

# City Council Proceedings

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



City Council Meeting  
Monday, September 18, 2006

Mayor Sindelar called the meeting to order with the following members present: Sindelar, Jirik, Wilcox, Kratochvil, Babione. Absent: None

Mr. Paul Donna, Northland Securities, reviewed potential refinancing of 2000 B Capital Improvement Bonds.

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

RESOLUTION #06-09-18-01

## RESOLUTION AUTHORIZING ISSUANCE AND SALE OF GENERAL OBLIGATION IMPROVEMENT REFUNDING BONDS

BE IT RESOLVED by the City Council of the City of New Prague, Minnesota (the City), as follows:

Section 1. Purpose. It is hereby determined to be in the best interests of the City to issue its General Obligation Improvement Refunding Bonds, Series 2006D in the approximate principal amount of \$1,135,000 (the Bonds), pursuant to Minnesota Statutes Chapters 429 and 475, the proceeds of which will be used, together with any funds of the City which might be required, to refund in advance of maturity, on February 1, 2007, the 2008 through 2016 maturities, aggregating \$1,470,000 in principal amount, of the City's \$3,015,000 General Obligation Improvement Bonds, Series 2000B (the Refunded Bonds), originally dated August 1, 2000. The Bonds are being issued for the purpose of effecting a current refunding of the Refunded Bonds to reduce debt service costs to the City.

Section 2. Sale. The City intends to effectuate the sale of the Bonds to Northland Securities, Inc. when the financing plan and documents are in place and market conditions are appropriate.

Section 3. Approval. The City Council shall meet to adopt the necessary resolution approving the sale drafted by bond counsel (target date of October 2, 2006).

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

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

Thereupon Mayor Sindelar declared said resolution adopted this 18th day of September, 2006.

\_\_\_\_\_  
Craig Sindelar, Mayor

ATTEST:

\_\_\_\_\_  
Jerry Bohnsack, City Administrator

Mr. Rollin Sinn and Mary Dieken, MDOT District 7, reviewed with the Council TH19 E. Open House feed back.  
No action taken.

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

RESOLUTION #06-09-18-02

RESOLUTION FOR 2007 DEBT PAYMENTS

WHEREAS, the City of New Prague has annual debt obligations, and

WHEREAS, the annual debt obligation are funded by various types of revenue, including but not limited to tax levy's, tax increments, utility funds, enterprise funds an bond accounts, and

NOW THEREFORE BE IT RESOLVED by the City Council of the City of New Prague that the following 2007 debt obligations of the bonds indicated are funded by tax levy and utility funds as listed:

- G.O. Improvement Bond 2006A
- G.O. Improvement Bond 2005A
- G.O. Improvement Bond 2004A
- G.O. Improvement Bond 2003C
- G.O. Improvement Bond 2002A
- G.O. Improvement Bond 2000B
- G.O. Improvement Bond 1997A
- G.O. Improvement Bond 1996D
- G.O. Improvement Bond 1996C
- G.O. Improvement Bond 1990A

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BE IT FURTHER RESOLVED that the following 2007 debt obligations of the bond indicated are funded by utility revenues:

- G.O. Sewer Refunding Bond 2003B
- G.O. Sewer Refunding Bond 1993
- G.O. Sewer Refunding Bond 1987A

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>X</u>	_____
Kratochvil	<u>X</u>	_____
Wilcox	<u>X</u>	_____

Thereupon Mayor Sindelar declared said resolution adopted this 18th day of September 2006.

\_\_\_\_\_  
Craig Sindelar, Mayor

ATTEST:

\_\_\_\_\_  
Jerry Bohnsack, City Administrator

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

RESOLUTION #06-09-18-03

RESOLUTION OF THE NEW PRAGUE CITY COUNCIL APPROVING AN APPLICATION SUBMISSION FOR A PUBLIC LIBRARY CONSTRUCTION GRANT FROM THE MINNESOTA DEPARTMENT OF EDUCATION

WHEREAS, the public library services will improve with expansion of an existing library building; and,

WHEREAS, the City of New Prague has title to the site and building where the New Prague Memorial Public Library is located; and,

WHEREAS, the City of New Prague has determined that such construction will cost approximately \$200,000; and,

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WHEREAS, the City of New Prague has determined that it will need a matching grant from the Department of Education to pay for such construction; and,

WHEREAS, the City of New Prague shall provide matching funds for expenditures relating to the public library construction project in an amount equal to the amount of the grant from non-state sources and that such match shall be dollar-for-dollar and not matched by in-kind contributions; and,

WHEREAS, the matching funds are any combination of (i) cash monies, (ii) legally binding commitments for money, or (iii) equivalent funds or contributions, including equity; and,

WHEREAS, the source of the matching funds will be from a private donation; and,

WHEREAS, the City of New Prague understands and agrees to adhere to the list of assurances as stated in the grant application; and,

NOW, THEREFORE IT BE RESOLVED, that the City of New Prague authorizes the City Administrator and Mayor to submit a grant application totaling a request for \$100,000;

BE IT FURTHER RESOLVED, that the City Administrator and Mayor are authorized independently to sign and submit all applicable contracts, documents and agreements associated with the application or grant agreement on behalf of the City of New Prague.

Council Member Jirik 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>X</u>	_____
Kratochvil	<u>X</u>	_____
Wilcox	<u>X</u>	_____

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Thereupon Mayor Sindelar declared said resolution adopted this 18th day of September 2006.

\_\_\_\_\_  
Craig Sindelar, Mayor

ATTEST:

\_\_\_\_\_  
Jerry Bohnsack, City Administrator

Motion Kratochvil, Second Babione.

Approve initiation of contract negotiations with Bolton & Menke for engineering services to design and construct the wastewater treatment plant.

Motion carried.

Motion Kratochvil, Second Wilcox.

Approve employment of Mr. Jeff Steinhoff, Public Works Maintenance Worker.

Motion carried.

Motion Babione, Second Kratochvil.

Approve the following consent agenda items:

A. Approve Previous Meeting Minutes

B. Approve Claims for Payment.

Motion carried.

Mayor Sindelar acknowledged receipt of \$6,101.00 check from Dozinky Softball Tournament and thanked all for their volunteer efforts.

Mayor Sindelar acknowledged City of New Prague Personnel for their dedicated efforts in making the annual Dozinky celebration a success.

The Council discussed back yard drainage issues at 1004 and 1006 Lexington Av. N. Mayor Sindelar reviewed pictures submitted by Mr. Fritz Sticha. The Council took no action as the drainage was on private property.

There being no further business, the meeting was adjourned.

Jerry Bohnsack  
City Administrator