

MINUTES
REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, APRIL 17, 2018

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 |
| Ann Fitch | |

Absent: None

Staff present:

Duane Hebert, Interim City Manager
Mike Anderson, Assistant to the City Manager
Mary Buenzow, City Clerk
Paul Bruder, Senior Engineering Technician
Tom Kellogg, WSB Engineer
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 Assistant to the City Manager requested the removal of item 6H, a Resolution Amending Fee Schedule re: water park passes.

It was moved by Arndt, seconded by Conrath, to approve the agenda as amended; the motion carried 7-0.

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.

Resident James Christianson spoke regarding missing sidewalk on South State Street. He would like to see if replaced for safety. He also mentioned the HRA Commission has a new director.

REQUESTS AND PRESENTATIONS

- 5 Mayor Srp made notice that it was City Clerk Buenzow's last City Council Meeting. She served as Clerk for 31 years and congratulated her on her excellent service. Buenzow addressed the Council and thanked the Council and staff.

CONSENT AGENDA

6 It was moved by Fitch, seconded by Ardnt, to approve the Consent Agenda as amended; the motion carried 7-0 and included the following:

- A. Minutes – Regular City Council meeting – April 3, 2018
- B. Minutes – City Council Work Session – March 6, 2018
- C. Minutes – City Council Work Session – March 8, 2018
- D. Minutes – City Council Work Session – March 20, 2018
- E. Minutes – City Council Work Session – April 3, 2018
- F. Payroll & Expenditures
- G. Resolution No. 18-25 – Awarding Bid for Airport FBO Hanger Project #2016-11
- H. ~~Resolution 18-27 – Amending Fee Schedule re: water park passes bulk purchases~~ removed
- I. Minutes – Waseca Board of Review meeting – April 9, 2018

ACTION AGENDA

7A **Public Hearing: Resolution No. 18-26** – Municipal Projects #2017-06 and 2018-01, Street & Miscellaneous Drainage Projects

Senior Engineering Technician Bruder and WSB Engineer Kellogg gave a presentation on the storm water projects for 2018. They answered questions and gave feedback to the audience and City Council.

Mayor Srp opened the Public Hearing at 7:24 p.m.

Residents Russ Weir and Duane Brase addressed the Council during the public hearing.

Mayor Srp closed the Public Hearing at 7:47 p.m.

It was moved by Fitch, seconded by Tlougan to approve Resolution No. 18-26; motion carried 7-0

7B **Resolution No. 18-16 – Approving Preliminary and Final Plat for Roesler Subdivision**

Interim City Manager Herbert informed the Council that the approval of both the preliminary and final plat is taking place at the same time because of the nature of the project. The Roesler's have complied with all the subdivision code. Tonight's action is approving the preliminary and final plat of this subdivision.

It was moved by Conrath, seconded by Ardnt to approve Resolution 18-16; motion carried 7-0

REPORTS

8A **City Manager's Report**

Interim City Manager Hebert reported on Vision 2030, Tink Larson Field, and the Highway 14 project.

8B **Commission Reports**

EDA – April 11 meeting – Mayor Srp stated the EDA discussed the Vision 2030 and what the EDA could do to help bring business into the community. He also said how Vision 2030 is designed to bring the City, Chamber, Schools, and other entities together. Council Member Fitch stated all the tools the EDA uses to help bring business to Waseca.

Discover Waseca Tourism – April 10 meeting – Council Member Fitch mentioned the DWT talked about the Sesquicentennial brochure and all the events that will be taking place. She highlighted the new addition of the Soap Box Derby and the Fireworks. She also talked about the MS Bike Ride that will be coming through Waseca and the partnership with Waterville to apply for the 2020 Governors fishing tournament. Council Member Conrath talked about prepping for the 2018 County Fair.

ANNOUNCEMENTS

9 **The following miscellaneous announcements were made:**

All Council Members praised and thanked City Clerk Buenzow for her dedicated service of 31 years and how she will be greatly missed.

ADJOURNMENT

10 There being no further business to be brought before the Council, it was moved by Ardnt, seconded by Conrath, to adjourn the meeting at 8:04 p.m.; the motion carried 7-0.

R. D. SRP
MAYOR

MIKE ANDERSON
ASSISTANT TO THE CITY MANAGER