

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



City Council Meeting
Tuesday, February 17, 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, Dennis Seurer, and Mary Jo Hruby.

The Pledge of Allegiance was recited.

Planning Director Ken Ondich presented the Queen of Peace Hospital Sanitary Sewer options report and findings. City Staff has been working with Queen of Peace Hospital representatives over the past year to identify a site for a potential future hospital. On February 2, 2009, the City Council authorized S.E.H. to perform the sanitary sewer options review which would evaluate the impact that site generated sanitary sewer flows would have on area sanitary sewer lines and the County Road 37 lift station service area. The study took into account not only the potential 125,000 square foot hospital facility, but also associated medical campus facilities such as detached medical clinics, general office buildings, and fitness center, as well as a potential church development containing a 58,000 square foot facility.

Planning Director Ken Ondich reviewed the February 9, 2009 memo from Chris Cavett of S.E.H. providing comments on the proposed Option 1 (providing a temporary lift station and connecting to the existing 1st Street NE sanitary sewer line and then into the County Road 37 lift station) and proposed Option 2 (providing gravity flow to the existing Chalupsky lift station and also into the Ladyslipper lift station which would need to be upgraded, but would bypass the County Road 37 lift station). The ultimate conclusion of the review memo is that both options 1 & 2 can operate acceptably within the existing sanitary sewer infrastructure in a temporary situation, but that Option 1 is the better option. The flows from the proposed development site also do not preclude development in any other area of the CR 37 lift station service area. The memo also recommends a 3rd option be considered which is the "full build" option of constructing the permanent large sanitary sewer trunk line proposed in the City's Comprehensive Sanitary Sewer Plan. This 3rd Option is recommended because the hospital has noted that it is not proposing to occupy the site before 2013 which would provide the time to pursue planning the permanent full build option.

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It was moved by Bartusek, seconded by Betterton to accept the findings of the Queen of Peace Hospital sanitary sewer options review memo dated February 9, 2009 by S.E.H. All voted in favor of the motion.

A presentation on CapX2020 routes was given by Project Representatives Randy Fordice and Dan Leshner. The presentation was being provided for information only to let the Council know how the process will pay out through the Public Utilities Commission.

The Council discussed having someone from the City on the CapX2020 advisory task force and to have a route in the best interest of the City.

It was moved by Betterton, seconded by Wilcox to have Planning Director Ken Ondich serve on the CapX2020 Advisory Task Force. All voted in favor of the motion.

City Administrator Mike Johnson reviewed the Grant Agreement Process. The City of New Prague is preparing an application to receive a Community Development Block Grant and is required to comply with Title I of the Housing and Community Development Act.

It was moved by Wilcox, seconded by Bartusek to adopt RESOLUTION #09-02-17-01 RESOLUTION OF THE CITY COUNCIL OF NEW PRAGUE, MINNESOTA, ADOPTING A POLICY TO PROTECT INDIVIDUALS ENGAGED IN NONVIOLENT CIVIL RIGHTS DEMONSTRATIONS. All voted in favor of the motion.

City Administrator Mike Johnson reviewed the resolution reauthorizing Resolution #07-06-04-03 regarding Small Cities Development Program Project involving Westgate Townhomes with the requested project funding amount being amended to \$300,000.00 and authorizing execution of various documents by the City of New Prague for the project.

It was moved by Bartusek, seconded by Guerrette to adopt RESOLUTION #09-02-17-02 RESOLUTION REAUTHORIZING RESOLUTION #07-06-04-03 REGARDING A SMALL CITIES DEVELOPMENT PROGRAM PROJECT INVOLVING WESTGATE TOWNHOMES AND AUTHORIZING EXECUTION OF VARIOUS DOCUMENTS BY THE CITY OF NEW PRAGUE FOR THE PROJECT. All voted in favor of the motion.

City Administrator Mike Johnson reviewed the draft of proposed 2009 general fund budget reductions and presented a listing of the proposed reductions that staff would recommend to the City Council once the final legislative actions have occurred in May 2009. In developing the list

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of items for Council consideration, City Staff tried to find budgetary elements that would enable the Council to generally accomplish the 2009 General Fund Budget goals as adopted without significant reductions in City services.

If the Council is in agreement with these recommendations on March 2nd, they may be adopted and set aside for a formal budgetary amendment that would be adopted once the Legislature/Governor act on the Final 2010/2011 State Budget.

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

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

All voted in favor of the motion.

Police Chief Mark Vosejpka reported that he attended a very good training for missing and exploited children in Alexandra, Virginia.

It was moved by Betterton, seconded by Bartusek to adjourn the meeting at 8:41 P.M. All voted in favor of the motion.

W. A. Bender, Mayor
City of New Prague

ATTEST:

Michael J. Johnson
City Administrator