

MINUTES
REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, July 17, 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
Les Tlougan
Jeremy Conrath

Absent: Mark Christiansen

Staff present:

Duane Hebert, Interim City Manager
Tom Kellogg, City Engineer
Mike Anderson, Assistant to City Manager
Monica Waite, Community Development Intern

Brent Brass, City Resident

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 Fitch, seconded by Arndt, to approve the agenda as presented, motion carried 6-0.

PUBLIC COMMENT

- 4 Brianna Bleeker, Children's Librarian gave an update to the City Council regarding the Water Carnival. City Council donated \$1,100 to the event and Brianna thanked them for their support.

REQUESTS AND PRESENTATIONS

- 5 Resident Brent Brass requested the City Council look into Resolution 15-09 and see if the DNR requires the City to have a survey done on each lot west of 12th St SE. City Council will meet to discuss this issue at an upcoming Council Work Session. Council directed staff to look into this further and find more information.

CONSENT AGENDA

- 6 It was moved by Conrath, 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 3, 2018

- B. Minutes – Regular City Council meeting – June 25, 2018
- C. Payroll & Expenditures
- D. Approval of Liquor License: Trio Coffee, Wine, & Ale House
- E. Approval of Temporary Liquor License/Temporary Blocking off 4th St NW: Sacred Heart Fall Festival
- F. Partial Payment #9 – Ulland Bros – Old TH 14 Construction Project #2015-08
- G. Resolution 18-46: Appointing 2018 Primary and General Election Judges
- H. Accepting Roger Ashland’s resignation from the Planning Commission
- I. Approval of Temporary Liquor License: Waseca County Ag Society
- J. Resolution 18-47: Authorizing Signers For The Official Depositories of Waseca

ACTION AGENDA

7

Resolution 18-41: Accepting Flag Pole Donation for Tink Larson Community Field

Assistant to City Manager Anderson informed the Council that Mike Peters from MPeters Industries has donated two flags and a flagpole for TLCF in the amount of \$5,000

It was moved by Fitch, seconded by Tlougan to approve Resolution 18-41: The motion carried 6-0.

B. **Resolution 18-45:** Approval of Inventure Properties Variance for Thrivent Site

Community Development Intern Monica Waite presented information to the Council. She informed them the Planning Commission held a public hearing and they recommended approval to City Council.

It was moved by Arndt, seconded by Rose to approve Resolution 18-45 and grant the Variance. Motion carried 6-0

C. **Speed Limit Discussion:** 375th Ave, Waseca MN

City Council discussed the possibility of raising the speed limit to 35mph along 375th Ave east of Hwy 13, which would require no action with the State. Engineer Kellogg answered questions to help give direction to the Council. Council was in favor of raising the speed limit, but wanted more information presented at a future Council meeting.

D. **August 7, 2018 Council Meeting Discussion**

Council talked about Night to Unite taking place from 5-7pm that evening. The County Board will be meeting with City Council on August 7, and decided to leave the start time of the next meeting at 7 p.m.

REPORTS

8A **City Manager’s Report**

Duane Hebert, City Manager, provided the following updates:

- Vision 2030 metrics are being put together and a Dashboard is being created
- Tink Larson Community Field is making great progress, Grand Opening scheduled for August 18 at 1 p.m.
- TH 14 project moving along nicely, there is a visual impact on 2nd St and engineers are working for a solution
- Two water main brakes have been fixed by City Staff

8B Commission Reports

- DWT- Council Member Conrath mentioned that DWT met at the fairgrounds and set up their fair booth during their meeting
- EDA – Council Member Fitch stated there was no quorum but a discussion took place
- Planning Commission - Council Member Arndt said that the Planning Commission held their meeting on July 10, approving the Variance for Inventure. Also, there are vacancies that need to be filled on the commission

ANNOUNCEMENTS

- 9 The following miscellaneous announcements were made:
- Mayor Srp mentioned that people from the Waseca Ag Society were present at the meeting. He commended them for their efforts on the fair.
 - Council Member Arndt stated that the Planning Commission has a vacancy and residents within the Two Mile radius can apply
 - Council Members all stated how much they enjoyed the fair
 - Council Member Fitch stated that the MS Bike ride will be in town on Wednesday

ADJOURNMENT

- 10 It was moved by Conrath, seconded by Arndt, to adjourn the meeting at 8:06 p.m.; the motion carried 6-0.

R. D. SRP
MAYOR

MIKE ANDERSON
ASSISTANT TO CITY MANAGER