

MINUTES
REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, JANUARY 2, 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 Fitch, Arndt, Rose, and Mayor Srp took the Oath of Office for their new terms.

Councilmembers present:

Mayor Roy Srp Mark Christiansen
Les Tlougan Allan Rose
Jeremy Conrath
Daren Arndt
Ann Fitch

Staff present:

Lee Mattson, City Manager
Mike Anderson, Assistant to the City Manager

Others Present:

Mike Patterson: Resident
James Christiansen: Resident
Rick Morris: 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 Assistant to the City Manager Anderson asked that a document be added to item 6B and to remove item 6E from the consent agenda.

It was moved by Fitch, seconded by Conrath, to approve the agenda as amended. Motion carried 7-0.

PUBLIC COMMENT

- 4 Mr. Patterson addressed the Council and spoke against Tobacco 21 that was voted on at the previous meeting.

Mr. Christiansen addressed the Council and thanked them for adopting Tobacco 21 at the previous meeting.

REQUESTS AND PRESENTATIONS

- 5 None

CONSENT AGENDA

- 6 It was moved by Tlougan, seconded by Arndt to approve the Consent Agenda as previously amended. Motion carried 7-0 and included the following:
- A. Minutes – Regular City Council Meeting – December 18 , 2018
 - B. Payroll & Expenditures
 - C. **Resolution 19-01:** Tort Liability Limits
 - D. **Resolution 19-02:** Designation of City Depositories
 - E. ~~**Resolution 19-03:** Approval of Tax Abatement Applications (pulled from Agenda)~~
 - F. **RCCA:** Authorize One Year Extension of Insurance Agent of Record Professional Services for the City of Waseca

ACTION AGENDA

7A. **RCCA:** Downtown Flower Basket Decision

The Council was informed the City received four (4) bids from different flower companies. Drummer’s Garden Center came in as the lowest bid, but after discussion Council decided to go with Waseca Floral. It was discussed to go with multi-color flowers to be decided by City Staff.

It was moved by Arndt, seconded by Christiansen to go with multi-color baskets and awarding the bid to Waseca Floral. Motion carried 6-0 (Rose briefly left the room)

7B **Appoint Mayor Pro Tem**

The City Manager stated that every year Council selects a Mayor Pro Tem. He also informed Council that they will need to select which boards and commissions they would like to be as well at which Strategic Action team, at the January 15 Council Meeting.

It was moved by Arndt, seconded by Christiansen to appoint Allan Rose as the Mayor Pro Tem. Motion carried 7-0.

7C **RCCA:** Small Cell Facility Collocation Aesthetics Policy

City Manager Mattson informed the Council that this policy was developed in response to a Federal Regulations that are allowing Cities to adopt a plan by January 14. The policy that is up for adoption has been developed by Carl Sonnenberg along with the City Attorney. If the City does not adopt this policy by January 14, we will not have the ability to require communication companies to meet aesthetic standards.

It was moved by Fitch, seconded by Tlougan to adopt the Small Cell Facility Collocation Aesthetics Policy. Motion passed 7-0

REPORTS

8 **City Manager’s Report**

- The Recovery Coordinator is currently on hold due to the Government Shut Down

- LMC has conferences coming up in February for elected officials for those of you who wish to attend.

ANNOUNCEMENTS

9 The following miscellaneous announcements were made by Councilmembers:

- Councilmember Arndt:
 - Happy New Year
- Councilmember Fitch:
 - Thanked Mike Patterson for attending the meeting.
- Councilmember Rose
 - Happy New Year.
- Mayor Srp
 - Happy New Year and looking forward to 2019.

ADJOURNMENT

10 It was moved by Conrath, seconded by Arndt, to adjourn the meeting at 7:34 p.m.; motion carried 7-0.

R. D. SRP
MAYOR

MIKE ANDERSON
ASSISTANT TO THE CITY MANAGER