

City Council Proceedings

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



City Council Meeting
Monday, July 18, 2005

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

Paul Donna, Northland Securities, reviewed with the Council bids received for the sale of \$2,020,000 G O Improvement Bonds Series 2005A - street improvements and \$840,000 General Obligation Water & Sewer Revenue Bonds Series B.
Bids received as follows:

Series A

<u>Bidder</u>	<u>True Interest Cost</u>
Piper Jaffray	3.8719%
UMB, N.A.	3.8963%
Wells Fargo Brokerage Services	3.9434%
Cronin & Co., Inc.	3.9959%

Series B

Cronin & Co., Inc.	3.9670%
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Council Member Babione offered the following Resolution and moved for its adoption.

RESOLUTION #05-07-18-01

RESOLUTION AUTHORIZING ISSUANCE, PRESCRIBING THE FORM AND DETAILS AND PROVIDING FOR THE PAYMENT OF \$2,020,000 GENERAL OBLIGATION IMPROVEMENT BONDS, SERIES 2005A

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

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

Craig Sindelar, Mayor

ATTEST:

Jerry Bohnsack, City Administrator

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

RESOLUTION #05-07-18-02

RESOLUTION AUTHORIZING ISSUANCE; AWARDING THE SALE;
PRESCRIBING THE FORM AND DETAILS AND PROVIDING FOR
THE PAYMENT OF \$840,000 GENERAL OBLIGATION WATER
AND SEWER REVENUE BONDS, SERIES 2005B

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

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

Craig Sindelar, Mayor

ATTEST:

Jerry Bohnsack, City Administrator

TOTAL TEXT OF RESOLUTIONS #05-07-18-01 AND 05-07-18-02 ARE AN OFFICIAL PART OF THE MEETING MINUTES AND ARE AVAILABLE FOR PUBLIC INSPECTION IN THE OFFICE OF THE CITY ADMINISTRATOR.

Mr. Mike Zagar, S E H, reviewed with the Council wastewater treatment alternatives identified in facilities study.

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Alternatives identified -

- 1) Upgrade existing facility at existing site.
- 2) Construct new facility at existing site.
- 3) Construct new facility at remote site.

The facility study also reviewed the following treatment methods:

- 1) Expansion of existing trickling filter system.
- 2) Digester system with reed beds.
- 3) Bioslyr system.

Estimated costs 22 to 29 million dollars. All systems analyzed capable of treating waste of a city with population of 16,000.

No action taken pending further investigation.

City Administrator reviewed with the Council construction alternatives for 1st Av. NW construction.

Motion Babione, Second Wilcox.

Approve the following consent agenda items:

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

Motion carried.

Motion Kratochvil, Second Wilcox.

Ratify the settlement agreement for special assessment appeal of property #23-630-0030 and approve a corresponding modification to special assessment for #23-630-0030 of the 2005 CIP Special Assessment Roll.

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>X</u>	<u> </u>

There being no further business, the meeting was adjourned.

Jerry Bohnsack
City Administrator