

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

CALL TO ORDER/ROLL CALL

- 1 The regular Waseca City Council meeting was called to order by Mayor Pro Tem Allan Rose at 7:00 p.m.

Councilmembers Present: Jeremy Conrath Allan Rose
 Daren Arndt
 Mark Christiansen Les Tlougan

Councilmembers Absent: Roy Srp, Larry Johnson

Staff Present: Lee Mattson, City Manager
 Mike Anderson, Assistant to the City Manager

Others Present: Chad Anderson, 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 5-0.

PUBLIC COMMENT

- 4 Chad Anderson spoke to the City Council in opposition of allowing private docks on public property. He asked that his email to Council, along with his neighbors, to be entered into the Public Record. (see attached)

REQUESTS AND PRESENTATIONS

- 5 None.

CONSENT AGENDA

- 6 It was moved by Tlougan, seconded by Conrath, to approve the Consent Agenda as presented. The motion carried 5-0, and included the following:
- A. Minutes – Regular City Council Meeting – June 18, 2019
 - B. Payroll & Expenditures
 - C. Approval of FBO Hanger Payment
 - D. Approval of 3rd Street NE Improvement Project – Payment Request #2

E. **Resolution 19-33:** A Resolution Amending City of Waseca Budget for Calendar Year 2018

ACTION AGENDA

7A **Resolution 19:32** – A Resolution of the City of Waseca Discontinuing Subdivision Regulations to the Unincorporated Territory within Two Miles of the City of Waseca

In 2003, the City Council extended subdivision authority into the entire two mile extraterritorial area. Council deliberated whether or not this was a good option, and if property owners would take advantage of the opportunity to do as they please right outside of City Limits. During the discussions it was decided to have the Planning Commission look into some designated areas the City could consider taking authority over in a new resolution to be presented at a future meeting.

Motion was made by Conrath, seconded by Tlougan, to approve Resolution 19-32. Motion carried 4-1 (Christiansen against).

Council Member Tlougan made a motion to have the Planning Commission bring back suggestions on designated areas surrounding City limits within 90 days, seconded by Conrath. Motion carried 5-0.

7B **RCCA:** Private Docks on Public Property

City Council discussed allowing private docks on public property. Council was provided with a lease agreement for the individual dock located in public property. This agreement would end on September 30, 2019, and require the dock owner to provide liability insurance.

Motion was made by Christiansen, seconded by Tlougan, to require the applicant to pay a \$250 fee and present proof of liability insurance or the dock will be removed in 21 days on July 24, 2019. Motion passed 3-2 (Conrath, Arndt)

REPORTS

8A **City Manager's Report**

City Manager presented on the following items

- Parks Department was awarded a \$150,000 grant from the DNR for the connection of trails. Congrats Brad Dushaw and all who assisted on the grant writing!
- Interviews for the Finance Director position were held yesterday and an offer is expected to be considered on Friday
- Vision 2030 representatives from BEST met with REDA last week
- Recognized Utility Billing staff for all their hard work on the DER-renewable energy policy
- The State St/2nd Ave pilot project is complete. Some pipe bollards have been removed, benches improved, and trees planted

8B **Commission Reports**

- Fire Relief Association: Conrath
 - City Manager was in attendance at the meeting, which focused primarily on beginning the process of updating the association's bylaws.
 - Approved bills

- HPC: Tlougan
 - Discussed Mission Statements
 - Downtown Historic District in under review by the State
 - State Preservation Conference is in September
 - Speckled Hen has moved into the old EF Johnson Museum

ANNOUNCEMENTS

9 All Councilmembers wished everyone a safe and happy 4th of July!

ADJOURNMENT

10 There being no further business to be brought before the Council, it was moved by Conrath, seconded by Tlougan, to adjourn the meeting at 8:05 p.m.; the motion carried 5-0.

R.D. SRP
MAYOR

MIKE ANDERSON
ASSISTANT TO THE CITY MANAGER