

MINUTES
REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 21, 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
 Bill Green, Planning & Zoning Coordinator
 Alicia Fischer, Finance Director

Others Present: Alissa Oeltjenbruns, SMIF
 Joel Will, Resident

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 remove item 6D, J. Conrath asked to move item 6F to the Action Agenda. Motion was made by Arndt, seconded by J. Conrath to approve the agenda as amended. Motion carried 7-0.

PUBLIC COMMENT

4. Joel Will spoke to the Council about Police Overtime, Connections, and Fire rating that affects residents. Mansfield thanked Mr. Will for his comments.

REQUESTS AND PRESENTATIONS

5. Ms. Oeltjenbruns gave an update about the functions of Southern MN Initiative Foundation that has happened in the last year. Council thanked Ms. Oeltjenbruns for everything she does with SMIF.

CONSENT AGENDA

6. It was moved by J. Conrath, seconded by Rose to approve the Consent Agenda as amended. The motion carried 7-0 and included the following items:
- A. Minutes –Regular City Council Meeting & Work Session, September 7
 - B. Payroll & Expenditures
 - C. Resolution 21-46: Setting the TNT Meeting
 - ~~D. RCCA: Approval of Final Payment: 2021 Crack & Seal Coat Project~~
 - E. Approval of Contract Payment: Nielson Concreate
 - F. ~~Approval of Memorandum of Understanding with Southwest MN Housing Partnership~~ (7E)

ACTION AGENDA

7 A. Public Hearings:

Resolution 21-47 & Ordinance 1095: Mayo Health Major Subdivision & Rezoning

Ordinance 1096: Amending Chapter 150 of City Code

Ordinance 1097: Amending Chapter 151 of City Code

Ordinance 1098: Amending Chapter 154 of City Code

Four public hearings were held between 7:37 p.m. and 7:58 p.m. and there was nobody from the public who approached the Council.

A Motion was made by J. Conrath, seconded by Srp to approve Resolution 21-47. Motion carried 6-1 (Rose abstained).

A motion was made by J. Conrath, seconded by Srp to approve Ordinance 1095. Motion carried 7-0.

A motion was made by Arndt, seconded by Mansfield to approve Ordinance 1096. Motion carried 7-0.

A motion was made by J. Conrath, seconded by Rose to approve Ordinance 1097. Motion carried 7-0.

A motion was made by Rose, seconded by Arndt to approve Ordinance 1098. Motion carried 7-0.

7 B. Resolution 21-44: Adopting 2022 Preliminary Levy and Proposed Budget

Finance Director Fischer presented information to Council based on previous work sessions. The preliminary levy for this evening is being set at 4.26%.

A motion was made by Christiansen, seconded by Srp to approve Resolution 21-44. Motion carried 4-3 (Srp, Rose, Christiansen, Arndt voted aye) (Mansfield, J. Conrath, T. Conrath voted nay).

7 C. Resolution 21-45: Adopting 2022 EDA Preliminary Levy

The EDA Preliminary levy is currently set at \$92,604 for 2022. A motion was made by J. Conrath, seconded by Srp to approve the EDA Preliminary Levy. Motion carried 7-0.

7 D. Ordinance 1093: Annexing City Owned Land

Staff informed Council that this parcel can be annexed by Ordinance based on State Statute. The land consists of just over 2 acres and is on the north end of Gaiter Lake.

Motion was made by J. Conrath, seconded by Rose to approve Ordinance 1093. Motion carried 7-0.

7 E. **Approval of Memorandum of Understanding with Southwest MN Housing Partnership**

City Manager Mattson informed Council that this MOU is an agreement that allows both SWMHP and Waseca to continue discussions while not soliciting other developers.

A motion was made by J. Conrath, seconded by Mansfield to approve the MOU. Motion carried 7-0.

REPORTS

8 A. **City Manager's Report**

- Streets and PD received compliments for their assistance of the Marching Classic
- Spire Credit Union does not meet the criteria for TIF
- City was awarded a \$345,000 grant from the Department of Employment and Economic Development for owner occupied residential rehabilitation projects. SWMHP will be administering the program for the City.
- SWMHP is very close to closing on the apartments west of Taco Johns
- There will be a public engagement meeting for Gaiter Lake development on October 26 at 4 p.m.

B. **Commission Reports**

EDA

- Discussed the Levy
- Signage in Industrial Park is available
- EDA Website is in its final steps

Planning Commission

- Talked about the Mayo information approved tonight
- Recommended the text amendments that passed tonight

ANNOUNCEMENTS

9. Christiansen:

- Thanked all staff for their help with the Marching Classis

Mansfield:

- Thanked Senator Jazinski for coming to Waseca

Srp

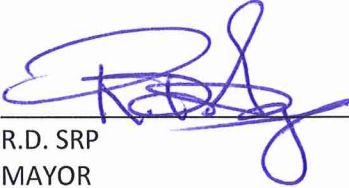
- Dog park looks nice
- Seal coat on the trail along the lake looks good.

10. Closed Session Per M.S. 13.D.05 re: purchase or sale of real property

The Mayor sent the meeting into closed session at 8:32 p.m. and came out at 9:11 p.m. The City Manager summarized that the Council is supportive of him in entering discussions and investigating the purchase of parcel numbers 170202720, 170203150, & 120203110.

ADJOURNMENT

11. 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 9:11 p.m. Motion carried 6-1 (Mansfield nay).



R.D. SRP
MAYOR



MIKE ANDERSON
ASSISTANT TO THE CITY MANAGER