

City Council Proceedings

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

City Council Meeting
Tuesday, January 18, 2005

Prior to regular Council meeting the Council held an informal get to know session for board and commission applicants.

Present for the session: Mike Jason, Dick Jordan, Matt Eldred, Rick Dodge, Dan Bishop, Jim Morris, Pat Scripture, Beth Krose, Bob Vanasek, Michael LaDuke, Dave Nick.

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

Motion Wilcox, Second Babione.

Approve consent agenda items:

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

Motion carried.

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

RESOLUTION #05-01-18-01

RESOLUTION APPROVING THE DECENTIFICATION OF CITY OF NEW PRAGUE TAX INCREMENT FINANCING DISTRICT NO. 5-1

WHEREAS, on June 20, 1994 the City of New Prague (the City) created its Tax Increment Financing District No. 5-1, and

WHEREAS, as of the date hereof all obligations to which tax increment from District 5-1 have been paid in full and all other costs of the project has been paid.

WHEREAS, the City desires by this resolution to cause the decertification of District 5-1 after which all property taxes generated by property within the District will be distributed in the same manner as all other property taxes.

NOW THEREFORE BE IT RESOLVED that Tax Increment District 5-1 is hereby decertified.

BE IT FURTHER RESOLVED that City Staff shall take such action as is necessary to cause the County Auditor of Scott County to decertify the District No. 5-1 as a tax increment district and to no longer remit tax increment from the District No. 5-1 to the City.

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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>
Sindelar	<u>X</u>	<u> </u>
Babione	<u>X</u>	<u> </u>
Jirik	<u>X</u>	<u> </u>
Kratochvil	<u>X</u>	<u> </u>
Wilcox	<u>X</u>	<u> </u>

Thereupon Mayor Sindelar declared said resolution adopted this 18th day of January, 2005.

Craig Sindelar, Mayor

ATTEST:

Jerry Bohnsack, City Administrator

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

RESOLUTION #05-01-18-02

RESOLUTION AMENDING RESOLUTION #04-12-20-02
RESOLUTION ADOPTING 2004 PAYABLE 2005 TAX LEVY

WHEREAS, Truth In Taxation Hearing was held on Monday December 6, 2004 at 5:00 p.m. and,

WHEREAS, 2005 general operation budget was presented and considered.

WHEREAS, a net 2004 payable 2005 levy is necessary to support the proposed budget for 2005.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of New Prague that the 2004 payable 2005 Net Tax Levy for the City of New Prague is hereby set at 2,298,408.

BE IT RESOLVED that the City Administrator is hereby authorized to certify copies of this resolution to the County Auditors of Scott and Le Sueur Counties, Minnesota.

BE IT RESOLVED that the 2005 general operation budget is approved.

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BE IT RESOLVED that the 2004 pay 2005 market value levy is hereby set at \$60,000.

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>	<u> </u>
Babione	<u>X</u>	<u> </u>
Jirik	<u>X</u>	<u> </u>
Kratochvil	<u>X</u>	<u> </u>
Wilcox	<u>X</u>	<u> </u>

Thereupon Mayor Sindelar declared said resolution adopted this 18th day of January, 2005.

Craig Sindelar,
Mayor

ATTEST:

Jerry Bohnsack, City Administrator

Motion Jirik, Second Babione
Approve the change in Employee holiday from Columbus Day to the day after Thanksgiving.
Motion carried.

Motion Wilcox, Second Kratochvil
Appoint Michael LaDuke to Planning Commission. Term to begin upon adoption of Comprehensive Plan and expire December 31, 2008.
Motion carried.

Motion Babione, Second Jirik
Re advertise for applicants to the Utility Commission.
Motion carried.

Motion Kratochvil, Second Jirik
Appoint Jake Jacobson to the Economic Development Authority. Term to expire December 31, 2010.

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Upon roll call the following vote was recorded.

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

Motion carried.

Motion Sindelar, Second Kratochvil

Appoint Mike Jasan to Golf Board. Term to expire December 31, 2007

Appoint Robert Vanasek to Golf Board. Term to expire December 31, 2007.

Motion carried.

Motion Wilcox, Second Babione

Appoint Matt Eldred student representative to Park Board. Term to expire December 31, 2005.

Motion carried.

There being no further business, the meeting was adjourned.

Jerry Bohnsack
City Administrator