

City Council Proceedings

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



City Council Meeting  
Monday, October 15, 2007

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

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

RESOLUTION #07-10-15-01

RESOLUTION CALLING FOR A PUBLIC HEARING

WHEREAS, the City of New Prague 2007 - 2011 Capital Improvement Program (CIP) was adopted after a public hearing on June 5, 2006, and

WHEREAS, the CIP identifies a Public Safety Facility/Fire Station (Emergency Services Center) as a 2007 project.

WHEREAS, the City of New Prague wishes to proceed with the construction of Emergency Services Center (E.S.C.)

WHEREAS, Buetow Associates had developed plans for E.S.C. and has projected the costs of an E.S.C. at \$5,200,000.00, and

WHEREAS, the CIP conforms to Minnesota Statutes 475,521,

WHEREAS, the City of New Prague City Council wishes to issue bonds to fund construction of E.S.C. pursuant to 475.521, and

WHEREAS, prior to issuance of bonds for the E.S.C., a public hearing is required to be held,

NOW THEREFORE BE IT RESOLVED by the City Council of the City of New Prague that a public hearing to consider issuance of bonds for the construction of E.S.C. shall be held on November 5, 2007.

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

	<u>AYES</u>	<u>NAYES</u>
Bender	<u>X</u>	_____
Flicek	<u>X</u>	_____
Jirik	<u>X</u>	_____
Kratochvil	<u>X</u>	_____
Wilcox	<u>X</u>	_____

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Thereupon Mayor Bender declared said resolution adopted this 15<sup>th</sup> day of October, 2007.

\_\_\_\_\_  
W. A. Bender, Mayor

ATTEST:

\_\_\_\_\_  
Jerry Bohnsack, City Administrator

Motion Jirik, Second Wilcox.  
Approve Mn/DOT Agreement for work orders under Master Partnership Agreement between Mn/DOT and City of New Prague.  
Motion carried.

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

RESOLUTION #07-10-15-02

RESOLUTION AUTHORIZING MASTER PARTNERSHIP CONTRACT WITH MINNESOTA DEPARTMENT OF TRANSPORTATION

WHEREAS, the Minnesota Department of Transportation wishes to cooperate closely with local units of government to coordinate the delivery of transportation services and maximize the efficient delivery of such services at all levels of government; and

WHEREAS, Mn/DOT and local governments are authorized by Minnesota Statutes sections 471.59, 174.02, and 161.20, to undertake collaborative efforts for the design, construction, maintenance and operation of state and local roads; and

WHEREAS, the parties wish to be able to respond quickly and efficiently to such opportunities for collaboration and have determined that having the ability to write "work orders" against a master contract would provide the greatest speed and flexibility in responding to identified needs.

THEREFORE, BE IT RESOLVED:

1. That the City of New Prague enter into a Master Partnership Contract with the Minnesota Department of Transportation, a copy of which was before the Council.
2. That the proper City officers are authorized to execute such contract, and any amendments thereto.

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- 3. That the City Engineer is authorized to negotiate work order contracts pursuant to the Master Contract, which work order contracts may provide for payment to or from Mn/DOT, and that the City Engineer may execute such work order contracts on behalf of the City without further approval by this Council.

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

	<u>AYES</u>	<u>NAYES</u>
Bender	<u>X</u>	_____
Flicek	<u>X</u>	_____
Jirik	<u>X</u>	_____
Kratochvil	<u>X</u>	_____
Wilcox	<u>X</u>	_____

Thereupon Mayor Bender declared said resolution adopted this 15<sup>th</sup> day of October, 2007.

\_\_\_\_\_  
W. A. Bender, Mayor

ATTEST:

\_\_\_\_\_  
Jerry Bohnsack, City Administrator

Motion Wilcox, Second Kratochvil  
Approve Memorandum of Understanding and Agreement for Development and Operation of Optical Fiber Network between Cities of Scott County and County of Scott, Minnesota.  
Motion carried.

City Administrator briefed the Council on ongoing maintenance of vacant homes located in Prague Estates.

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

There being no further business, the meeting was adjourned.

Jerry Bohnsack  
City Administrator