

City Council Proceedings

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



City Council Meeting
Monday, February 6, 2006

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

Mr. Randy Engle, Buetow & Associates, reviewed with the Council and Staff a facilities plan which analysis existing City buildings and projects the needs for buildings and space for the next 20 years. It is projected the growth of the City will necessitate the need for an additional 35,000 square feet of facilities by the year 2025. No action taken. Future workshops to be held.

Mr. Bob Vanasek, New Prague Golf Club, reviewed with the Council the Golf Club Board's desire to obtain an on-sale liquor license at the Golf Club. Mr. Vanasek indicated that there were 3 options available to facilitate the request.

- a) Municipal liquor license via referendum.
- b) Lease facility to private individual or corporation.
- c) Legislative approval authorizing the issuance of license to municipal facility.

Mr. Vanasek indicated that the legislative approval would be the most feasible option.

Motion Babione, Second Wilcox.

Call for Public Hearing to be held on March 6, 2006 to consider a Resolution requesting a special state legislation to authorize the issuance of on-sale municipal liquor license at New Prague Golf Club.

Motion carried.

Motion Jirik, Second Kratochvil.

Accept F 4 2007 Municipal Agreement Program Funding (MnDOT) for T.H. 21, 6th St. NW Intersection Realignment in City of New Prague (\$143,640.00)

Motion carried.

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

RESOLUTION 06-02-06-01

AUTHORIZING AN APPLICATION FOR THE MN/DOT COMMUNITY ROADSIDE
LANDSCAPING PARTNERSHIP PROGRAM AND PRIMARY CONTACT PERSON

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BE IT RESOLVED, that the City of New Prague act as sponsoring unit for the project identified as the Philipps Park Plaza and Beautification Project on the state trunk highway numbered twenty-one (21) to be conducted between August 2006 and December 2007 in order to accommodate the City's limited staff resources to contribute labor towards the project over this time period.

BE IT FURTHER RESOLVED, Kenneth D. Ondich - City Planner, is hereby authorized to apply to the Minnesota Department of Transportation for funding of this project on behalf 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>X</u>	_____
Kratochvil	<u>X</u>	_____
Wilcox	<u>X</u>	_____

Thereupon Mayor Sindelar declared said resolution adopted this 6th day of February, 2006.

Craig Sindelar, Mayor

ATTEST:

Jerry Bohnsack, City Administrator

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

RESOLUTION #06-02-06-02

RESOLUTION OF THE NEW PRAGUE CITY COUNCIL
APPROVING A WETLAND CONSERVATION ACT REPLACEMENT
PLAN APPLICATION

THIS represents approval of the Wetland Conservation Act Permit for the future phases of Raven Stream Village made this 6th day of February, 2006 by the City of New Prague as the Local Government Unit Administrating the Wetland Conservation Act.

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Raven Stream Village Development, LLC is the project sponsor and herein after is referred as the "Applicant."

WITNESSETH:

WHEREAS, Applicant has submitted a Wetland Replacement Plan Application proposing wetland fill for future phases of the Raven Stream Village Development which will result in an impact of 12,429 square feet of wetland.

WHEREAS, Wetland Conservation Act Requires wetland replacement of 24,858 square feet to meet the 2:1 replacement ratio requirement and the Applicant has purchased replacement credits of 24,858 square feet of from wetland bank account number 1175.

WHEREAS, the Local Government Unit sent the application out for review to the Department of Natural Resources, Scott Soil and Water Conservation District, Board of Water and Soil Resources and requested comments by December 12, 2005.

WHEREAS, the project has been shown to comply with the Wetland Conservation Act as identified in the Findings of Fact and Recommendation and meets permitting standards as set forth by the City; and

NOW, THEREFORE, the City of New Prague as the Local Government Unit for the Wetland Conservation Act approves the Wetland Replacement Plan Application.

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>	_____

Thereupon Mayor Sindelar declared said resolution adopted this 6th day of February, 2006.

Craig Sindelar, Mayor

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ATTEST:

Jerry Bohnsack, City Administrator

Motion Wilcox, Second Babione.

Approve the following Park Board appointments:

- Dominic McConnell - term expires 12-31-2009
- Amy Jirik - term expires 12-31-2009
- Stacey Witty - term expires 12-31-2006

Upon roll call the following vote was recorded.

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

Motion carried.

Motion Wilcox, Second Babione.

Authorize the employment of Mr. James Calliguri to Park Supervisor/Maintenance position. Salary level Grade 8 - Step 1 as per salary schedule. 1 year probation period.

Motion carried.

Motion Babione, Second Jirik.

Approve the following consent agenda items:

- A. Approve previous meeting minutes.
- B. Approve claims for payment.

Motion carried.

There being no further business, the meeting was adjourned.

Jerry Bohnsack
City Administrator