

MINUTES
REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, June 5, 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
Shelly Kolling, Finance Director
Mike Anderson, Assistant to City Manager

Brianna Bleeker, Children's Librarian

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 Brianna Bleeker – Requested \$1,100 from the City Council to help fund the annual Water Carnival. A motion was made by Arndt, seconded by Srp to grant \$1,100 from the discretionary amount of the Community Enhancement Program Fund and donate it to the Water Carnival: motion carried 7-0.

CONSENT AGENDA

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

- A. Minutes – Regular City Council meeting – May 15, 2018
- B. Minutes – City Council/HPC Joint Work Session – May 10, 2018
- C. Payroll & Expenditures
- D. Resolution 18-36: Approving Tax Abatement Applications

- E. Temporary On Sale Liquor License: Waseca County Ag Society (Fair Board) for Waseca County Fair Beer Garden
- F. Resolution 18-34: Authorizing Transfers in Fiscal Year 2017
- G. Tink Larson Community Field: Contract Payment
- H. Approval of Stop and No Parking Signs: Waseca County Fair

ACTION AGENDA

- 7A **Resolution No. 18-35** – Awarding Bids for City Projects 2017-06 & 2018-01
City Engineer Kellogg informed Council that Dirt Merchant was the low bid and by approving the resolution they will award the bid to them. The bid came in at just over \$131,000 less than the Engineer Estimate.

It was moved by Tlougan, seconded by Conrath to approve Resolution 18-35. The motion carried 7-0.

REPORTS

- 8A **City Manager’s Report**

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

- Using Good Governance in the RCCA under how it pertains to Vision 2030
- Gave a comparison of Water and Electric Rates for area communities
- Cooperative efforts with Community Education rentals at the Beach House was a huge success last weekend

- 8B **Commission Reports**

Fire Relief Association – May 30 meeting - Council Member Conrath gave a report on Fire Relief Association. He said they are working on increasing fundraising, finishing up their bylaws, and that the fair booth will not get new fryers this year, working on 2019.

Heritage Preservation Commission– June 4 Meeting – Councilmember Tlougan gave an update from the Heritage Preservation Commission Meeting held on June 4. He stated the City is expecting the Downtown Nomination in the next couple of weeks. Also, Ginny Way from the State Historic Preservation Office came to Waseca and gave a presentation to downtown business/building owners on May 30.

Park Board– June 5 Meeting – Council Member Christiansen talked about the Park Board. The board discussed painting lines on the basketball courts, library musical park located outside the library, park entrance signs, and briefly discussed the Northwest Nature Area and the dog park. He said Rotary raised \$2,300 for trees along Elm Ave. Finally, he talked about the rentals at Clear Lake Park and the hours for rentals being 12-6 on weekends

Airport Board– June 5 Meeting – Councilmember Rose informed the Council that the meeting was held today, an intern from MNSU was in attendance. He stated that the culvert under the runway needs to be replaced and is owned by the City. The Airport will fund the project. The work will begin in early September and the airport will be shut down for two weeks. The new

FBO Hanger was discussed, the grant is in place and the ground breaking will take place in July. The project will run about 20 weeks until completion (end of November). Finally, the new landing area for the skydivers has been seeded

ANNOUNCEMENTS

9 The following miscellaneous announcements were made:

- Council Member Fitch said the Water Park is now open! You can win a free family pass on Discover Waseca Tourism Website. Almost all hotel rooms are booked for the Sesquicentennial weekend. Sesquicentennial Shirts will be available for purchase during the fair.
- Council Member Arndt stated the Sinister Forest is coming up in October, which helps fund the 4th of July Fireworks
- Council Member Conrath informed the public that the City Manager Meet and Greet will be held on June 12 starting at 4:00 p.m. at Public Safety Building
- Mayor Srp said a new street light is located on the trail by the Boat House, and LED lights along Elm Ave is a great addition to the area. The Soap Box Race is coming September 1st during the Sesquicentennial, spoke at the DARE graduation to 180 graduates, and the Summer Reading program begins middle of June.

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 8:09 p.m.; the motion carried 7-0.

R. D. SRP
MAYOR

MIKE ANDERSON
ASSISTANT TO CITY MANAGER