

City Council Proceedings

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



City Council Meeting
Monday, August 21, 2006

Mayor Sindelar called the meeting to order with the following members present: Sindelar, Kratochvil, Wilcox, Babione.
Absent: Jirik

Pursuant to due call and notification a public hearing was held to consider petition to vacate unimproved 6th St. SE located between Blocks 18 and 19, Kabes Addn., City of New Prague, Le Sueur County, MN.

The City Administrator reviewed the petition, opposition to petition, and City Attorney's petition regarding vacation of public right of way.

Speaking for the petition - Tom & Jean Hangaard, 605 Central Av. S., Richard and Lenore Krava, 701 Central Av. S., Marlene Solheid, Philipp's Square.

Speaking against the petition - Brent & Laurie Wiebusch, 612 1st Av. SE.

Speaking to property line issues in the area - Michael Redfearn, 616 1st Av. SE.

After all parties were given the opportunity to speak to the issue, upon motion and second the hearing was adjourned.

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

Resolution #06-08-21-01

ORDER VACATING STREET

WHEREAS, a petition for vacation of street was filed with the City Council of the City of New Prague.

AND WHEREAS, proper publication of Notice of Hearing thereon for two weeks was duly given.

AND, WHEREAS, a public hearing on said petition was duly held on the 21st day of August, 2006. Following said hearing this petition was duly granted.

NOW THEREFORE IT IS ORDERED that said street 6th St. SE between Block 18 & 19, Kabes Addition to the City of New Prague, Le Sueur County, MN.

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IS HEREBY VACATED subject to reservation by City of New Prague of a drainage and utility easement over and across the said street.

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

Thereupon Mayor Sindelar declared said resolution adopted this 21st day of August, 2006.

Craig Sindelar, Mayor

ATTEST:

Jerry Bohnsack, City Administrator

Motion Kratochvil, Second Babione.
Authorize Mayor and City Administrator to execute agreement regarding the extension of utilities between City of New Prague and Douglas R. Pint.
Motion carried.

Motion Babione, Second Wilcox.
Authorize New Prague SMMPA representative to support Big Stone Power Generation up to \$200,000,000.00.

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

RESOLUTION #06-08-21-02

RESOLUTION AUTHORIZING THE MINNESOTA DEPARTMENT OF TRANSPORTATION TO ACT AS THE CITY'S AGENT IN ACCEPTING FEDERAL FUNDS ON THE CITY'S BEHALF FOR CONSTRUCTION, IMPROVEMENT, OR ENHANCEMENT OF TRANSPORTATION PROJECTS FINANCED BY FEDERAL FUNDS.

BE IT RESOLVED, that pursuant to Minnesota Stat. Sec. 161.36, the Commissioner of Transportation be appointed as Agent of the

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City of New Prague to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.

BE IT FURTHER RESOLVED, the mayor and the clerk are hereby authorized and directed for and on behalf of the City to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement 90091", a copy of which said agreement was before the City Council and which is made a part hereof by reference.

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

Thereupon Mayor Sindelar declared said resolution adopted this 21st day of August, 2006.

Craig Sindelar, Mayor

ATTEST:

Jerry Bohnsack, City Administrator

Motion Wilcox, Second Babione.

Approve the following consent agenda items:

- A. Approve Previous Meeting Minutes
- B. Approve Claims for Payment.
- C. Approve MN Lawful Gambling Application for Exempt Permit for New Prague Gymnastics Club on Tuesday, October 3, 2006.
- D. June 30, 2006 General Fund Financial.
- E. Truth in Taxation Hearing on Monday, December 11, 2006 at 5:00 P.M.
- F. Mutual Aid Agreement with Le Sueur County.

Motion carried.

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City Administrator reviewed with the Council the 2007 General Fund Budget projections.

There being no further business, the meeting was adjourned.

Jerry Bohnsack
City Administrator