

City Council Proceedings

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



City Council Meeting
Monday, February 5, 2007

Prior to meeting the Council held an informal meet and greet session with volunteer Board and Commission applicants.

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

Mr. Doug Parrott reviewed with the Council the feasibility report for the 2007 street reconstruction project - Lexington Av. N., North of 2nd St. NE to CSAH 37, Gooseberry Lane, and Liberty Lane. The feasibility report indicates that the project is necessary, cost effective, and feasible.

Discussion of inclusion of sidewalk adjacent to Lexington Av. N. was held.

Motion Wilcox, Second Bender
Include sidewalk installation in 2007 Lexington Av. N. reconstruction project - 2nd St. NE to CSAH 37.

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>	_____

Motion carried.

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

RESOLUTION #07-02-05-01

RESOLUTION RECEIVING REPORT AND CALLING HEARING ON IMPROVEMENT

WHEREAS, pursuant to Order of the Council, a report has been prepared by Doug Parrott, S E H Engineering, with reference to the improvement of

- Liberty Lane
- Gooseberry Lane
- Lexington Av. NE from 2nd St. NE to CSAH #37

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street reconstruction, curb and gutter, water main, sanitary sewer, storm sewer reconstruction, and sidewalks, and this report was received by the Council on February 5, 2007.

WHEREAS, the report provides information regarding whether the proposed project is necessary, cost-effective, and feasible,

WHEREAS notice was given and a neighborhood meeting was held on January 30, 2007.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NEW PRAGUE, MINNESOTA:

1. The Council will consider the improvement of such street in accordance with the report and the assessment of abutting property for all or a portion of the cost of the improvement pursuant to Minnesota Statutes, Chapter 429 at an estimated total cost of the improvement of \$1,253,725.00.

2. A public hearing shall be held on such proposed improvement on the 20th day of February, 2007 in the Council Chambers of the City Hall at 7 p.m. and the City Administrator shall give mailed and published notice of such hearing and improvement as required by law.

Council Member Jirik 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 W. A. Bender declared said resolution adopted this 5th day of February, 2007.

W. A. Bender, Mayor

ATTEST:

Jerry Bohnsack, City Administrator

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Motion Jirik, Second Kratochvil.
Approve the following consent agenda items:
A. Approve Previous Meeting Minutes
B. Approve Claims for Payment.

Motion carried.

Discussion of aesthetic treatments for TH 19-13 E.
reconstruction project was held.

Consensus of the Council to include the following items in the
project:

1. Stamped concrete in triangular shaped splitter islands
and a short distance in the median approaching the
crosswalks.
2. Decorative lighting - 200 feet spacing staggered on both
sides of project.
3. Evergreen trees in roundabouts.
4. Bollards .. 32 bollards - 4 bollards at each crosswalk
within splitter islands.

Motion Wilcox, Second Jirik.
Approve the following 2007 Board and Commission appointments:

Golf Board

Tim Dittberner - term to expire December 31, 2009
Jeffrey King - term to expire December 31, 2009

Utility Commission

Jon Bergquist - term to expire December 31, 2010
Dick Jordan - term to expire December 31, 2007

Planning Commission

Grant Gengel - term to expire December 31, 2010

Park Board

Teri Hodapp - term to expire December 31, 2010
Ryan Hauser - term to expire December 31, 2010

EDA

Kim Gassner - term to expire December 31, 2012

Motion carried.

Discussion of sidewalk maintenance was held. No action taken.

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The Administrator reviewed with the Council a request of Greater MN Gas Company for a gas franchise within the City of New Prague. Representatives of Greater MN Gas and Centerpoint Energy will be invited to a future meeting to discuss the issue.

Discussion of amending Community Development Program Repayment Agreement was held. No amendments warranted.

There being no further business, the meeting was adjourned.

Jerry Bohnsack
City Administrator