

City Council Proceedings

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



City Council Meeting
Monday, January 23, 2006

Prior to the business meeting the Council met with candidates interested in serving on appointed Boards and Commissions.

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

Pursuant to due call and notification a public hearing was held to consider proposed realignment of Scott County Road 15 and Alton Av. and the realignment of Le Sueur County Rd. 144 to connect to Alton Av.

Renee Christianson reviewed the process and reviewed the recommended alignment.

Craig Jensen, Scott County Highway Department, reviewed Scott County portion and need for study. Darrell Pettis, Le Sueur County Highway Department, reviewed the Le Sueur County process and need for study.

Members of audience speaking to the issue: Arnie Tupy, Bob Hansen, Larry Pint, Ralph Sullivan, John Kratochvil.

After all comments were heard upon motion and second the hearing was adjourned.

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

RESOLUTION #06-01-23-01

RESOLUTION ACCEPTING SCOTT CO.RD.15 STUDY, LE SUEUR CO.RD.144 STUDY AND ADOPTING MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF NEW PRAGUE, SCOTT AND LE SUEUR COUNTIES

WHEREAS, residential and commercial development is occurring within the City of New Prague and in surrounding communities.

WHEREAS, it is the responsibility of the City of New Prague and Scott & Le Sueur County to plan for development of transportation systems that supports the anticipated development.

WHEREAS, it is the responsibility of the City and Counties to evaluate the existing needs of the transportation system as well as plan for future transportation needs.

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WHEREAS, plans for residential and commercial development prompted the need to develop a long term County-City transportation corridor which will allow a safe and efficient north/south circulation in the area.

WHEREAS, the Counties and City recognized that interested parties should participate in the corridor studies.

WHEREAS, the intent of the studies was to identify the optimal future location of CSAH Scott 15 & Le Sueur County 144 in order to maintain regional connectivity with Trunk Highway 19.

WHEREAS, the public was asked to become involved in the study through 4 open houses and meetings with individual group and property owners.

WHEREAS, the City of New Prague held a public hearing to consider said study on January 23, 2006.

WHEREAS, the CSAH 15 and Le Sueur County 144 Memorandum of Understandings identifies a future alignment for Scott CSAH 15 and Le Sueur Co. 144 that also identifies each party's role and responsibility.

WHEREAS, Le Sueur County has adopted the Memorandum of Understanding on January 17, 2006 and Scott County will consider a similar Memorandum of Understanding on January 24, 2006.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of New Prague that the Memorandum of Understanding with Scott and Le Sueur Counties for CSAH 15 and Le Sueur Co. Rd. 144 is hereby approved.

BE IT FURTHER RESOLVED that the Mayor and City Administrator are hereby authorized to execute said Memorandum with Scott and Le Sueur Counties.

Council Member Kratochvil 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>	_____

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Thereupon Mayor Sindelar declared said resolution adopted this 23rd day of January, 2006.

Craig Sindelar, Mayor

ATTEST:

Jerry Bohnsack, City Administrator

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

RESOLUTION #06-01-23-02

RESOLUTION AWARDING BID FOR
NEW PRAGUE GOLF CLUB HOUSE REMODEL

WHEREAS, pursuant to advertisement for bids for the remodeling of New Prague Golf Club House bids were received, opened and tabulated according to law and the following bids were received complying with the advertisement:

Cannon Construction	\$365,191.00
MetCon Construction	\$373,900.00
K A Witt Construction	\$426,900.00
Northfield Construction	\$463,079.00
GenCon Construction	\$508,900.00
Unicorp	\$524,800.00
Ebert Construction	\$537,500.00

WHEREAS, it appears that Cannon Construction of Cannon Falls, Minnesota is the lowest responsible bidder.

NOW THEREFORE IT BE RESOLVED by the City Council of the City of New Prague that bid for the New Prague Club House Remodel is hereby awarded to Cannon Construction.

BE IT FURTHER RESOLVED that the Mayor and City Administrator are hereby authorized to enter into a contract with Cannon Construction, according to plans and specifications thereof approved by the City Council of the City of New Prague.

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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 23rd day of January, 2006.

Craig Sindelar, Mayor

ATTEST:

Jerry Bohnsack, City Administrator

Motion Wilcox, Second Babione
Authorize improvement of Philipps Park for wall and plantings to commemorate New Prague's Sesquicentennial Celebration.
(approximate cost \$20,000.00) Completion by June 2007.
Motion carried.

Motion Wilcox, Second Kratochvil
Approve the following 2006 Board and Commission appointments:

EDA
Bink Bender - term to expire December 31, 2011

Utility Commission
E. Charles Wann - term to expire December 31, 2009

Planning Commission
Pat Remfert - term to expire December 31, 2009

Park Board Student Representatives
Katie Trewartha - term to expire December 31, 2006
Mark Remfert - term to expire December 31, 2006

Motion carried.

Motion Jirik, Second Babione.
Approve 2006 Electric Utility Budget.
Motion carried.

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Motion Babione, Second Jirik.
Approve 2006 Water Utility Budget.
Motion carried.

Motion Kratochvil, Second Jirik.
Approve the following consent agenda items:

- A. Lawful Gambling License Renewal for
 - 1. New Prague Fire Relief Assn. at Pioneer Bar
 - 2. New Prague Fire Relief Assn. at City Club Bar
 - 3. Knights of Columbus Council 2023
- B. Lawful Gambling Application to conduct Off-Site Gambling for New Prague Fire Relief Association at K C Hall on February 24, 2006 and waive 30 day waiting period.
- C. Approve previous meeting minutes.
- D. Approve claims for payment.

Motion carried.

Motion Wilcox, Second Babione.
Approve Subordination of Small Cities Housing Loan Program for Parcel #24-006-059-0.
Motion carried.

There being no further business, the meeting was adjourned.

Jerry Bohnsack
City Administrator