

MINUTES  
REGULAR WASECA CITY COUNCIL MEETING  
TUESDAY, JANUARY 21, 2020

6A

**CALL TO ORDER/ROLL CALL**

1 The regular Waseca City Council meeting was called to order by Mayor Roy Srp at 7:01 p.m.

Councilmembers Present: Mayor Roy Srp Allan Rose  
Daren Arndt Les Tlougan  
Mark Christiansen  
Jeremy Conrath

Staff Present: Lee Mattson, City Manager  
Denise Seberson, Administrative Clerk  
Nick Wellman, Waseca Police Department

**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 Council Member Tlougan requested the addition HPC Report to Commission Reports in Item 8B.

It was moved by Tlougan, seconded by Conrath, to approve the agenda as amended. Motion carried 6-0.

**PUBLIC COMMENT**

4 None

**REQUESTS AND PRESENTATIONS**

5. None.

**CONSENT AGENDA**

6 It was moved by Rose, seconded by Arndt, to approve the Consent Agenda as presented. The motion carried 6-0, and included the following:

- A. Minutes – Regular City Council Meeting – January 7, 2020
- B. Payroll & Expenditures
- C. Resolution 20-05: Approving Tax Abatement Application
- D. RCCA: Approval of Airport Consultant Services & Selection Committee Search
- E. RCCA: Solar Electric Rates
- F. RCCA: 2019 Annual Solar Report
- G. Approval of Change Order Request: Hwy 14 Project
- H. Approval of IUOE Contract 2020-2022

### ACTION AGENDA

- 7A. It was moved by Arndt, seconded by Rose to approve Action Agenda 7A, **Ordinance 1074: Roesler Annexation**. Motion carried 6-0.
- 7B. It was moved by Rose, seconded by Srp to wait on making an SCDP Grant Application until the next round of applications starting in the Fall of 2020. Motion carried 6-0.

### REPORTS

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

- The Recreation Coordinator position has been eliminated and the City has posted a new position of Water Park Supervisor and Water Quality Specialist.
- There was a watermain break by new the Kwik Trip on the north end of town.
- The Annual Fire Department meeting is tonight.

#### 8B **Commission Reports**

- EDA – Mayor Srp
  - Looking to host an event to recognize child/daycare providers. Mayor Srp would like to bring new daycares and figure out a way to welcome and support them.
  - The Census is coming. They are thousands of employees short, it is decent paying, part-time job. Contact Gary Sandholm for more information.
  - Recovery Coordinator update.
  - Southside Marine has closed their loan with the EDA and purchased their new site.
  - Working on initial discussions to invite developers to City Hall to determine what the City can do to stimulate interest in development in Waseca.
- Planning Commission – Councilmember Arndt
  - Met to discuss Ordinance 1074.
- Tourism – Councilmember Conrath
  - Updated brochures are available.
  - There will be a meeting in February including the University of Minnesota on how to use tourism dollars to attract tourists to Waseca.
  - The “Only in MN” sign will be on Clear Lake for the Sleigh & Cutter Festival.
- Historic Preservation – Councilmember Tlougan
  - Tlougan is happy to report that Waseca has been approved at the Federal level to get the downtown on the Historic Register. One more reason for people to visit Waseca. Please thank the staff and committee, it has been a long and interesting process.

### ANNOUNCEMENTS

- 9 The following miscellaneous announcements were made by Councilmembers:
- Mayor Srp:
    - Mayor is pleased to see the Ordinance passed tonight, it means Waseca is growing.
    - Mayor asked if anyone saw the public television show about Waseca. It showed what a great place Waseca is to live.

- New Business Revolution – Waseca was not in the final 5, but Mayor considers Waseca to be #6. Hats off to all community effort and to Ann Fitch and many others to help Waseca get recognized. Good things came from it, and maybe we can try it again. Congrats to Spearfish, SD for making the top 5.
  - Governor Walz and his staff enjoyed a visit to Waseca, he visited Trio Coffee, Wine and Ale House; Barden’s Bar and Four Season’s Athletics and toured the High School.
- Councilmember Arndt:
- Keeping the Matson family in prayers.
- Councilmember Rose:
- The blue porch lights people have on their homes look nice, in support of Officer Matson. There are a lot of them on in town.

**ADJOURNMENT**

10      There being no further business to be brought before the Council, it was moved by Conrath, seconded by Arndt, to adjourn the meeting at 7:31 p.m.; the motion carried 6-0.

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R. D. SRP  
MAYOR

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DENISE SEBERSON  
ADMINISTRATIVE CLERK