

City Council Proceedings

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



City Council Meeting  
Monday, March 19, 2007

Mayor Bender called the meeting to order with the following members present: Bender, Jirik, Kratochvil, Wilcox & Flicek. Absent: None

Council Member Wilcox reviewed with the Council and audience a proposal to install sidewalk on the west side of Lexington Av. N. from 2<sup>nd</sup> ST. NE to CSAH 37.

Audience members who spoke to the issue: Bob Brinkman, John Kelly, Tony Brezina, Naomi Simon, Jim Mahowald, John Colling, Tony DeLuca, Ken Wagner.

Motion Wilcox, Second Bender.  
Approve the installation of sidewalk along west side of Lexington Av. N., adjacent to curb from 2<sup>nd</sup> St. NE to CSAH 37.

Upon roll call the following vote was recorded.

	<u>AYES</u>	<u>NAYES</u>
Bender	<u>X</u>	_____
Flicek	_____	<u>X</u>
Jirik	_____	<u>X</u>
Kratochvil	_____	<u>X</u>
Wilcox	<u>X</u>	_____
Motion failed.		

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

RESOLUTION #07-03-19-01

RESOLUTION APPROVING PLANS AND SPECIFICATIONS

WHEREAS, TH 19 is scheduled for reconstruction in 2007; and,

WHEREAS, a portion of TH 19 reconstruction is located within the city limits of New Prague; and,

WHEREAS, the City of New Prague desires to include public utility extensions in the TH 19 reconstruction project; and,

WHEREAS, New Prague city staff has worked with the consulting engineer and the Minnesota Department of Transportation to include public utility extensions and replacements in the TH 19 reconstruction project plans and specifications; and,

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WHEREAS, the local streets of 10<sup>th</sup> Avenue SE, Chalupsky Avenue NE, and Chalupsky Avenue SE will also require reconstruction to transition into the new TH 19 alignment; and,

WHEREAS, New Prague city staff has worked with the consulting engineer and Minnesota Department of Transportation staff to review the TH 19 reconstruction project plans and specifications; and,

WHEREAS, the project includes construction, grading, bituminous surface, drainage, sanitary sewer, water main, signalization and lighting; and,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CITY OF NEW PRAGUE, MINNESOTA that plans and specifications for the reconstruction of TH 19 are hereby approved.

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF NEW PRAGUE, MINNESOTA that the Minnesota Department of Transportation is hereby authorized to administer the City Utility Work and City Street Reconstruction Work under the Minnesota Department of Transportation TH 19 Reconstruction Project.

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

Thereupon Mayor Bender declared said resolution adopted this 19th day of March, 2007.

\_\_\_\_\_  
W. A. Bender, Mayor

ATTEST:

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

Motion Kratochvil, Second Jirik.  
Approve Memorandum of Agreement for Public Safety Training Facility and authorize the Mayor and City Administrator to execute said agreement.  
Motion carried.

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Motion Kratochvil, Second Flicek.

Authorize the engagement of Riley, Dettmann & Kelsey to conduct comprehensive review and update of the City's comparable worth & compensation plan.

Motion carried.

Motion Wilcox, Second Kratochvil.

Appoint Nick Slavik to Economic Development Authority. Term to expire December 31, 2011. Appoint Mayor Bender, Council Representative, to Economic Development Authority. Term to expire December 31, 2007.

Motion carried.

Motion Jirik, Second Kratochvil.

Authorize 4<sup>th</sup> of July Fireworks Committee to hold fundraiser on Saturday June 9 on outdoor parking lot of Simons Bar.

Fundraiser area to be fenced and security measures to be approved by Police Chief. Fundraiser hours 6:00 pm to 10:00 pm

Motion carried.

Motion Wilcox, Second Flicek.

Approve the following consent agenda items:

- A. Approve Previous Meeting Minutes
- B. Approve Claims for Payment.
- C. Accept Petition and Authorize Public Hearing for Vacation of Easement between Lots 4 & 5, Block 3, Prague Estates 1<sup>st</sup> Addn.

Motion carried.

Mr. Nate Girard requested that the Council consider the winter maintenance of area trails.

There being no further business, the meeting was adjourned.

Jerry Bohnsack  
City Administrator