

City Council Proceedings

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



City Council Meeting
Monday, May 7, 2007

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

Discussion of the street reconstruction improvement project for Lexington Av. NE from CSAH #37 to 40' +/- north of Bruzek Lane was held.

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

RESOLUTION #07-05-07-01

RESOLUTION RECEIVING REPORT AND CALLING HEARING ON IMPROVEMENT

WHEREAS, pursuant to Order of the Council, a report has been prepared by Doug Parrott, S E H Engineering, with reference to the improvement of

Lexington Av. NE from CSAH #37 to 40' +/- North of Bruzek Lane street reconstruction, curb and gutter, water main, sanitary sewer, storm sewer reconstruction, and sidewalks, and this report was received by the Council on May 7, 2007.

WHEREAS, the report provides information regarding whether the proposed project is necessary, cost-effective, and feasible,

WHEREAS notice was given and a neighborhood meeting was held on April 25, 2007.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NEW PRAGUE, MINNESOTA:

1. The Council will consider the improvement of such street in accordance with the report and the assessment of abutting property for all or a portion of the cost of the improvement pursuant to Minnesota Statutes, Chapter 429 at an estimated total cost of the improvement of \$168,700.00.
2. A public hearing shall be held on such proposed improvement on the 4th day of June, 2007 in the Council Chambers of the City Hall at 7 p.m. and the City Administrator shall give mailed and published notice of such hearing and improvement as required by law.

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

	<u>AYES</u>	<u>NAYES</u>
Bender	<u>X</u>	_____
Flicek	<u>X</u>	_____
Jirik	Absent	<u>Absent</u>
Kratochvil	<u>X</u>	_____
Wilcox	<u>X</u>	_____

Thereupon Mayor W. A. Bender declared said resolution adopted this 7th day of May, 2007.

W. A. Bender, Mayor

ATTEST:

Jerry Bohnsack, City Administrator

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

RESOLUTION #07-05-07-02

RESOLUTION ACCEPTING BID

WHEREAS, pursuant to an advertisement for bids for the 2007 Street Seal Coating Project, bids were received, opened and tabulated according to law, and the following bids were received complying with the advertisement:

Astech (St. Cloud)	\$1.09	sq. yard	\$192,930.00
Allied Blacktop Co.(Maple Grove)	\$0.985	sq. yard	\$174,775.45
Caldwell Asphalt Co. Inc.(Hawick)	\$0.958	sq. yard	\$169,984.65
Pearson Bros., Inc. (Hanover)	\$0.885	sq. yard	\$157,031.75

AND WHEREAS, it appears that Pearson Bros., Inc. of Hanover, MN is the lowest responsible bidder, NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF NEW PRAGUE, MINNESOTA:

1. The Mayor and Administrator are hereby authorized and directed to enter into the contract with Pearson Bros., Inc. of Hanover, MN in the name of the City of New Prague for the 2007 Street Seal Coating Project according to the plans and specifications therefor approved by the City Council and on file in the office of the City Administrator.

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2. The City Administrator is hereby authorized and directed to return forthwith to all bidders the deposits made with their bids, except that the deposits of the successful bidder and the next lowest bidder shall be retained until a contract has been signed.

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

	<u>AYES</u>	<u>NAYES</u>
Bender	<u>X</u>	_____
Flicek	<u>X</u>	_____
Jirik	Absent	<u>Absent</u>
Kratochvil	<u>X</u>	_____
Wilcox	<u>X</u>	_____

Thereupon Mayor W. A. Bender declared said resolution adopted this 7th day of May, 2007.

W. A. Bender, Mayor

ATTEST:

Jerry Bohnsack, City Administrator

Motion Wilcox, Second Flicek.
Approve animal control services contract with Minnesota Critter Getters.
Motion carried.

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

RESOLUTION #07-05-07-03

RESOLUTION APPROVING
CONSENT ASSESSMENT AGREEMENT

WHEREAS, The City of New Prague has received application for building permit to construct a 25,614 sq. ft. retail building on the following described property owned by PACES Lodging Corporation:

Lots 4 & 5, Block 3, Prague Estates 1st Addition, According to the Plat Thereof, LeSueur County, Minnesota.

WHEREAS, the City of New Prague has determined that the sanitary sewer connection fee for the proposed 25,614 sq. ft. retail building is \$57,772.00.

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WHEREAS, the City of New Prague has determined that the water connection fee for the proposed 25,614 sq. ft. retail building is \$8,564.80.

WHEREAS, the City of New Prague has previously assessed Lot 4 (PID # 23-605-0060) for street and utility improvements with \$42,522.43 remaining after 2007 taxes are paid.

WHEREAS, the City of New Prague has previously assessed Lot 5 (PID # 23-605-0070) for street and utility improvements with \$41,252.47 remaining after 2007 taxes are paid.

WHEREAS, the property owner desires that the total \$150,111.70 for the sanitary sewer connection fee, water connection fee and remaining special assessments for street and utilities be made as a new single special assessment against the property; and,

WHEREAS, the property owner has executed a consent assessment agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NEW PRAGUE, MINNESOTA, AS FOLLOWS:

That the attached consent assessment agreement is approved and that the City Administrator is directed to forward a certified copy of this resolution along with a copy of the consent assessment agreement to the LeSueur County Auditor.

This resolution shall become effective immediately upon its passage and without publication.

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

	<u>AYES</u>	<u>NAYES</u>
Bender	<u>X</u>	_____
Flicek	<u>X</u>	_____
Jirik	<u>Absent</u>	<u>Absent</u>
Kratochvil	<u>X</u>	_____
Wilcox	<u>X</u>	_____

Thereupon Mayor W. A. Bender declared said resolution adopted this 7th day of May, 2007.

W. A. Bender, Mayor

ATTEST:

Jerry Bohnsack, City Administrator

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Motion Wilcox, Second Flicek.
Approve change order #1 for CSAH #37 Lift Station.
Motion carried.

Motion Wilcox, Second Flicek.
Authorize ad for bids for Library addition.
Motion carried.

Motion Wilcox, Second Kratochvil.
Approve the following consent agenda items:
A. Approve Claims for Payment.
B. Approve Previous Meeting Minutes
C. Approve MN Lawful Gambling Application for exempt permit
for National Wild Turkey Federation Sand Creek Gray
Beards on June 7th at the Park Ballroom and June 23rd at
Flipside Pub & Grill.
Motion carried.

Motion Kratochvil, Second Flicek.
Approve March 2007 General Fund Financials.
Motion carried.

Renee Christianson updated the Council on TH 19-13 E
reconstruction project slated to commence on June 11, 2007.

Prior to adjourning, the Council discussed personnel issues.

There being no further business, the meeting was adjourned.

Jerry Bohnsack
City Administrator