

City Council Proceedings

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



City Council Meeting
Tuesday, January 2, 2007
Organizational Meeting

City Administrator administered the Oath of Office to newly elected Mayor Bender and Council Persons Wilcox and Flicek.

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

Council Members reviewed concerns and interests for the coming year.

Kratochvil - Public Safety Building, Wastewater Treatment Plant, affordable community.

Jirik - Public Safety Building, Wastewater Treatment Plant, manage growth, reasonable taxes, build new, reconstruct old.

Wilcox - Communications, Downtown, Golf Course

Flicek - Professional Services

Bender - Public Safety Building, Wastewater Treatment Plant, plan for public utility systems, proactive growth, user friendly reporting, fair and equitable wages, communication.

Motion Kratochvil, Second Jirik
Approve Council Appointment for 2007.
Council Vice President - Wilcox
Motion carried.

Motion Jirik, Second Wilcox.
Approve Council Appointments for 2007.
Council Representative - Utility Commission - Jirik
Council Representative - Park Board - Wilcox
Council Representative - Planning Commission - Wilcox
Council Representative - Joint Powers - Kratochvil
Council Representative - Golf Board - Flicek
Council Representative - E.D.A. - Kratochvil, Bender
Council Representative - Cedar Lake Sanitary District - Kratochvil
Motion carried.

Motion Jirik, Second Kratochvil
Approve 2007 Appointment.
City Administrator - Jerry Bohnsack
Motion carried.

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Motion Wilcox, Second Jirik.
Approve 2007 Appointments.
Police Chief - Mark Vosejpka
Public Works Director - Dennis Seurer
Golf Course General Manager - Ken Norland
Ambulance President - Bill VanCura
Ambulance Director - Harry VonBank
Fire Chief - Jim Becker
Motion carried.

Motion Jirik, Second Kratochvil.
Approve 2007 Appointments
City Attorney Civil - Kennedy & Graven
City Attorney Criminal - O'Neill, Traxler, Zard, Neisen & Morris
Motion carried.

Motion Wilcox, Second Kratochvil
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)
Wells Select
Shearson Lehman Brothers
Smith Barney Iverson
Juran & Moody Inc.
Dain Bosworth
Fintegra
American Express
Motion carried.

Motion Wilcox, Second Jirik.
Designate official Newspaper - New Prague Times.
Motion carried.

Motion Wilcox, Second Jirik.
Adopt 2007 Official City of New Prague Fee Schedule.
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.		

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Mr. Doug Parrott, S E H, reviewed with the Council proposed 2007 Street Reconstruction Project - Lexington Av. N., 2nd St. to CSAH 37, Gooseberry Lane, and Liberty Lane. Sidewalk issues to be decided following neighborhood meeting.

Mr. Ken Norland, Manager New Prague Golf Club, reviewed with the Council proposed 2007 budget for New Prague Golf Club. Proposed budget showed an anticipated loss of \$56,399.00. Consensus of Council rework budget to plan for at least breakeven budget. Mr. Norland to return with revised budget.

Motion Wilcox, Second Flicek

Approve second reading of Amending Ordinance #218 and adopt Amending Ordinance #218.

ORDINANCE AMENDING SECTION 302 OF THE NEW PRAGUE ZONING ORDINANCE #187 BY ADDING SIGN DEFINITIONS AND AMENDING SECTION 718 BY MAKING SIGN REGULATION CHANGES, NEW PRAGUE, MINNESOTA
Motion carried.

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

RESOLUTION #07-01-02-01

RESOLUTION OF THE NEW PRAGUE CITY COUNCIL
GRANTING APPROVAL OF THE FINAL PLAT OF LUCAS ADDITION
CONSISTING OF ONE LOT ON 4.48 ACRES IN THE I-1 INDUSTRIAL
ZONING DISTRICT, NEW PRAGUE, MINNESOTA

WHEREAS, Lucas Properties, owner of the following real estate in the County of Scott to wit:

Parcel 1:

Beginning at a point 635 feet and 2 inches South of the northwest corner of the Southwest Quarter of Section 34, Township 113, Range 23, Scott County, Minnesota; thence running South a distance of 202 feet and 10 inches; thence running East a distance of 198 feet; thence running South a distance of 88.5 feet; thence running East a distance of 170 feet, more or less, to the westerly boundary of the Minneapolis and St. Louis Railroad Company's right of way; thence running north along the westerly boundary of said right of way a distance of 291 feet and 9 inches; thence running West a distance of 353 feet, more or less, to the point of beginning.

EXCEPTING therefrom the westerly 33 feet of the northerly 202 feet and 10 inches which is now a part of State Trunk Highway No. 21.

And also EXCEPTING therefrom the following described parcel of land:

Commencing at a point on the west line of the Southwest Quarter of Section 34, Township 113, Range 23, said point being 635 feet

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2 inches South of the northwest corner of said Southwest Quarter; thence South along the west line of said Southwest Quarter a distance of 96 feet; thence East perpendicular to said west line a distance of 170 feet; thence North parallel to said west line a distance of 96 feet; thence West a distance of 170 feet to the point of beginning.

(Abstract)

Parcel 2: That part of the Southwest Quarter of Section 34, Township 113, Range 23, Scott County, Minnesota described as follows:

Commencing at the northwest corner of the Southwest Quarter of said Section 34; thence South on an assumed bearing along the west line of said Southwest Quarter, a distance of 313.00 feet to the point of beginning of the land to be described; thence continue South along said west line of the Southwest Quarter, a distance of 322.17 feet; thence North 87 degrees 54 minutes 43 seconds East, a distance of 373.43 feet; thence North 8 degrees 01 minute 14 seconds East, a distance of 327.03 feet to the intersection with a line bearing North 87 degrees 54 minutes 43 seconds East from the point of beginning; thence South 87 degrees 54 minutes 43 seconds West, a distance of 419.09 feet to the point of beginning.

EXCEPTING therefrom the following described parcel of land: Commencing at the northwest corner of the Southwest Quarter of said Section 34; thence South on an assumed bearing along the west line of said Southwest Quarter, a distance of 313.00 feet to the point of beginning of the land to be described; thence East a distance of 416.66 feet; thence North 8 degrees 01 minute 14 seconds East, a distance of 15.42 feet to the intersection with a line bearing North 87 degrees 54 minutes 43 seconds East from the point of beginning; thence South 87 degrees 54 minutes 43 seconds West, a distance of 419.09 feet to the point of beginning. (Torrens Certificate No. 22189)

is requesting final plat approval of Lucas Addition consisting of 1 lot on 4.48 acres in the I-1 Industrial Zoning District, which is located in the above real estate; and,

WHEREAS, the New Prague Planning Commission has completed a review of the application and made a report pertaining to said request, a copy of said report has been presented to the City Council; and,

WHEREAS, the New Prague Planning Commission on the 20th day of December, 2006, reviewed the request, and following due consideration of information, voted unanimously to forward the matter to the City Council with a recommendation for approval

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subject to conditions contained in the said meeting minutes;
and,

WHEREAS, the New Prague City Council finds:

1. The preliminary plat complies with the purpose and intent of the New Prague Comprehensive Plan and Subdivision Ordinance.
2. The plat conforms to the requirement of the I-1 Zoning District in which it is located.
3. Approving the plat will allow a future addition onto the existing building on the site.

NOW, THEREFORE BE IT RESOLVED, by the City Council of New Prague, MN, that the Final Plat of Lucas Addition consisting of 1 lot on 4.48 acres in the I-1 Industrial Zoning District is hereby approved with the following conditions:

1. Approval is granted in accordance with the preliminary plat (dated 12/12/06) and final plat drawings (undated) on file with the New Prague Planning Department.
2. Approval is subject to all recommendations of the Scott County Public Works Department.
3. Approval is subject to all recommendations of the Public Works Director.
4. The public sanitary sewer line located directly east of the existing Scott Equipment Building was constructed of ductile iron and can have a structure placed over it and within the easement as agreed to by Mr. Lucas and the City in approximately 1980 by a verbal/handshake agreement.
5. Approval is subject to all recommendations of Mn/DOT Metro District.
6. 10' drainage and utility easements must be dedicated along all property lines except for the 15' requested adjacent to CSAH 37.
7. The final plat must be recorded within 90 days of the date of the City Council granting approval.
8. The existing 25' wide drainage and utility easement per Doc. #182661 shall be vacated and replaced with a 25' drainage and utility easement which covers the extent of the public sanitary sewer line within the Lucas Addition.

And noting the following variance:

1. Park land dedication is not being required because the site is already developed with buildings and the property is being platted simply to combine existing unplatted lots and to allow for a future addition onto an existing building.

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This Final Plat shall become effective immediately upon its passage and without publication. Council Member Kratochvil 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 2nd day of January, 2007.

W. A Bender, Mayor

ATTEST:

Jerry Bohnsack, City Administrator

Motion Wilcox, Second Jirik.
Approve 2nd Reading of Ordinance #217 and Adopt Ordinance #217.
AN ORDINANCE AUTHORIZING SALE OF REAL PROPERTY OWNED BY CITY.
Motion carried.

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

RESOLUTION #07-01-02-02

RESOLUTION OF THE NEW PRAGUE CITY COUNCIL ACCEPTING A STATE MATCHING GRANT FROM THE MINNESOTA DEPARTMENT OF EDUCATION FOR AN ADDITION TO THE MEMORIAL LIBRARY

WHEREAS, the public library services will improve with expansion of an existing library building; and,

WHEREAS, the City of New Prague has title to the site and building where the New Prague Memorial Public Library is located; and,

WHEREAS, the City of New Prague had previously determined that such construction will cost approximately \$200,000; and,

WHEREAS, the City of New Prague had determined that it will need a matching grant from the Department of Education to pay for such construction; and,

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WHEREAS, the City of New Prague submitted a grant application with a request totaling \$100,000 which included an original \$12,000 for contingency expenses; and,

WHEREAS, the City of New Prague determined that such contingency funds were not necessary for the project; and,

WHEREAS, the City of New Prague has been offered a state matching grant of \$90,500 for construction of the New Prague Memorial Library Expansion; and,

WHEREAS, the City of New Prague will provide the additional revenue (if necessary) from its budgeted 2007 Discretionary Funds to pay the remaining construction costs; and,

NOW, THEREFORE IT BE RESOLVED, that the City of New Prague authorizes the City Administrator and Mayor to accept the state matching grant of \$90,500 for the construction of the New Prague Memorial Library Expansion; and,

BE IT FURTHER RESOLVED, that the City Administrator and Mayor are authorized independently to sign and submit all applicable contracts, documents and agreements associated with the application or grant agreement on behalf of the City of New Prague.

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 Bender declared said resolution adopted this 2nd day of January, 2007.

W. A Bender, Mayor

ATTEST:

Jerry Bohnsack, City Administrator

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Motion Jirik. Second Kratochvil.

Approve the following consent agenda items:

- A. Approve Previous Meeting Minutes
- B. Approve Claims for Payment.
- C. Approve Amendment to Schedule A Power Sale Contract.
- D. Award bid for Police Squad Vehicles
 - 1) New Prague Ford
 - 2007 Crown Victoria \$20,446.00
 - 2) New Prague Ford
 - 2007 Expedition \$26,593.00

Motion carried.

Motion Wilcox, Second Kratochvil.

Delegate annual Board of Review obligations to County Board of Scott and Le Sueur Counties.

Motion carried.

There being no further business, the meeting was adjourned.

Jerry Bohnsack
City Administrator