

MINUTES  
REGULAR WASECA CITY COUNCIL MEETING  
TUESDAY, SEPTEMBER 7, 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

Others Present:                      Donald Hubschman, Resident  
   Susan Jirele, Daughters of the American Revolution

**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 Mansfield to approve the agenda as presented. Motion carried 7-0.

**PUBLIC COMMENT**

4. Mr. Hubschman approached the Council and asked them to be considerate and not rush to decisions when spending local tax dollars.

**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. Susan Jirele gave out some information to the Council.

**CONSENT AGENDA**

6. It was moved by Rose, seconded by J. Conrath to approve the Consent Agenda as presented. The motion carried 7-0 and included the following items:
- A. Minutes –Regular City Council Meeting & Work Session, August 17 & 31
  - B. Payroll & Expenditures
  - C. Accepting Joan Mooney and Pete Harty’s resignations from their respective boards
  - D. Appointing Molly Byron and Tom Sexton to their respective boards
  - E. RCCA: Approval of Final Payment – 2021 Street Improvement Project
  - F. Resolution 21-43: Setting a Public Hearing for Miscellaneous Assessments
  - G. Approval of Garbage Hauler License: West Central Sanitation
  - H. Approval of Contract Payment

## ACTION AGENDA

7 A. None

## REPORTS

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

- Spire Credit Union has asked for Tax Increment Financing
- Dog Park construction is moving forward
- Gaiter Lake project is moving forward. Working on a Memorandum of Understanding with Southwest MN Housing
- Working on the Purchase Agreement and Water Services Agreement with Conagra

### B. **Commission Reports**

#### Fire Relief

- Had a fish fry raffle

#### HPC

- Welcomed Molly Bryson to the Commission
- Talked about the HPC walking tour

## ANNOUNCEMENTS

9. Christiansen:

- Marching Classis is 9/17

#### Srp

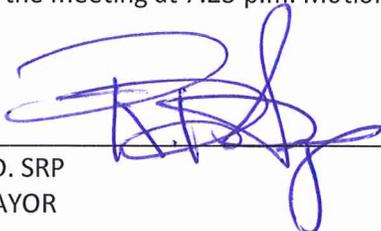
- Took a tour of the Spire Credit Union Site

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 7:45 p.m. and came out at 8:28 p.m. The City Manager summarized that the Council is ok with 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 7:23 p.m. Motion carried 5-0.

  
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R.D. SRP  
MAYOR

  
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MIKE ANDERSON  
ASSISTANT TO THE CITY MANAGER