

MINUTES
REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, APRIL 3, 2018

6A

CALL TO ORDER/ROLL CALL

- 1 The regular Waseca City Council meeting was called to order by Mayor Roy Srp at 7:00 p.m.

Councilmembers present:

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

Absent: Ann Fitch

Staff present:

Matt Hysten, Interim City Manager
Mike Anderson, Assistant to the City Manager
Mary Buenzow, City Clerk
Tim Schroeder, Waseca Police Department

MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

- 2 A moment of silent prayer was observed. The Pledge of Allegiance to the Flag was recited.

APPROVAL OF AGENDA

- 3 The City Clerk requested the addition of item 6G, a Resolution Approving Off-Site Gambling to Waseca Hockey Association.

It was moved by Tlougan, seconded by Arndt, to approve the agenda as amended; the motion carried 6-0.

PUBLIC COMMENT

- 4 Mayor Srp asked if there was anyone in the audience, not on the agenda, who wished to address the City Council at this time. There were no comments.

REQUESTS AND PRESENTATIONS

- 5 None

CONSENT AGENDA

- 6 Councilmember Conrath requested the removal of item 6D, Resolution Establishing Escrow Account for Fire Service. He stated it was his understanding after a recent work session that the consensus was to bring this item back for discussion at another work session, and he is not in favor of approving this item tonight.

It was moved by Conrath, seconded by Srp, to remove item 6D and bring back to a future work session; the motion carried 5-1 (nay-Christiansen).

Councilmember Tlougan referred to item 6F, Park Bench donation, explaining that Park Board member Mike Francis has donated a park bench in memory of his late wife, Carol.

It was moved by Tlougan, seconded by Rose, to approve the Consent Agenda as amended; the motion carried 6-0 and included the following:

- A. Minutes – Regular City Council meeting – March 20, 2018
- B. Payroll & Expenditures
- C. Consumption & Display Permit Renewal – Craft My Party, LLC
- D. ~~Resolution No. 18-23 – Establishing Escrow Account for Fire Service – removed~~
- E. Payment #2 – Greener World Solutions – Tink Larson Field Reconstruction Project #2016-23
- F. Accepting Park Bench Donation
- G. Resolution No. 18-24 – Approving Off Site Gambling Permit to Waseca Hockey Association at Waseca VFW Post 1642 for raffle event

ACTION AGENDA

7A ~~Public hearing and Adoption of Ordinance 1063 – Annexing Land into the City (Roesler property)~~
No public hearing – applicant requested extension of preliminary and final plat approval of the subdivision

7B **Naming of Tink Larson Field**

The Assistant to the City Manager explained there have been ongoing discussions regarding naming Tink Larson Field. At a previous work session several options for names were presented to the Council. Staff would like to know if the Council wishes to determine a name so that signage can be ordered.

After discussion it was moved by Conrath, seconded by Arndt to name the field “Tink Larson Community Field”;

DISCUSSION

Councilmember Tlougan commented he liked this idea as it recognizes Tink Larson’s history and involvement with the field, and also recognizes that it is a community field.

VOTE ON THE MOTION

The motion carried 6-0.

REPORTS

8A **City Manager’s Report**

There was no City Manager’s Report.

Matt Hylan, Interim City Manager, introduced himself to the Council and stated he is substituting for Duane Hebert, who is on a prescheduled vacation and will be back next week. Mr. Hylan thanked the Council for selecting their firm, Public Sector Professionals, LLC , and

stated between Mr. Hebert and himself they have over 40 years of experience. They are hoping to be able to help the City through the transition and also with the process for City Manager selection.

8B Commission Reports

HPC – April 2 meeting – Councilmember Tlougan reported the HPC is looking ahead to the month of May, which is Historic Preservation Month, discussing what they will do in May and the first part of June to recognize this month.

Park Board – April 3 meeting – Councilmember Christiansen reported the Park Board discussed park signs. He distributed a copy of the Northeast Park sign chosen by the Board. There will be a sign placed at 4th Street and 26th Avenue NE, and one by Suburban Furniture. The Park Board is looking at what other signs are needed for the parks. Councilmember Christiansen stated the Park Board also discussed trail naming. Last month they named the “Parkridge Trail” and also are considering naming the trail from Loon Lake to the school as “Doodlebug Trail”, and will be looking into the history of that name.

Councilmember Christiansen also reported the Park Board applied for a SHIP grant to pay for benches, equipment, etc., and received an allotment to install two machines on the trail, which contain tools for users to fix bikes, etc.

Councilmember Christiansen reminded everyone that April 28th is Parks, Lakes and Trails Cleanup Day in partnership with the Lakes Association. Everyone is encouraged to meet at Maplewood Park at 9:00 a.m. where there will be free donuts in the morning and hot dogs for lunch. Bring gloves and equipment if possible.

Councilmember Christiansen also stated we have applied for a Waseca Area Foundation grant for the Southview Pavilion and hope to receive funds to help fix that shelter. The Park Board is planning to do a park tour in June, looking at a different park every month to see what each park has to offer to the community.

Mayor Srp commented the Doodlebug was a train that ran north and south on the M & StL Railroad.

Airport Board – April 3 meeting – Councilmember Rose stated he did not attend this meeting and had no report.

Fire Relief Association – March 28 meeting – Councilmember Conrath reported the main topic of discussion was the new fryers being purchased, hopefully in time for the fish fry and the onion ring stand .

ANNOUNCEMENTS

9 The following miscellaneous announcements were made:

Councilmember Christiansen stated the Boy Scouts Food Drive last week was successful, with the Scouts collecting over 1500 pounds of food and more than \$500 in donations. The Neighborhood Service Center was very appreciative of this effort.

Councilmember Christiansen stated the Boy Scouts aluminum can trailer should be in place at the fairgrounds within the next week or two. The Scouts met with the Waseca County Ag Society in order to have it set up at the fairgrounds, which should make it easier for residents when they bring their recyclables to the fairgrounds.

Councilmember Christiansen also reported the Boy Scouts held their breakfast with the Lions Club on March 27th and will hold a burger fry on April 20th with the SAL. Anyone who would like tickets can contact him or purchase them at the door.

Councilmember Rose commented he loves snow, but is ready for spring.

Councilmember Conrath reminded everyone of the Board of Equalization and Review on Monday, April 9th at 7:00 p.m. in the City Hall Council Chambers.

Mayor Srp explained in his past terms as mayor he enjoyed attending the Rotary meetings. However, his work schedule doesn't allow him to attend them anymore. Councilmember Fitch has offered to attend the Rotary meetings, and Mayor Srp asked the other Councilmembers to consider the Rotary meetings when Councilmember Fitch can no longer attend them.

Mayor Srp reminded everyone of the Waseca Chorale concert on April 15th at 4:00 p.m. at the Starfire Event Center.

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 7:26 p.m.; the motion carried 6-0.

R. D. SRP
MAYOR

MARY BUENZOW
CITY CLERK