

MINUTES  
REGULAR WASECA CITY COUNCIL MEETING  
TUESDAY, SEPTEMBER 1, 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: Tom Kellogg, City Engineer  
Mike Anderson, Assistant to the City Manager  
Carl Sonnenberg, Utilities & PW Director  
Alicia Fischer, Finance Director

Others Present: Dan Green, Baker Tilly  
Ann Fitch, Chamber Director  
Marilyn Wilkus, Daughters of the American Revolution  
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 Proclamation: Daughters of the American Revolution. Mayor Srp read a proclamation declaring September 17 thru September 24 as Constitution Week in the City of Waseca. Marilyn Wilkus gave information on the history of the pilgrims landing in North America along with the Daughters of the American Revolution.

## **CONSENT AGENDA**

- 6 It was moved by Tlougan, seconded by Arndt, to approve the Consent Agenda as presented. Roll call 7-0. The motion carried.
- A. Minutes – August 13 & 20 Work Sessions, August 25 Special & August 18 Regular Council Meeting Minutes
  - B. Payroll & Expenditures
  - C. Resolution 20-36: Approval of RRFB Maintenance Agreement with MnDOT
  - D. Approval of Kaitlyn Hoehn to the Airport Board
  - E. Authorize City Manager to Approve Wetland Replacement for Conagra Project
  - F. Approval of COVID-19 Small Business and Non-Profit Grants
  - G. Approval of Contract Payment: RAW Construction
  - H. Approval of Lease Amendment: Lead for MN

## **ACTION AGENDA**

- 7 A. Resolution 20-37 – Authorizing Issuance of Bonds
- Dan Green presented information to Council regarding the issuance of bonds for the 3<sup>rd</sup> street project. He anticipates up to five (5) banks participating.
- Motion was made by Conrath, seconded by Tlougan to approve Resolution 20-37. Roll call 7-0. Motion carried.
- B. Resolution 20-38 – Awarding Contract for 2020 City Sidewalk Project
- Mike Anderson informed Council that the City awards a contract annually for sidewalk replacement. Sonic Concrete submitted the lowest bid for \$35,779.40 and staff recommended approval of Resolution 20-38.
- Motion was made by Arndt, seconded by Srp to approve Resolution 20-38. Roll call 7-0. Motion carried.

## **REPORTS**

- 8 A. City Manager's Report
- No Report
- B. Commission Reports
- No Report

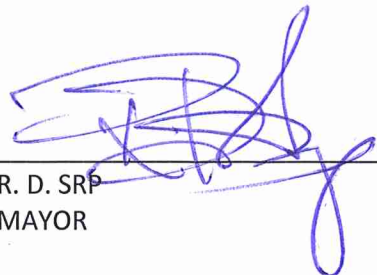
## **ANNOUNCEMENTS**

- 9 Johnson – Reach out to Sophia Hoiseth if you haven't already, you will enjoy the conversation. I am pleased to see the Council approving and helping businesses as best we can.
- Conrath – Northwest Doodlebug trail is looking good. Thanks to staff for their hard work.
- Tlougan – Special Elections were last week. Residents were very respectful while voting.

Srp – Gave thanks to Lucille Youngberg for bringing some election matters forward and her dedication as an election judge.

**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 7:39 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

