

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



City Council Meeting
Monday, March 20, 2006

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

Pursuant to due call and notification a Public Hearing was held to consider the proposed special assessment for the 2006 street reconstruction project.

Mr. Doug Parrott, S E H, reviewed with the Council and audience the proposed method of assessment, the amount of the special assessment, and the parameters of the project.

Members of audience speaking to project related issues - Dick Snyder, Marvin Peters, Mary Zweber, Tom Mach, Jerry Minar, Don Picka, Harold Shimota, Don Simek, Barb Jirik, Brian Otto, Jake Radford, Ray Schoenecker.

Written assessment appeals filed - Park Ballroom, Mach Lumber.

After all questions were answered, upon motion and second the hearing was adjourned.

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

RESOLUTION #06-03-20-01

RESOLUTION ADOPTING ASSESSMENT

WHEREAS, pursuant to proper notice duly given as required by law, the Council has met and heard and passed upon all objections to the proposed assessment for the improvement of

2006 Street Reconstruction Project CIP

- Second Av. SW from Main Street to Second Street SW
- First Av. SW from First Street SW to Fifth Street SW
- Alley between Main Street and First Street SW from First Av. SW to Central Av. South.
- First Street SW from Second Av. SW to Central Av. S.
- Second Street SW from Second Av. SW to Central Av. S.
- Third Street SW from Second Av. SW to Central Av. S.
- Fourth Street SW from Second Av. SW to Central Av. S.
- Alternate #1. 2nd St. SE through Park - Lexington Av. S. to 2nd St.

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

1. Such proposed assessment, a copy of which is attached hereto and made a part hereof, is hereby accepted and shall constitute the special assessment against the lands named therein, and each tract of land therein included is hereby found to be benefited by the proposed improvement in the amount of the assessment levied against it.
2. Such assessment shall be payable in equal annual installments extending over a period of 10 years, the first of the installments to be payable on or before the first Monday in January 2007 and shall bear interest at the rate of 5% percent per annum from the date of the adoption of this assessment resolution. To the first installment shall be added interest on the entire assessment from the date of this resolution until December 31, 2007. To each subsequent installment when due shall be added interest for one year on all unpaid installments.
3. The owner of any property so assessed may, at any time prior to certification of the assessment to the County Auditor, pay the whole of the assessment on such property, with interest accrued to the date of payment, to the City Treasurer, except that no interest shall be charged if the entire assessment is paid prior to October 31, 2006; and he may, at any time thereafter, pay to the City Treasurer the entire amount of the assessment remaining unpaid, with interest accrued to December 31 of the year in which such payment is made. Such payment must be made before November 15 or interest will be charged through December 31 of the next succeeding year.
4. The special assessments for the Park Ballroom and Mach Lumber are excluded from the assessment roll. Finalization of the special assessments for the Park Ballroom and Mach Lumber to be finalized at a later date.
5. The City Administrator shall forthwith transmit a certified duplicate of this assessment to the County Auditor to be extended on the property tax lists of the County. Such assessments shall be collected and paid over in the same manner as other municipal taxes.

Council Member Kratochvil seconded said Resolution and upon roll call the following vote was recorded.

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	<u>AYES</u>	<u>NAYES</u>
Sindelar	<u>X</u>	_____
Babione	<u>X</u>	_____
Jirik	<u>X</u>	_____
Kratochvil	<u>X</u>	_____
Wilcox	<u>X</u>	_____

Thereupon Mayor Sindelar declared said resolution adopted this 20th day of March, 2006.

Craig Sindelar, Mayor

ATTEST:

Jerry Bohnsack, City Administrator

Mr. Paul Donna, Northland Securities, reviewed with the Council financing plans for 2006 Street Reconstruction Project, Water Tower financing and Golf Club House remodel. No action taken.

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

RESOLUTION #06-03-20-02

RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND ORDERING ADVERTISEMENT FOR BIDS
SLIDING HILL SKATE PARK PROJECT

WHEREAS, pursuant to a motion passed by the New Prague Park Board on December 13, 2005, Bob Barth with Bonestroo, the consulting engineer retained for the purpose, has prepared plans and specifications for the Sliding Hill Skate Park Project located at the northeast corner of the intersection of Columbus Avenue N. and 12th Street NE; and,

WHEREAS, the improvements will include but not be limited to mass grading of the site, pedestrian paths, 40 space parking lot, water line and hydrant, concrete pad for skate park, detailed grading for recreational ice skating area, and miscellaneous items required to properly complete the improvements pursuant to the Department of Natural Resources Outdoor Recreation Grant Agreement (LW27-01374) with the City of New Prague; and,

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

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1. Such plans and specifications, a copy of which is attached hereto and made a part hereof, are hereby approved.
2. Bonestroo shall prepare and cause to be inserted in the official paper and construction bulletin an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published one week, shall specify the work to be done, shall state that bids will be received by the City Administrator at which time they will be publicly opened at City Hall by the City Administrator and Engineer at 2:00 PM on Friday, April 21, 2006, will then be tabulated and will be considered by the Council.
3. Any bidder whose responsibility is questioned during consideration of the bid will be given an opportunity to address the Council on the issue of responsibility. No bids will be considered unless sealed and filed with the City Administrator and accompanied by a cash deposit, cashier's check, bid bond or certified check payable to the City for 5% of the amount of such bid.
4. The City of New Prague reserves the right to accept and reject all bids.

This Resolution is approved effective immediately upon its passage and without publication.

Council Member Babione seconded said Resolution and upon roll call the following vote was recorded.

	<u>AYES</u>	<u>NAYES</u>
Sindelar	<u>X</u>	_____
Babione	<u>X</u>	_____
Jirik	<u>X</u>	_____
Kratochvil	<u>X</u>	_____
Wilcox	<u>X</u>	_____

Thereupon Mayor Sindelar declared said resolution adopted this 20th day of March, 2006.

Craig Sindelar, Mayor

ATTEST:

Jerry Bohnsack, City Administrator

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

RESOLUTION #06-03-20-03

RESOLUTION APPROVING DECERTIFICATION OF CITY OF
NEW PRAGUE TAX INCREMENT DISTRICT NO. 5-1

WHEREAS, on June 20, 1994 the City of New Prague created its Tax Increment Financing District No. 5-1 and adopted a Tax Increment Financing Plan related thereto, and

WHEREAS, Section 1.6 of the Tax Increment Finance Plan stipulates that the district may remain in existence 9 years from the date of the receipt of the first tax increment - 2004.

WHEREAS, the City of New Prague desires by this resolution to cause the decertification of District No. 5-1 after which all property taxes generated within the district will be distributed in the same manner as all other property taxes.

NOW THEREFORE BE IT RESOVED by the City Council of the City of New Prague, Minnesota that

- 1) The recitals set forth are incorporated herein.
- 2) The City staff shall take such action as is necessary to cause the County Auditor of Scott Co., Minnesota to decertify the District No. 5-1 as a tax increment finance district and to no longer remit tax increment from the District 5-1 to the City.

Council Member Wilcox seconded said Resolution and upon roll call the following vote was recorded.

	<u>AYES</u>	<u>NAYES</u>
Sindelar	<u>X</u>	_____
Babione	<u>X</u>	_____
Jirik	<u>X</u>	_____
Kratochvil	<u>X</u>	_____
Wilcox	<u>X</u>	_____

Thereupon Mayor Sindelar declared said resolution adopted this 20th day of March, 2006.

Craig Sindelar, Mayor

ATTEST:

Jerry Bohnsack, City Administrator

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

RESOLUTION #06-03-20-04

RESOLUTION APPROVING DECERTIFICATION OF CITY OF
NEW PRAGUE TAX INCREMENT DISTRICT NO. 5-2

WHEREAS, on July 17, 1995 the City of New Prague created its Tax Increment Financing District No. 5-2 and adopted a Tax Increment Financing Plan related thereto, and

WHEREAS, Section F of the Tax Increment Finance Plan stipulates that the district may remain in existence 9 years from the date of the receipt of the first tax increment - 2005.

WHEREAS, the City of New Prague desires by this resolution to cause the decertification of District No. 5-2 after which all property taxes generated within the district will be distributed in the same manner as all other property taxes.

NOW THEREFORE BE IT RESOVED by the City Council of the City of New Prague, Minnesota that

- 1) The recitals set forth are incorporated herein.
- 2) The City staff shall take such action as is necessary to cause the County Auditor of Scott Co., Minnesota to decertify the District No. 5-2 as a tax increment finance district and to no longer remit tax increment from the District 5-2 to the City.

Council Member Wilcox seconded said Resolution and upon roll call the following vote was recorded.

	<u>AYES</u>	<u>NAYES</u>
Sindelar	<u>X</u>	_____
Babione	<u>X</u>	_____
Jirik	<u>X</u>	_____
Kratochvil	<u>X</u>	_____
Wilcox	<u>X</u>	_____

Thereupon Mayor Sindelar declared said resolution adopted this 20th day of March, 2006.

Craig Sindelar, Mayor

ATTEST:

Jerry Bohnsack, City Administrator

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Motion Jirik, Second Kratochvil.
Approve MN Lawful Gambling Premises Permit for New Prague
Community Sportsman Club at Classic Grille & Bar, Flipside Pub &
Grill and Simons Sportsman Bar.
Motion carried.

Motion Jirik, Second Kratochvil.
Approve MN Lawful Gambling Application for Exempt Permit for
National Wild Turkey Federation Sand Creek Gray Beards for June
1, 2006 at the Park Ballroom.
Motion carried.

Motion Jirik, Second Babione.
Approve the following consent agenda items:
A. Approve previous meeting minutes.
B. Approve claims for payment.
Motion carried.

Motion Jirik, Second Babione.
Approve sale of 2001 Police Squad Car to Grace Used Cars at the
bid price of \$3,367.00.
Motion carried.

Motion Babione, Second Kratochvil.
Authorize payment of Pay Request #1 Golf Club Remodel to Cannon
Construction.
Motion carried.

There being no further business, the meeting was adjourned.

Jerry Bohnsack
City Administrator