

MINUTES
SPECIAL WASECA CITY COUNCIL MEETING
TUESDAY, JANUARY 30, 2020

CALL TO ORDER/ROLL CALL

1 The special Waseca City Council meeting was called to order by Mayor Roy Srp at 8:00 a.m.

Councilmembers Present: Mayor Roy Srp Allan Rose
Les Tlougan Larry Johnson
Mark Christiansen
Jeremy Conrath

Councilmembers Absent Daren Arndt

Staff Present: Lee Mattson, City Manager
Mike Anderson, Assistant to the City Manager
Carl Sonnenberg, Utilities and Public Works Director

APPROVAL OF AGENDA

Motion was made by Tlougan, seconded by Conrath to approve the agenda as presented.
Motion carried 6-0.

ACTION AGENDA

City Manager informed Council that the City eliminated the Recreation Coordinator Position and has offered the former employee a 6 month severance package. The severance agreement has been approved by City Attorney Brandon Fitzsimmons.

Motion was made by Conrath, seconded by Rose to approve the severance package. Motion carried 6-0.

ADJOURNMENT

There being no further business to be brought before the Council, it was moved by Conrath, seconded by Rose, to adjourn the meeting at 8:02 a.m.; the motion carried 6-0.

R. D. SRP
MAYOR

MIKE ANDERSON
ASSISTANT TO THE CITY MANAGER