

MINUTES
REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 6, 2022

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: Mayor Roy Srp Daren Arndt
Mark Christiansen Jeremy Conrath
John Mansfield Allan Rose

Staff Present: Lee Mattson, City Manager
Carl Sonnenberg, Utilities and Public Works Director
Alicia Fischer, Finance Director
Julia Hall, City Clerk

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 to approve agenda as submitted was made by Arndt, seconded by Christiansen. Motion carried 6-0.

PUBLIC COMMENT

4. None

REQUESTS AND PRESENTATIONS

- 5.
- A. Junior Achievement Presentation: Presentation was provided in the agenda packet.
 - B. Proclamation - Constitution Week; Susan Jirele presented on the history and importance of the United States Constitution. She was joined with fellow members of the Daughters of the American Revolution Marilyn Wilkus and Angie Sipes .
 - 1. Mayor Srp read and signed a Proclamation declaring September 17-23, 2022 as "Constitution Week"

CONSENT AGENDA

6. Motion was made by Conrath to approve consent agenda, seconded by Rose. Motion carried 6-0.

ACTION AGENDA

7. Motion was made by Christiansen to approve the RCCA for the Johnson Pavilion Change Order, seconded by Mansfield. Motion carried 6-0.

REPORTS

8.
 - A. City Manager's Report
 1. Reminder there is a Council Meeting tomorrow September 7, at 5:30 p.m.
 2. The Council work session for September 20th will be further discussions on budget.
 - B. Commission Reports
 1. Airport Board presented by Rose:
 - a. They discussed their meeting and walkthrough in Owatonna with Brent Langer.
 - b. They discussed leasing the old FBO hangar and that they are able to save the old hangar door.
 - c. Continued discussions for cost effective jump zone options.
 2. Fire Relief Board presented by Conrath:
 - a. The meeting was cut short by a fire but they were able to discuss the successes and changes needed for the onion ring stand for the fair next year.
 - b. Overall the onion ring stand was a success again this year and they look forward to the new fryers for next year.

ANNOUNCEMENTS

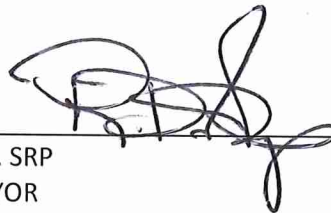
9.
 - A. Council member Christiansen announced:
 1. Wanted to know who is responsible for mowing the ditches at the intersection of Highway 14 and Hwy 13 because the weeds are very overgrown. The City Manager will follow-up with MNDot to discuss the growth.
 - B. Council Member Mansfield announced:
 1. His family welcomed his 1st grand child, a healthy boy.
 - C. Council member Rose announced:
 1. Speaking with people at Kiesler's Campground it was nice to hear the positive stories on how Clear Lake has changed and improved and how people are impressed with the harvester that Waseca County is using to improve the lake.
 - D. Council Member Conrath announced:
 1. The Sinister Forest event will no longer be held and will be greatly missed.

- E. Mayor Srp announced:
1. With not running for reelection in November Mayor Srp has been working on his "Beginning of a long good-bye" where for each Council Meeting until the end of December he will be an entity of Waseca to highlight.
 - a. He gave highlights of what Mayo Clinic Health System- Waseca has to offer the city of Waseca on top of the 125 current staff members.
 2. Mayor Srp also emphasized the great feedback he has received on the renovation of Clear Lake Park.
10. CLOSED SESSION PER M.S. 13D.03 Sub. 1(b)- Union Labor Discussion:
1. Mayor Srp read the requirements to close the meeting. A motion to close the meeting was made by Arndt, seconded by Conrath. Motion carried 6-0.
 2. Council went into closed session at 7:34 p.m. and came out at 9:26 p.m.

ADJOURNMENT

11. There being no further business to be brought before the Council, it was moved by Mansfield to adjourn the meeting at 9:26 p.m., seconded by Arndt. Motion carried 6-0.

R. D. SRP
MAYOR

A handwritten signature in black ink, appearing to read "R. D. Srp", written over a horizontal line.

JULIA HALL
CITY CLERK

A handwritten signature in blue ink, appearing to read "Julia Hall", written over a horizontal line.