

MINUTES
REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, August 7, 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 Mark Christiansen
Les Tlougan
Jeremy Conrath

Absent: Allen Rose

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

- 3A It was moved by Arndt, seconded by Conrath, to approve the agenda as presented, motion carried 6-0.
- 3B Joint Meeting with County Board
The County Board introduced themselves to the City Council. Jessica Beyer, County Administrator approached the Council and informed them that the window/masonry project on the Courthouse was 2 weeks ahead of schedule. Also the Groundbreaking for the Vet Memorial took place on 8/7 and expected to be completed for Veterans Day ceremony.

PUBLIC COMMENT

- 4 Michael Hecht approached the council with a document to be entered into the record. He discussed the Senior Center.
James Christiansen praised the City Finance Director for her work on TLCF and hopes she is able to throw out the first pitch at the grand opening. He also talked about the speed limit on 375th Ave.

REQUESTS AND PRESENTATIONS

- 5 None

CONSENT AGENDA

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

- A. Minutes – Regular City Council meeting – July 17, 2018
- B. Payroll & Expenditures
- C. Approval of Airport Fixed Based Operator contract
- D. **Ordinance No. 1065 - Introduction & set hearing date** – Release of an Easement Agreement for the property located at 100 15th Ave NE.
- E. **Resolution 18-49:** Approving extension of Premises for Sesquicentennial, All School Reunion for Saturday/Sunday, September 1st & 2nd
- F. Approval of Change Orders #5 & #6 – Ulland Bro's: HWY 14 Construction Project
- G. Approval of Contract Payment for TLCF: Britton Plumbing & Heating
- H. Approval of Contract Payment for TLCF: Construction Supply, Inc.
- I. Approval of Contract Payment for TLCF: HKS Construction
- J. Approval of Contract Payment for TLCF: Innovative Building Concepts
- K. Approval of Contract Payment for TLCF: J&K Masonry
- L. Approval of Contract Payment for TLCF: Muska Electric Labor and Materials

ACTION AGENDA

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- A. **Resolution 18-51:** Approving Feasibility Study for 3rd Street NE, Street and Utility Improvements and setting Public Hearing Date for 9/4

Monica Heil from WSB presented the feasibility report to City Council with recommendations. The cost of the project is an estimated 3.6 million dollars (funding coming from multiple sources)

It was moved by Fitch, seconded by Conrath to approve Resolution 18-51: The motion carried 6-0.

- B. **Resolution 18-52:** Accepting Donation for Waseca Library Expansion

A donation was made for the Waseca Library Expansion from Arleigh Schroeder at an estimated \$33,000.

It was moved by Tlougan, seconded by Arndt to approve Resolution 18-52: The motion carried 6-0.

- C. Waseca Senior Center Request: Community Enhancement Fund

In 2017 the Senior Center requested \$10,000 from the Council. Council asked for more detailed information at that time. The Senior Center is now redoing the façade of the building and came back to Council asking for \$3,000 to assist with the project.

Council made a motion to approve the request in the amount of \$3,000. Motion carried 5-1.

REPORTS

8A **City Manager’s Report**

Duane Hebert, City Manager, provided the following updates:

- Electric is converting overhead powerlines to underground powerlines
- TLCF seats are installed
- 5 local companies have been used in the TLCF construction project
- New historic street signs are being installed. No addresses will be changed

Assistant to City Manager:

- Updated the Council on the 2018 Summer CGMC conference he attended in mid-July
- Informed Council there is a Fall conference in November and encouraged them to attend.
- HyVee
HyVee has sent their representatives to the community looking for a new site. There has been no positive response from Hyvee regarding a new location. Staff and the City EDA have offered assistance to retain Hy-Vee in the community.

8B **Commission Reports**

- HPC: The downtown historic district nomination is almost complete. Commissioners will give feedback, and then the rest will get sent to SHPO. The State HPC conference is in Winona this year. Two Commissioners plan to attend
- Fire Relief Association: Working on the bylaws. Holding off on finalizing until they review the fire study. Discussed possible pension increases. FRA plans to ask for Council for assistance in funding for wiring at the Fire Department and at the Onion Ring Stand.
- Park Board: 19th Ave has been added to the master park trail plan. Discussed park entrance signs, new uses for our parks, paint some basketball lines on courts in town, and on 8/7 the Board toured TLCF

ANNOUNCEMENTS

9 The following miscellaneous announcements were made:

- Councilmember Fitch stated you can get your \$12 SQ shirt at Quality Print. All proceeds go to the All School Reunion scholarship fund (cash only). She recapped the Night To Unite and multiple businesses in town have been nominated in “Best Of” so please go vote! Fitch also commented on the MS Bike Ride and the positive feedback Waseca has received from all the riders.
- Councilmember Tlougan informed the public that the Marching Classic is just around the corner. Currently there are 12 bands signed up with two more expected.
- Councilmember Christiansen talked about finding business owners to help support HyVee.

- Mayor Srp talked about the Pic-a-Dilly boutique in town; he went in and met the owner. He asked the community to support this new, local business.

ADJOURNMENT

- 10 It was moved by Fitch, seconded by Tlougan, to adjourn the meeting at 8:56 p.m.; the motion carried 6-0.

R. D. SRP
MAYOR

MIKE ANDERSON
ASSISTANT TO CITY MANAGER