

MINUTES
REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, OCTOBER 6, 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

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 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 – September 15 Regular City Council Meeting & Special Meetings September 22 & 29
 - B. Payroll & Expenditures
 - C. Resolution 20-47: Approval of Tax Abatement Application
 - D. Resolution 20-46: Setting Hearing Date for Assessment Project 2019-01
 - E. Resolution 20-49: Authorizing Chief Vought to Sign Grant Agreement with MN Department of Public Safety

- F. Approval of Gaiter Lake Development Request for Proposals
- G. RCCA: Approval of Crack and Seal Coat Project Payment
- H. Approval of Contract Payment: RAW Construction
- I. Set Public Hearing Date for Berry Pallets Tax Abatement Request – October 20, 2020
- J. Approval of COVID 19 Business and Non-Profit Grants

ACTION AGENDA

- 7 A. Public Hearing: Resolution 20-48 Assessment Roll 20-99
- Finance Director Fischer informed Council that the assessments are for unpaid bills issued by the City to various property owners for services and fees that total \$1,491.25.
- The Public Hearing opened at 7:16 p.m. and closed at 7:17 p.m. Nobody approached the Council during the Public Hearing.
- A motion was made by Rose, seconded by Tlougan to approve Resolution 20-48. Roll call 7-0, motion carried.
- B. RCCA: Vision 2030 Funding Request
- Sophia Hoiseth requested funding from the City Council that had been previously allocated to Vision 2030 in the amount of \$1,250 for yard signs and marketing materials.
- A motion was made by Arndt, seconded by Tlougan to approve the request. Roll call 7-0, motion carried.
- A second request was also made to have all remaining fund balance from unissued dollars be transferred to 2021. This request will not add monies to the already budgeted Vision 2030 item, but the left over funds will be awarded by City Council upon request.
- A motion was made by Tlougan, seconded by Arndt to approve assigning this fund balance for 2021. Roll call 7-0, motion carried

REPORTS

- 8 A. City Manager's Report
- Paul Snook accepted the Recovery Coordinator Position, begins 11/9/20
 - Nate Willey begins on 10/26/20
 - Denise Seberson has resigned
- B. Commission Reports
- Heritage Preservation Commission
- Discussed Historic Banners & Signage
 - State Preservation Conference attendance
- Park Board
- Dog Park Discussions
 - Mike Francis has resigned

- Southview Park Shelter concrete has been poured
- TLCF dugouts almost complete
- Bridge Installation complete, trail hopefully will open end of the month
- Brad Dushaw working with United Way on a project

ANNOUNCEMENTS

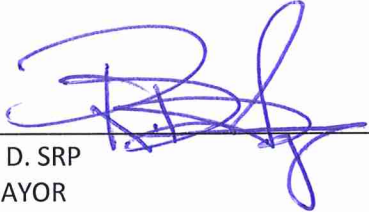
- 9 Tloughan – It is an election year, early voting has begun
 Fall Leaf pick up has started

Christiansen – Boy Scouts are selling wreaths and the Art Center is open Wed – Fri.

Closed Session – Council went into closed session at 7:47 p.m.
 Council returned from closed session at 8:12 p.m.

ADJOURNMENT

- 10 There being no further business to be brought before the Council, it was moved by Arndt,
 seconded by Conrath, to adjourn the meeting at 8:12 p.m.; Roll call, 7-0. Motion carried.



R. D. SRP
MAYOR



MIKE ANDERSON
ASSISTANT TO THE CITY MANAGER

