

City Council Proceedings

1

State of Minnesota
Counties of Scott & Le Sueur
City of New Prague



City Council Meeting
Monday, April 17, 2006

Mayor Sindelar called the meeting to order with the following members present: Sindelar, Kratochvil, Wilcox, Babione.
Absent: Jirik

Discussion of proposed ordinance commandment to regulate the location, installation and operation of wood-fired boilers was held.

Motion Babione, Second Kratochvil
Reject proposed zoning ordinance amendment regulating location, installation, and operation of outdoor wood-fired boilers.
Motion carried.

City Administrator reviewed with the Council the Draft 5 Year Capital Improvement Plan 2007 - 2011.

Motion Kratochvil, Second Wilcox.
Authorize public hearing to consider the Draft 2007 - 2011 5 Year Capital Improvement Plan.
Motion carried.

Bob Barth, Bonestroo, reviewed with the Council the Municipal State Aid (MSA) street designations.

Council Member Wilcox offered the following Resolution and moved for its adoption.

RESOLUTION 06-04-17-01

ESTABLISHMENT OF STATE AID STREETS

WHEREAS, it appears to the City Council of the City of New Prague that the streets hereinafter described as additions be designated as Municipal State Aid Street under the provisions of Minnesota law, and

WHEREAS, it appears to the City Council of the City of New Prague that the streets hereinafter described as revocations be revoked as Municipal State Aid Street under the provisions of Minnesota law.

NOW THEREFORE, BE IT RESOLVED by the City Council of New Prague that the roads described as follows, to wit:

Additions: 11th Avenue NW - Main Street to 6th Street. (0.41 miles)

City Council Proceedings

State of Minnesota
Counties of Scott & Le Sueur
City of New Prague



City Council Meeting
Monday, April 17, 2006

6th Street NW - 10th Avenue to 11th Street (0.12 miles)
10th Avenue SE - Main Street to CSAH 29 (.86 existent
miles & .16 nonexistent)

be, and hereby are established, located, and designated a
Municipal State Aid Street of said City, subject to the approval
of the Commissioner of Transportation of the State of Minnesota.

BE IT FURTHER RESOLVED, by the City Council of New Prague that
the roads described as follows, to wit:

Revocations: 10th Avenue NW - Main Street to 6th Street. (0.41
miles)

be, and hereby is revoked as a Municipal State Aid Street of
said City, subject to the approval of the Commissioner of
Transportation of the State of Minnesota.

BE IT FURTHER RESOLVED, that the City Clerk is hereby authorized
and directed to forward two certified copies of this resolution
to the Commissioner of Transportation for his consideration, and
that upon his approval of the designation of said road or
portion thereof, that the same be constructed, improved and
maintained as a Municipal State Aid Street of the City of
New Prague.

Council Member Babione seconded said Resolution and upon roll
call the following vote was recorded.

	<u>AYES</u>	<u>NAYES</u>
Sindelar	<u>X</u>	_____
Babione	<u>X</u>	_____
Jirik	<u>Absent</u>	<u>Absent</u>
Kratochvil	<u>X</u>	_____
Wilcox	<u>X</u>	_____

Thereupon Mayor Sindelar declared said resolution adopted this
17th day of April, 2006.

Craig Sindelar, Mayor

ATTEST:

Jerry Bohnsack, City Administrator

City Council Proceedings

State of Minnesota
Counties of Scott & Le Sueur
City of New Prague



City Council Meeting
Monday, April 17, 2006

Motion Babione, Second Kratochvil.

Approve the following consent agenda items:

- A. Approve previous meeting minutes.
- B. Approve claims for payment.
- C. Approve MN Lawful Gambling Application for Exempt Permit for Huntington's Disease Society of America at the K C Hall on May 13, 2006.

Motion carried.

Motion Wilcox, Second Kratochvil

Approve park rental policy.

Motion carried.

There being no further business, the meeting was adjourned.

Jerry Bohnsack
City Administrator