

City Council Proceedings

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

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City Council Organizational Meeting
Tuesday, January 4, 2005

The City Administrator administered the oath of Office to the Mayor and Council.

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

The City Administrator introduced Kurt Ruehling - the candidate recommended by the Golf Board for Golf Club General Manager.

Motion Kratochvil, Second Babione

Approve Council Appointments for 2005

Council Vice President - Wilcox

Council Representative - Utility Commission - Jirik, Babione

Council Representative - Park Board - Wilcox

Council Representative - Planning Commission - Wilcox

Council Representative - Joint Powers - Kratochvil

Council Representative - Golf Board - Sindelar

Council Representative - E.D.A. - Kratochvil, Babione

Council Representative - Cedar Lake Sanitary District -
Kratochvil

Motion carried.

Motion Babione, Second Wilcox

Approve 2005 Appointments

City Administrator - Jerry Bohnsack

Police Chief - Mark Vosejпка

Public Works Director - Dennis Seurer

Ambulance Directors - Bill VanCura & Harry VonBank

Fire Chief Jim Becker

City Attorney Civil - Kennedy & Graven

Golf Course General Manager - Kurt Ruehling

Motion carried.

Motion Wilcox, Second Jirik,

Designate Official Newspaper - New Prague Times

Motion carried.

Motion Kratochvil, Second Jirik,

Approve Official Depositories

State Bank of New Prague

Wells Fargo, New Prague & Mpls.

U S Bank, New Prague & Mpls.

Community Security Bank, New Prague

Minnesota Municipal Money Market Fund (4M)

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Shearson Lehman Brothers
Smith Barney Iverson
Juran & Moody Inc.
Piper, Jaffray & Hopwood, Inc.
Dain Bosworth
Norwest Bank, Mpls.
Prime Vest, New Prague
Marquette Investment Services
Fintegra
American Express

Motion carried.

Motion Babione, Second Kratochvil,
Approve 2005 License, Permits, and Fee Schedule

Police Reserve WO Car	\$18.00/hr
Police Reserve Security/Car	\$20.00/hr
Mileage	.39/mile
Sweeper	\$80.00/hr
Roller	\$50.00/hr
Loader	\$95.00/hr
Sewer Jetter	\$100.00/hr
Trucks	\$65.00/hr
Tractor & Mower	\$65.00/hr
Gravel	\$35.00/yd
Blacktop	\$60.00/ton
Labor	\$55.00/hr
Skid Loader	\$55.00/hr
Police Rental Labor	\$55.00/hr
Lawn Mower	\$35.00/hr
Pickup & Plow	\$50.00/hr
Equipment rate to be charged at established rate plus \$55.00 per hour for labor.	

Licenses

On-Sale Liquor	\$2700.00
Off-Sale Liquor (State)	100.00
On-Sale 3.2	400.00
Off-Sale 3.2 (State)	100.00
Temporary 3.2 On-Sale	100.00
On-Sale Wine	400.00
Set-Up License	500.00
Sunday Liquor (State)	200.00
License Investigation	100.00
License Transfer	200.00
Cigarette License	200.00

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Dance Permit	100.00
Dog License	5.00
Animal Impound	35.00

Zoning and Subdivision Fees

Rezoning	\$350.00
Conditional Use Permit (CUP)	\$300.00
Amendments to CUP	\$200.00
Preliminary Plat	\$300.00
Final Plat	\$300.00
Administrative Subdivisions	\$200.00
Variance	\$ 50.00
Vacations	\$300.00
Special Meetings	\$400.00
Tax Increment Finance Application	\$1000.00
Tax Abatement Application	\$1000.00
Tax Exempt Financing Application	\$1000.00

All costs related to TIF, Abatement, and Tax Exempt Financing Applications including but not limited to legal, fiscal, & staff time will be billed at cost to the applicant.

Administrative Charges

NSF	\$25.00
Assessment Search	\$10.00
Copies	.25/page
Fax Service	\$ 1.00/page
Notary	\$ 2.00/document
Zoning Ordinance	\$50.00 copy
Subdivision Ordinance	\$50.00 copy
Comprehensive Plan	\$50.00 copy
Maps - Small - (less than 11x17)	\$ 1.00 copy
Large (11x17 & larger)	\$ 5.00 copy
Larger than 11x17	\$20.00 copy
City Code of Ordinances	\$100.00 copy

Flat Fee Building Permits

Reroof	\$89.25
Residing	\$89.25
Window Replacement	\$89.25
Fence	\$42.50

Motion carried.

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Motion Kratochvil, Second Wilcox.

Appoint JC Ingebrand to the Park Board. Term to expire December 31, 2008. Appoint Bob Gillman to the Planning Commission. Term to expire December 31, 2008.

Motion carried.

Motion Jirik, Second Kratochvil,

Salary for Ambulance Director \$150.00/month

Salary for Ambulance President \$200.00/month

Motion carried.

The Public Works Director presented proposed Water Utility Budget and proposed 2005 Electric Utility Budget.

Motion Kratochvil, Second Jirik,

Approve 2005 Water Utility Budget (projected rate increase 7%).

Motion carried.

Motion Babione, Second Jirik.

Approve 2005 Electric Utility Budget. (projected rate increase 5.4%).

Motion carried.

Motion Babione, Second Wilcox.

Approve consent agenda items:

A. Approve previous meeting minutes.

B. Approve claims for payment.

C. Approve MN Lawful Gambling Application to conduct Off-Site Gambling for MN Fire Relief Assn. at the KC Hall on February 4, 2005.

D. Approve Automated External Defibulator (AED) Guidelines.

Motion carried.

There being no further business the meeting was adjourned.

Jerry Bohnsack

City Administrator