

MINUTES
REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, APRIL 2, 2019

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 Daren Arndt
Mark Christiansen Allan Rose
Jeremy Conrath Les Tlougan

Staff present: Lee Mattson, City Manager
Tom Kellogg, City Engineer
Mike Anderson, Assistant to the 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 Conrath, to approve the agenda as presented. Motion carried 6-0.

PUBLIC COMMENT

NA

REQUESTS AND PRESENTATIONS

NA

CONSENT AGENDA

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

- A. Minutes – Regular City Council Meeting & Work Session – March 19, 2019
- B. Payroll & Expenditures
- C. Resolution 19-15: Designation of SMMPA Representative
- D. Accepting Ann Fitch’s EDA Application
- E. Accepting John Miller’s EDA Application
- F. Approval of Temporary Liquor License: Corky’s (Memorial Park Softball Tournament)
- G. Approval of Consumption & Display Permit: Craft My Party

H. Resolution 19-18: Declaring City Council Seat Vacancy: Ward 1

ACTION AGENDA

7A **Resolution 19-16: Awarding Bids for 3rd Street NE Project**

Tom Kellogg informed Council that the approved plans and specs from the February 5, 2019 meeting allowed the City to advertise for bids. Bids were received and opened on March 26. Two bids were received with the lowest bidder being Heleston Construction in the amount of \$2,571,730.37.

Motion was made by Conrath, seconded by Arndt to approve Resolution 19-16 and award the project to Heleston Construction. Motion carried 6-0

7B **Resolution 19-17: Authorizing 3rd Street NE Construction Services**

As Council approved Resolution 19-16, City staff are now asking to engage an engineering firm to provide construction observation during the project. WSB submitted a proposal to complete this work.

Motion was made by Rose, seconded by Arndt to approve Resolution 19-17. Motion carried 6-0.

REPORTS

8A **City Manager's Report**

- EDA currently has City Council seat vacancy. Council will look at filling this once the vacant council seat is filled
- Reported on the 1st quarter power outages (1 public/3 privately caused) with no outage taking longer than 60 minutes to restore power. Great work by the Electrical Department.
- A Memorandum of Understanding is being worked on with the Electricians Union to allow for Lineman who have electricians license to work as electricians for the City
- David Drown has been hired to do the City Finance Director search
- City received a grant from the South Central Service Co-Op to fund two interns this year
- The City Fire Truck is being delayed and expected to be completed late 2019
- Board of Review Meeting will be Monday, April 8 at 7 p.m. inside the Council Chambers
- Options are being considered for a new Animal Impound Policy as well as a venue for such impoundment
- Staff are looking into language in the Liquor Ordinance to allow consumption in certain City Parks

8B **Commission Reports**

Fire Relief Association (Conrath)

- Upcoming fundraisers will be posted soon
- Looking to hire an outside firm to complete the By-Laws
- Two parade trucks are having mechanical issues

Heritage Preservation Commission

- The commission has been meeting at historical buildings this year, Monday's meeting was held at Katie O'Learys
- 2019 goals were set
- Heritage Preservation Month is coming up in May
- The Downtown Historic District Nomination is almost ready for final submission

ANNOUNCEMENTS

9 The following miscellaneous announcements were made by Councilmembers:

Council Member Christiansen

- Arts Center will be hosting a Fiddler on Saturday evening for 1.5 hours
- Lions Club will have their pancake breakfast on Sunday morning at the Legion
- Boy Scouts Burger Fry will be at the Legion on April 26
- Boy Scouts will be collecting cans at the Fairgrounds on April 27.

Mayor Srp

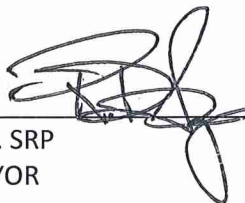
- Expressed his gratitude for all those who volunteer to be on Boards and Commissions.

ADJOURNMENT

10 It was moved by Arndt, seconded by Conrath, to adjourn the meeting at 7:37 p.m.; motion carried 6-0.



MIKE ANDERSON
ASSISTANT TO THE CITY MANAGER



R. D. SRP
MAYOR

