

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



City Council Meeting
Monday, March 16, 2009

Mayor Bender called the meeting to order with the following members present: Bender, Bartusek, Betterton, Guerrette, Wilcox.

Absent: None

Staff Present: Mike Johnson, Ken Ondich, Mark Vosejпка, Ken Norland, and Mary Jo Hruby.

The Pledge of Allegiance was recited.

Chris Cavett, S E H Project Manager, reviewed the Resolution for approving plans and specifications and ordering advertisement for bids for the 2009 street and utility reconstruction for 5th Street SW and Forest Green Circle. He stated that in order to get MNDOT State Aid there has to be certain standards and parking restrictions. He reviewed the Resolution restricting parking in certain areas on 5th St. SW.

It was moved by Bartusek and seconded by Betterton to adopt RESOLUTION #09-03-16-01 RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR 2009 STREET AND UTILITY RECONSTRUCTION PROJECT FOR 5TH STREET SW AND FOREST GREEN CIRCLE. All voted in favor of the motion.

It was moved by Bartusek and seconded by Guerrette to adopt RESOLUTION #09-03-16-02 RESOLUTION RESTRICTING PARKING ON FIFTH STREET SW. All voted in favor of the motion.

Ken Norland, Golf Club Manager, reviewed the Golf Club finances and requested a temporary funds transfer in the amount of \$45,000.

It was moved by Wilcox and seconded by Betterton to approve the temporary loan of \$45,000 to the New Prague Golf Club. The Golf Club to provide monthly updates on financials indicating where they are at. All voted in favor of the motion.

Discussion was held on complaints of the unlawful operation of snowmobiles in the City. No action taken.

Planning Director Ken Ondich recommended tabling the adoption of the Zoning Ordinance Amendment for Residential Erosion Control, Turf Establishment and Tree Requirements until the April 6th City Council meeting. Following the March 2, 2009 Council meeting, staff received concerns from local builders. Staff will research these areas of concern and will bring back to the Council for final review.

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It was moved by Betterton and seconded by Bartusek to postpone action on the adoption of the Zoning Ordinance Amendment for Residential Erosion Control, Turf Establishment and Tree Requirements until the next meeting. All voted in favor of the motion.

It was moved by Wilcox and seconded by Bartusek to approve the 2009-2010 liquor license application for On-Sale Liquor and Sunday Liquor for the Classic Grille & Bar, Inc. All voted in favor of the motion.

It was moved by Bartusek and seconded by Wilcox to approve the following consent agenda items:

- A. Approve previous meeting minutes
- B. Approve claims for payment.
- C. Approve application for One-Day Temporary On-Sale Liquor License for St. Wenceslaus School on April 25, 2009.

All voted in favor of the motion.

Police Chief Mark Vosejпка reviewed the 2008 New Prague Police Department report and the incident and citation statistics for the last three years.

City Administrator Mike Johnson reviewed with the Council MnDot's decision to only allow a 4 hour closure of Trunk Highway 19 for Dozinky. Staff is working with the Chamber to introduce a bill to the House and Senate for an act relating to transportation; requiring closure of Trunk Highway 19 in New Prague for the Dozinky Festival. This is to allow closure from 5:30 p.m. on Friday until 6:00 a.m. on Sunday.

It was moved by Bartusek and seconded by Wilcox to support the bill requiring the Commissioner of Transportation to allow the road closure for the Dozinky Festival from 5:30 p.m. on Friday until 6:00 a.m. on Sunday. All voted in favor of the motion.

City Administrator Mike Johnson informed the Council that he will be participating with Comcast Cable Company to do a 5 minute segment on New Prague and the highlights of living in New Prague. This will be showing with a CNN News Headline program in April.

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The meeting was adjourned at 8:32 P.M.

W. A. Bender, Mayor
City of New Prague

ATTEST:

Michael J. Johnson
City Administrator