

MINUTES
REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, MAY 15, 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
Mike Anderson, Assistant to City Manager

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

PUBLIC COMMENT

- 4 There were no comments.

REQUESTS AND PRESENTATIONS

- 5 None

CONSENT AGENDA

- 6 It was moved by Fitch, seconded by Conrath, 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
- C. Resolution 18-29: Temporary Extension of Licensed Premises TAS Adventures/dba Boxcar Bar
- D. Resolution 18-30: Temporary Extension of Licensed Premises at Katie O’Leary’s
- E. Resolution 18-33: Approval of 2017 Budget Amendments
- F. HWY 14: Change Order Approval

ACTION AGENDA

7A Resolution No. 18-32 – Accepting 2017 Donations

City Finance Director, Shelly Kolling provided a list of donations from 2017.

It was moved by Christiansen, seconded by Rose to approve Resolution 18-32. The motion carried 7-0.

7B Resolution No. 18-31 – State Grant & Resolution SP A8101-31: Contract No. 1031099 (80x80 Bay Hanger)

It was moved by Conrath, seconded by Arndt, to adopt Resolution No. 18-31 – State Grant & Resolution SP A8101-31: Contract No. 1031099. The motion carried 7-0.

REPORTS

8A City Manager’s Report

Duane Hebert, Interim City Manager, provided the following updates:

- 1st Quarter Budget Report, noting we are on budget for 2018
- Elm Avenue and Tink Larson Field Construction is on schedule
- Vision 2030 update which included the implementation recommendation document

8B Commission Reports

Heritage Preservation Commission– May 7 Meeting – Councilmember Tlougan gave an update on the National Nomination Process and that there would be a joint work session between the HPC and City Council on May 10. He also mentioned that the Historic Street Signs would be going up this summer.

EDA – May 9 Meeting – Councilmember Fitch gave information on the Toolbox, which is a list of items available to assist businesses in the city, wanting to relocate to the city, or start a business in the city. Also the EDA has simplified the application for the revolving loan fund.

DWT – May 8 Meeting – Councilmember Fitch gave praise for the Tourism’s board on the efforts they have put forward for the MS Bike ride. She informed Council that the June meeting has been changed to the 11th and that the Fair begins in 58 days. Council Member Conrath stated that DWT has upgraded their website.

ANNOUNCEMENTS

9 The following miscellaneous announcements were made:

Councilmember Christiansen stated the County Fair is looking for volunteers to help with the shuttle. Please contact Robin Dulas if interested.

Councilmember Tlougan gave praise to the work being done on HWY 14.

Councilmember Fitch said she enjoys calling City Hall and hearing the Mayors voice on the phone tree.

Mayor Srp gave kudos to Mark Duchene, former City Engineer, for his work with the local businesses during the construction season and assisting them with proper detour signage.

ADJOURNMENT

- 10 There being no further business to be brought before the Council, it was moved by Fitch, seconded by Arndt, to adjourn the meeting at 7:36 p.m.; the motion carried 7-0.

R. D. SRP
MAYOR

MIKE ANDERSON
ASSISTANT TO CITY MANAGER