

City Council Proceedings

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



City Council Meeting
Monday, November 19, 2007

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

The City Administrator reviewed with the Council a petition to annex 75.1 acres west of existing City limits, south of TH 19 W.

Ken Ondich reviewed the staff report regarding the annexation petition.

Motion Wilcox, Second Flicek.

Table consideration of annexation petition and instruct the staff to formulate components of feasibility study for the proposed annexation.

Ms. Steph Tupy requested that the Council consider adoption of responsible growth ordinance.

Mr. Steve Tupy suggested the Council consider economic impact study.

Council Member Jirik then left the meeting.

Mr. Ken Norland, Golf Club Manager, reviewed with the Council the 2007 Operations. Projections for 2007 - shortfall significantly less than 2006.

Mr. Mike Jason, Chairman Golf Board, updated the Council on the 2008 budget discussions and appointments to the Golf Board.

Motion Wilcox, Second Kratochvil.

Accept and approve the compensation study prepared by Riley Dettmann & Kelsey. Initiate 2008 compensation rates November 1, 2007. Employees to be slotted in system as outlined by City Administrator.

Motion carried.

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

RESOLUTION #07-11-19-01

RESOLUTION DECLARING COST TO BE ASSESSED, AND
ORDERING PREPARATION OF PROPOSED ASSESSMENT

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WHEREAS, a contract has been let (costs have been determined) for the improvement of

- Gooseberry Lane
- Liberty Lane
- Lexington Avenue North - North from CSAH 37
North to 40' +/- North of Bruzek Lane

And the contract price for such improvement is \$316,314.08 and the expenses incurred or to be incurred in the making of such improvement amount to \$63,262.81 so that the total cost of the improvement will be \$379,576.89.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF NEW PRAGUE, MINNESOTA:

1. The portion of the cost of such improvement to be paid by the City is hereby declared to be \$236,819.85 and the portion of the cost to be assessed against benefited property owners is declared to be \$142,757.04.

2. Assessments shall be payable in equal annual installments extending over a period of 15 years, the first of the installments to be payable on or before the first Monday in January, 2008 and shall bear interest at the rate of 5 percent per annum from the date of the adoption of the assessment resolution.

3. The City Administrator with the assistance of the City Engineer (consulting engineer), shall forthwith calculate the proper amount to be specially assessed for such improvements against every assessable lot, piece or parcel of land within the district affected, without regard to cash valuation, as provided by law, and he shall file a copy of such proposed assessment in his office for public inspection.

4. The City Administrator upon the completion of such proposed assessment, notify the Council thereof.

BE IT FURTHER RESOLVED that the assessment hearing for said project is to be held December 10, 2007.

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

Thereupon Mayor W. A. Bender declared said resolution adopted this 19th day of November, 2007.

W. A. Bender, Mayor

ATTEST:

Jerry Bohnsack, City Administrator

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

RESOLUTION #07-11-19-02

RESOLUTION APPROVING CONSENT ASSESSMENT AGREEMENT

WHEREAS, the City of New Prague has received application for building permit to construct a commercial building to include a daycare center with a 60 child capacity (5,040 sq. ft.) and a second commercial office space (1,280 sq. ft.) on the following described property owned by J&B New Prague, LLC.

Lot 1, Block 1, Highview 10th Addition, according to the plat thereof, Scott County, Minnesota.

WHEREAS, the City of New Prague has determined that the sanitary sewer connection fee for the proposed building for the daycare and commercial office space is \$34,463.00.

WHEREAS, the City of New Prague has determined that the water connection fee for the proposed building for the daycare and commercial office space is \$5,109.20.

WHEREAS, the property owner desires that the total \$39,572.20 for the sanitary sewer connection fee and water connection fee be made as a special assessment against the property; and

WHEREAS, the property owner has executed a consent assessment agreement;

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NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NEW PRAGUE, MINNESOTA, AS FOLLOWS:

That the attached consent assessment agreement is approved and that the City Administrator is directed to forward a certified copy of this resolution along with a copy of the consent assessment agreement to the Scott County Auditor.

This Resolution shall become effective immediately upon its passage and without publication.

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

Thereupon Mayor W. A. Bender declared said resolution adopted this 19th day of November, 2007.

W. A. Bender, Mayor

ATTEST:

Jerry Bohnsack, City Administrator

Motion Kratochvil, Second Wilcox
Accept Petition to vacate Utility Easement at 104 4th Av. NW
and order public hearing
Motion carried.

Motion Wilcox, Second Flicek
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