIC COMMENT

4. None

REQUESTS AND PRESENTATIONS

5. None

CONSENT AGENDA

- 6. It was moved by Mansfield, seconded by Rose to approve the Consent Agenda. The motion carried 7-0 and included the following items:
 - A. Minutes Regular City Council Meeting & Work Session, September 21
 - B. Payroll & Expenditures
 - C. Approval of Contract Payment: GM Contracting
 - D. Resolution 21-48: Setting a Public Hearing date for Project 2020-01 Assessments
 - E. RCCA: Sanitary Sewer Improvement Project Change Order

ACTION AGENDA

7 A. Public Hearing: Resolution 21-49 – Special Assessment Roll 21-99

City Manager informed Council that these assessments are for residents who did not pay their citations for mainly, tall grass and weed complaints. The City then mows their grass and bills them. The assessments will go onto their 2022 property taxes.

Motion was made by J. Conrath, seconded by Rose to approve Resolution 21-49. Motion carried 7-0.

REPORTS

8 A. City Manager's Report

- Trail sealcoat material will not be more slippery than previous surface
- Staff reported on the applicability of the City's nuisance code to the odor coming from the Bird's Eye treatment ponds. The City Attorney has stated that the nuisance code cannot be used as the pond is not located in city limits. Council asked staff to invite a Bird's Eye representative to attend a future Council meeting.
- A task force has been created for the Manufacturing Recourse Center to help bring them to Waseca
- Crossing to the High School is moving closer to completion
- Staff submitted a bonding bill request for the water tower
- Commendations Ceremony is October 14, 7pm at the High School.
- Dog Park soft opening will be Friday at 9 a.m.

B. Commission Reports

HPC

- Walking Tour is live
- Welcomed Molly Byron to the Commission
- Next meeting is November 1

Fire Relief

- Continued discussions on the By-Laws
- Will be asking for a pension increase

Park Board

- Discussed dog park rules
- Clear Lake shoreline management
- Staff are beginning to cut down Ash trees to prevent Ash Borer
- Student came to the meeting to discuss Disc Golf Course
- Dog Park soft opening is Friday at 9 a.m.
- Please stop the vandalism in our parks

ANNOUNCEMENTS

9. Christiansen:

- Band went to Souix Falls and received the all around championship
- Youth of Music will perform at US Bank Stadium on Saturday
- Arts Council hosting a concert 10/16 and great fall get together is 10/30

Arndt:

Leaf burning is 10/15-11/15

ADJOURNMENT

10. There being no further business to be brought before the Council, it was moved by Arndt, seconded by J. Conrath, to adjourn the meeting at 7:41 p.m. Motion carried 7-0.

R.D. SRP

MAYOR

MIKE ANDERSON

ASSISTANT TO THE CITY MANAGER