

City Council Proceedings

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



City Council Meeting
Monday, December 3, 2007

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

Motion Wilcox, Second Flicek.

Approve the following consent agenda items:

- A. Approve previous meeting minutes.
- B. Approve claims for payment.
- C. Approve October 2007 General Fund Financials.

Motion carried.

Ms. Mary Hagel and Dawn Fritz reviewed with the Council concerns of renters and Contract for Deed holders living in homes built by Parish Marketing.

Discussion of annexation petition (Lanesburgh Township) was held. Issues raised - wastewater capacity, water-storm sewer, utilities, inventory of existing commercial acreage, property tax & sales tax implications, traffic, roadways & intersections, police & maintenance costs.

Motion Kratochvil, Second Wilcox.

Direct staff to engage professional firm to conduct economic impact study for large retail operation in proposed Lanesburgh Township annexation adjacent to west of City limits, south of TH 19.

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 carried.

Motion Flicek, Second Kratochvil.

Approve transfer of On-Sale Liquor, Off-Sale Liquor & Sunday Liquor Licenses and Dance Permit from Miller's Tap Inc. to David J. Larson.

Motion carried.

Motion Jirik, Second Wilcox.

Approve employment of John Norris as full time Police Patrolman.
Motion carried.

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

RESOLUTION #07-12-03-01

A RESOLUTION SETTING A PUBLIC HEARING ON A VACATION

THE CITY COUNCIL OF THE CITY OF NEW PRAGUE, MINNESOTA DOES HEREBY RESOLVE AS FOLLOWS:

WHEREAS, the City Council pursuant to Minnesota Statute 412.851 desires to consider the vacation of a portion of 6th Street NW legally described as follows:

That part of 6th Street NW in the Northeast Quarter of the Southeast Quarter of Section 33, Township 113, Range 23, Scott County, Minnesota, described as follows:

Commencing at the east quarter corner of said Section 33; thence on an assumed bearing of South 00 degrees 47 minutes 23 seconds West along the east line of said Southeast Quarter 412.50 feet to the northeast corner of said 6th Street NW, also being the point of beginning of the tract to be described; thence continuing South 00 degrees 47 minutes 23 seconds West along said east line of the Southeast Quarter 60.01 feet to the southeast corner of said 6th Street NW; thence South 89 degrees 57 minutes 31 seconds West along the south line of said 6th Street NW on a line parallel to the north line of said Southeast Quarter 354.25 feet to the northeast corner of NEW PRAGUE BUSINESS PARK EIGHTH ADDITION, according to the recorded plat thereof; thence North 00 degrees 47 minutes 23 seconds East 60.01 feet; thence North 89 degrees 57 minutes 31 seconds East along the north line of said 6th Street NW 354.25 feet to the point of beginning. This tract contains .49 acres of land.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF NEW PRAGUE, SCOTT AND LESUEUR COUNTIES, MINNESOTA:

1. The Council will consider the vacation of such street and a public hearing shall be held on such proposed vacation on the 7th day of January, 2008, before the City Council in the City Hall located at 118 Central Avenue North, New Prague, Minnesota at 7:00 p.m. or shortly thereafter.

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2. The City Clerk is hereby directed to give published, posted and mailed notice of such hearing as required by law.

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

Thereupon Mayor W. A. Bender declared said resolution adopted this 3rd day of December, 2007.

W. A. Bender, Mayor

ATTEST:

Jerry Bohnsack, City Administrator

There being no further business the meeting was adjourned.

Jerry Bohnsack
City Administrator