

MINUTES
REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, JUNE 4, 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 Larry Johnson
Mark Christiansen Allan Rose
Jeremy Conrath Les Tlougan

Staff present: Lee Mattson, City Manager
Mike Anderson, Assistant to the City Manager
John Underwood, Fire Chief

Others present: Kent Schultz, Veterans Memorial Committee
James Christiansen, 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 Arndt, seconded by Conrath, to approve the agenda as presented. Motion carried 7-0.

4 **PUBLIC COMMENT**

Kent Schultz gave an update to the Council regarding the process of the Veterans Memorial at the County Courthouse. He also informed them they are on budget.

5 **REQUESTS AND PRESENTATIONS**

CONSENT AGENDA

6 Council Member Tlougan requested two amendments to the Minutes from May 21, 2019. Under item 7A he asked that the word "feedback" be changed to "Approval" in the motion made by Johnson. He also asked for "Brewery" be added to his first item under 8B: HPC.

It was moved by Tlougan, seconded by Conrath, to approve the Consent Agenda as amended. The motion carried 7-0, and included the following:

- A. Minutes – Regular City Council Meeting & Work Session –June 4, 2019
- B. Payroll & Expenditures

Motion was made by Rose, seconded by Arndt to waive all SAC and WAC fees on future eligible lots, existing lots, and added lots to the abatement program. Motion carried 7-0.

(SAC – Sewer Access Charge: WAC – Water Access Charge)

7D **RCCA: EDA/Human Rights: Council Seat Designation**

Lee Mattson informed Council that there is currently two vacancies on Council appointed boards and one vacancy on Discovery Waseca Tourism. The Economic Development Authority and Human Rights Commission both need someone to be appointed to fill these seats.

Nobody volunteered or was appointed to the Tourism Board.

Larry Johnson was nominated for both the EDA and Human Rights vacancies.

Motion was made by Arndt, seconded by Christiansen to appoint Larry Johnson to the EDA. Motion carried 6-0. (Johnson abstained)

Motion was made by Arndt, seconded by Conrath to appoint Larry Johnson to the Human Rights Commission. Motion carried 6-0. (Johnson abstained)

7E **Council Fee Waiving Policy**

Mike Anderson discussed with Council that staff had looked into some tiered fee structures and found them to be confusing. He explained the process the City on Winona used and asked for Council to discuss it and give direction to staff on how to move forward.

Council discussed moving forward with non-profit discounts on Consumption & Display liquor permits along with park fees. Organizations will have to prove to staff that they are a non-profit in order to get a 50% discount on these fees.

A motion was made by Conrath, seconded by Christiansen to direct staff to develop a 50% discount on Consumption & Display permits and Park fees, while recommending applicants go before Council. Motion carried 7-0.

REPORTS

Fire Relief Association T-Shirts

City Manager Mattson informed Council that the City has paid for t-shirts for the relief association to wear during their fundraising events. This will allow for residents to distinguish between the Fire Department and the Fire Relief Association. Mr. Mattson is asking for approval of the payment for these shirts.

Motion was made by Christiansen, seconded by Conrath to approve the payment of \$816 for the Fire Relief Association T-Shirts. Motion carried 7-0.

8A **City Manager's Report**

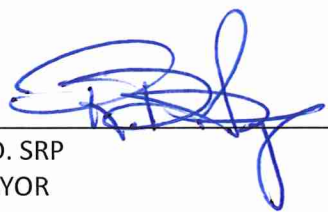
- Duane Hebert has completed his work on the Fire Task Force.
- Gas line installation and restoration is ongoing on street and sidewalk projects.
- Water Park opened over Memorial Weekend and had good numbers.

Mayor Srp

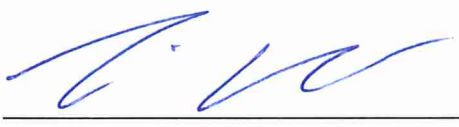
- Read a letter from a father of Eagle Scout Hunter Russell and congratulated him on his efforts.

ADJOURNMENT

- 10 It was moved by Conrath, seconded by Arndt, to adjourn the meeting at 8:33 p.m.; motion carried 7-0.



R. D. SRP
MAYOR



MIKE ANDERSON
ASSISTANT TO THE CITY MANAGER