

MINUTES
REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, MAY 1, 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	Ann Fitch
Daren Arndt	Allen Rose
Mark Christiansen	Les Tlougan
Jeremy Conrath	

Staff present:

Duane Hebert, Interim City Manager
Tom Kellogg, City Engineer
Ranae Schult, Community Development Assistant

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 Mayor Srp requested the addition of Agenda item 5A, *Proclamation – National Small Business Week; April 29 – May 5, 2018*. Councilmember Conrath requested Fire Relief Association report be added.

It was moved by Conrath, seconded by Arndt, 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. There were no comments.

REQUESTS AND PRESENTATIONS

- 5A **Proclamation – National Small Business Week**

Mayor Srp read aloud a proclamation declaring April 29 – May 5, 2018 as *National Small Business Week*.

CONSENT AGENDA

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

- A. Minutes – Regular City Council meeting – April 17, 2018
- B. Payroll & Expenditures

ACTION AGENDA

7A Resolution No. 18-29 – Accepting Donation of Aging Mastery Program (AMP) Starter Kits

The Minnesota Recreation and Parks Association (MRPA) received a grant to provide Aging Mastery Program (AMP) starter kits to Minnesota Communities.

It was moved by Conrath, seconded by Rose, to adopt Resolution No. 18-29, A RESOLUTION OF THE WASECA CITY COUNCIL FORMALLY ACCEPTING DONATION TO THE CITY OF WASECA OF AGING MASTERY PROGRAM STARTER KITS; the motion carried 7-0.

7B Resolution No. 18-28 – Approval for plans and Specifications and Authorization to bid the 2018 Street and Miscellaneous Drainage Improvement Projects, Project Nos. 2017-06 & 2018-01

On April 17, 2018, following a Public Hearing for the project, the City Council passed a Resolution authorizing preparation of plans and specifications for the 2018 Street and Miscellaneous Drainage Improvement Projects, 2017-06 and 2018-01.

It was moved by Fitch, seconded by Arndt, to adopt Resolution No. 18-28, A RESOLUTION OF THE WASECA CITY COUNCIL APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS OF THE 2018 STREET AND MISCELLANEOUS DRAINAGE IMPROVEMENT PROJECT, CITY PROJECTS 2017-06 AND 2018-01; the motion carried 7-0.

REPORTS

8A City Manager's Report

Duane Hebert, Interim City Manager provided the following updates:

- Tink Larson Community Field work is moving forward;
- Weekly meetings will begin to be held, as well as regular updates provided on the Elm Avenue project;
- Presented a draft of metrics that could be used to measure success in implementing Vision 2030;

Councilmember Fitch requested an update regarding the sewer lining project.

8B Commission Reports

Airport – May 1 Meeting – Councilmember Rose stated there was not a quorum for the meeting. However, brief discussions were held regarding the FBO hangar project, runway culvert work and the skydiving landing area.

Park Board – May 1 Meeting – Councilmember Christiansen reported that Board member Jeanne Sexton provided a dog park presentation. This item will continue to be reviewed. Board member Mike Francis provided ideas for Nature Park. Park Staff is working with the Rotary to plant 17 trees along Elm Avenue on private property. Thanked the 90 individuals who took part in the annual parks and trail clean-up event.

Fire Relief Association – April 25 Meeting – Councilmember Conrath reported there will be a delay in purchasing electric deep fryers for the fish fry and onion ring stand, due to the expense in wiring. He further stated that three scholarships will be given out this year, and the Fire Department is looking at ways to recruit new firefighters.

ANNOUNCEMENTS

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

Councilmember Christiansen stated the Boy Scouts have a new trailer and a small area to place recycled cans, 18 awards were recently presented to the area Scouts, the Scouts are signing up for summer camp, and the Sesquicentennial will include notification and invitation to all former/current Eagle Scouts.

Councilmember Tlougan commented that Highway 13 South to New Richland will soon be closed.

Councilmember Fitch thanked all the local businesses for their contributions and sponsorships for the many events planned for this summer.

Mayor Srp voiced his excitement over the upcoming 1st Annual Soap Box Derby, and the first prototypes are ready. He encouraged everyone to come up with an entry.

ADJOURNMENT

10 There being no further business to be brought before the Council, it was moved by Arndt, seconded by Conrath, to adjourn the meeting at 7:28 p.m.; the motion carried 7-0.

R. D. SRP
MAYOR

RANAE SCHULT
COMMUNITY DEVELOPMENT ASSISTANT