

# City Council Proceedings

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



City Council Meeting  
Monday, August 1, 2005

Prior to business meeting the Council met in Workshop Session with Gary Shelton and Rob Boe of Scott County. Me. Shelton and Mr. Boe reviewed with the Council the 800 MHZ Public Safety Radio System anticipated to be in operation in 2007 or 2008.

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

Jim Morris, interim manager at New Prague Golf Club, was present to review with the Council the proposed 2005 Golf Course budget.

Motion Babione, second Jirik.  
Approve 2005 Golf Course budget.  
Motion carried.

Mayor Sindelar presented Bob Adams with a watch commemorating 20 + years of service to the City of New Prague.

Motion Babione, Second Kratochvil  
Approve 2<sup>nd</sup> reading of Ordinance #200 Amending Section 718  
New Prague Zoning Ordinance.  
Motion carried.

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

RESOLUTION #05-08-01-01

ORDINANCE #200

ORDINANCE AMENDING SECTION 718 OF THE  
NEW PRAGUE ZONING ORDINANCE CHANGING THE ALLOWED FREESTANDING  
SIGN SIZE IN BUSINESS AND INDUSTRIAL ZONING DISTRICTS AND THE  
ALLOWED FREESTANDING SIGN HEIGHT IN THE B-1 CENTRAL BUSINESS  
DISTRICT AND B-2 COMMUNITY  
COMMERCIAL DISTRICT, NEW PRAGUE, MINNESOTA

WHEREAS, The City of New Prague Planning Department is requesting an amendment to Section 718 of the New Prague Zoning Ordinance changing the allowed freestanding sign size in business and industrial zoning districts and changing the allowed freestanding sign height from 30' to 20' in the B-1 Central Business District and the B-2 Community Commercial District; and,

WHEREAS, the New Prague Planning Commission has completed a review of the application and made a report pertaining to said request. A copy of said report has been presented to the City Council; and,

City Council Proceedings

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



City Council Meeting  
Monday, August 1, 2005

WHEREAS, the New Prague Planning Commission on the 27th day of July, 2005, following proper notice held a public hearing regarding the request, and following due consideration of presented testimony and information, voted unanimously to forward the matter to the City Council with a recommendation for approval subject to conditions contained in the staff report and those listed during the Planning Commission Meeting; and,

WHEREAS, the New Prague City Council finds:

- 1. The ordinance amendment complies with the purpose and intent of the New Prague Comprehensive Plan.

NOW, THEREFORE BE IT ORDAINED, by the City Council of New Prague, Minnesota, that the amendment to Section 718 of the New Prague Zoning Ordinance is hereby granted as written on the attached sheet.

This Zoning Ordinance Amendment shall become effective upon its publication.

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

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

Thereupon Mayor Sindelar declared said resolution adopted this 1st day of August, 2005.

\_\_\_\_\_  
Craig Sindelar, Mayor

ATTEST:

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

Motion Wilcox, Second Babione  
Approve 2<sup>nd</sup> reading of Ordinance #201 Amending Section 302 & 603 through 611 of New Prague Zoning Ordinance.  
Motion carried.

*City Council Proceedings*

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



City Council Meeting  
Monday, August 1, 2005

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

RESOLUTION #05-08-01-02

ORDINANCE #201

ORDINANCE AMENDING SECTION 302 AND SECTIONS 603 THROUGH 611 OF THE NEW PRAGUE ZONING ORDINANCE CHANGING RECREATIONAL USES SUCH AS PARKS, RECREATION FIELDS, PLAYGROUNDS, PUBLIC SPACES AND ACCESSORY RECREATION BUILDINGS TO PERMITTED USES, NEW PRAGUE, MINNESOTA

WHEREAS, The City of New Prague Planning Department is requesting an amendment to Section 302 and Sections 603 through 611 of the New Prague Zoning Ordinance changing recreational uses such as parks, recreation fields, playgrounds, public spaces and accessory recreation buildings to permitted uses; and,

WHEREAS, the New Prague Planning Commission has completed a review of the application and made a report pertaining to said request. A copy of said report has been presented to the City Council; and,

WHEREAS, the New Prague Planning Commission on the 27th day of July, 2005, following proper notice held a public hearing regarding the request, and following due consideration of presented testimony and information, voted unanimously to forward the matter to the City Council with a recommendation for approval subject to conditions contained in the staff report and those listed during the Planning Commission Meeting; and,

WHEREAS, the New Prague City Council finds:

1. The ordinance amendment complies with the purpose and intent of the New Prague Comprehensive Plan.

NOW, THEREFORE BE IT ORDAINED, by the City Council of New Prague, Minnesota, that the amendment to Section 302 and Sections 603 through 611 of the New Prague Zoning Ordinance is hereby approved as written on the attached sheet.

This Zoning Ordinance Amendment shall become effective upon its publication.

City Council Proceedings

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



City Council Meeting  
Monday, August 1, 2005

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

Thereupon Mayor Sindelar declared said resolution adopted this 1st day of August, 2005.

\_\_\_\_\_  
Craig Sindelar, Mayor

ATTEST:

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

Motion Wilcox, Second Babione  
Approve 2<sup>nd</sup> reading of Ordinance #202 Amending Section 708 of New Prague Zoning Ordinance.  
Motion carried.

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

RESOLUTION #05-08-01-03

ORDINANCE #202

ORDINANCE AMENDING SECTION 708 OF THE  
NEW PRAGUE ZONING ORDINANCE CHANGING THE ALLOWED FENCE HEIGHT  
BEHIND ATTACHED GARAGES FROM 4' TO 6' IN RESIDENTIAL DISTRICTS,  
NEW PRAGUE, MINNESOTA

WHEREAS, The City of New Prague Planning Department is requesting an amendment to Section 708 of the New Prague Zoning Ordinance changing the allowed fence height behind attached garages from 4' to 6' in residential districts; and,

WHEREAS, the New Prague Planning Commission has completed a review of the application and made a report pertaining to said request. A copy of said report has been presented to the City Council; and,

WHEREAS, the New Prague Planning Commission on the 27th day of July, 2005, following proper notice held a public hearing

City Council Proceedings

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



City Council Meeting  
Monday, August 1, 2005

regarding the request, and following due consideration of presented testimony and information, voted unanimously to forward the matter to the City Council with a recommendation for approval subject to conditions contained in the staff report and those listed during the Planning Commission Meeting; and,

WHEREAS, the New Prague City Council finds:

- 1. The ordinance amendment complies with the purpose and intent of the New Prague Comprehensive Plan.

NOW, THEREFORE BE IT ORDAINED, by the City Council of New Prague, Minnesota, that the amendment to Section 708 of the New Prague Zoning Ordinance is hereby approved as written on the attached sheet.

This Zoning Ordinance Amendment shall become effective upon its publication.

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

Thereupon Mayor Sindelar declared said resolution adopted this 1st day of August, 2005.

\_\_\_\_\_  
Craig Sindelar, Mayor

ATTEST:

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

Motion Babione, Second Kratochvil  
Approve Development Agreement for Tikalsky Acres Subdivision.  
Motion carried.

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

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



City Council Meeting  
Monday, August 1, 2005

RESOLUTION OF THE NEW PRAGUE CITY COUNCIL  
GRANTING APPROVAL OF THE FINAL PLAT OF TIKALSKY ACRES CONSISTING  
OF 97 LOTS AND 2 OUTLOTS ON 42.51 ACRES IN THE RL90 LOW DENSITY  
ZONING DISTRICT, NEW PRAGUE, MINNESOTA

WHEREAS, Randy Kubes, owner of the following real estate in the  
County of LeSueur to wit:

That part of the Southwest Quarter of Section 2 and part of  
the Southeast Quarter of Section 3, all in Township 112 North,  
Range 23 West, Le Sueur County, Minnesota, described as  
follows: Beginning at the South Quarter Corner of said  
Section 2; thence North 89 degrees 34 minutes 35 seconds West  
(assumed bearing) on the South line of said Southwest Quarter,  
2632.46 feet to the Southwest Corner of said Section 2; thence  
South 89 degrees 13 minutes 13 seconds West on the South line  
of said Southeast Quarter, 270.12 feet; thence North 00  
degrees 54 minutes 47 seconds East parallel to the East line  
of said Southeast Quarter, 400.17 feet; thence North 89  
degrees 13 minutes 13 seconds East parallel to the South line  
of said Southeast Quarter, 270.12 feet to the East line of  
said Southeast Quarter; thence North 00 degrees 54 minutes 47  
seconds East on said East line, 285.13 feet to the Southwest  
Corner of PRAGUE ESTATES EIGHTH ADDITION, according to the  
recorded plat thereof; thence South 89 degrees 24 minutes 48  
seconds East on the South line of said PRAGUE ESTATES EIGHTH  
ADDITION, 2638.65 feet to the Southeast Corner of said PRAGUE  
ESTATES EIGHTH ADDITION; thence South 01 degrees 27 minutes 24  
seconds West on the East line of said Southeast Quarter,  
657.88 feet to the point of beginning. Said parcel contains  
42.51 acres of land being subject to and together with any and  
all easements of record.

is requesting final plat approval of Tikalsky Acres consisting  
of 97 lots and 2 outlots in the RL-90 Single Family Zoning  
District which is located in the above real estate; and,

WHEREAS, the New Prague Planning Commission has completed a  
review of the application and made a report pertaining to said  
request, a copy of said report has been presented to the City  
Council; and,

WHEREAS, the New Prague Planning Commission has found that the  
plat complies with the purpose and intent of the New Prague  
Comprehensive Plan and Subdivision Ordinance, and the plat  
conforms to the RL-90 Single Family Residential District in  
which the Land Use Plan designates as their proposed zoning;  
and,

# City Council Proceedings

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



City Council Meeting  
Monday, August 1, 2005

WHEREAS, the New Prague Planning Commission on the 22<sup>nd</sup> day of June, 2005, reviewed the request, and following due consideration of information, voted unanimously to forward the matter to the City Council with a recommendation for approval subject to conditions contained in staff report; and,

NOW, THEREFORE BE IT RESOLVED, by the City Council of New Prague, MN, that the Final Plat of Tikalsky Acres consisting of 97 lots and 2 outlots on 42.51 acres in the RL-90 Single Family Zoning District is hereby granted contingent upon the following:

1. A title opinion must be reviewed and approved by the City Attorney.
2. Randy Kubes must enter into a Developer's Agreement with the City of New Prague.
3. Grading and Construction plans must be approved by the City Engineer, Public Works Director and City Planner.
4. The plat approval is subject to the utility extension permits from the Pollution Control Agency and the Department of Health.
5. Approval is subject to the developer providing the New Prague Utilities Commission a parcel of land for a future water tower. The parcel must be secured to the approval of the New Prague Utility Commission prior to final plat approval.
6. A Wetlands Conservation Act "Certificate of No Loss or Exemption" must be filed prior to the final plat approval.
7. Annexation of the property must be approved by the Office of Strategic and Long Range Planning, Office of Boundary Adjustments, prior to final plat approval, and in the event that the State does not approve the annexation the plat approval shall become void.
8. No lots shall have driveway access onto CSAH 19 or 10<sup>th</sup> Avenue SE.
9. The developer shall provide a striping plan which must be approved by the City Engineer.
10. A signing plan must be submitted and approved by the City Engineer.
11. A landscaping plan must be submitted and approved by the Planning Commission. Landscaping, intended to provide a buffer between the residential properties and adjacent collector roads, must be located on the private properties and not located within right-of-way or drainage and utility easements
12. Developer shall provide the required park dedication for this proposed Tikalsky Acres within a future development. In the event that land cannot be secured within a future

City Council Proceedings

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



City Council Meeting  
Monday, August 1, 2005

development the Developer will be required to pay cash in lieu of land dedication.

- 13. A temporary cul-de-sac must be constructed, and a 'future road extension' sign must be installed at the east end of Tikalsky Avenue.
- 14. Additional right of way will be required along CSAH 29 at the easterly edge of the plat. The right of way is necessary for the realignment of CSAH 29 and the future construction of CR 144.
- 15. Additional right-of-way will be required along 10<sup>th</sup> Avenue SE to accommodate the turning lanes as recommended by the City Engineer.
- 16. Additional easements will need to be provided where backyard storm sewer is to be installed, as recommended by the City Engineer.

This Final Plat approval shall become effective immediately upon its passage and without publication.

Council Member Jirik 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>X</u>	_____
Kratochvil	<u>X</u>	_____
Wilcox	<u>X</u>	_____

Thereupon Mayor Sindelar declared said resolution adopted this 1st day of August, 2005.

\_\_\_\_\_  
Craig Sindelar, Mayor

ATTEST:

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

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

RESOLUTION 05-08-01-05

RESOLUTION OF THE NEW PRAGUE CITY COUNCIL  
GRANTING AN AMENDMENT TO CONDITIONAL USE PERMIT #C8-2004 TO  
ALLOW A CHANGE IN THE PREVIOUSLY APPROVED SITE PLAN AND BUILDING  
ELEVATIONS ON LOT 1 BLOCK 1 EAST TOWN PLAZA, IN THE B-2  
COMMUNITY COMMERCIAL ZONING DISTRICT, NEW PRAGUE, MINNESOTA



# City Council Proceedings

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



City Council Meeting  
Monday, August 1, 2005

WHEREAS, Marvin and Kim Deutsch, owner of the following real estate in the County of Scott to wit:

Lot 1 Block 1, East Town Plaza, according to the recorded plat thereof, LeSueur County, Minnesota.

are requesting approval to amend Conditional Use Permit #C8-2004 to allow a change in the originally approved site plan and building elevations; and,

WHEREAS, the New Prague Planning Commission has completed a review of the application and made a report pertaining to said request (C8-2004), a copy of said report has been presented to the City Council; and,

WHEREAS, the New Prague Planning Commission on the 27<sup>th</sup> day of July, 2005, following proper notice held a public hearing regarding the request, and following due consideration of presented testimony and information, voted unanimously to forward the matter to the City Council with a recommendation for approval subject to conditions contained in staff report C2-2005 and those listed during the Planning Commission Meeting; and,

WHEREAS, the New Prague City Council finds:

- A. The use will not create an excessive burden on existing parks, schools, streets and other public facilities which serve or are proposed to serve the area.
- B. The use will be sufficiently compatible or separated by distance or screened from adjacent residentially zoned or used land so that existing homes will not be depreciated in value and there will be no deterrence to development of vacant land.
- C. The structure and site shall have an appearance that will not have an adverse effect upon adjacent residential properties.
- D. The use, in the opinion of the City Council, is reasonably related to the overall needs of the City and to the existing land use.
- E. The use is consistent with the purposes of the zoning ordinance and the purposes of the zoning district in which the applicant intends to locate the proposed use.
- F. The use is not in conflict with the comprehensive plan of the City.
- G. The use will not cause traffic hazard or congestion.
- H. Adequate utilities, access roads, drainage and necessary facilities have been or will be provided.
- I. The proposed façade of the strip mall building meets the intention of Section 725 of the New Prague Zoning Ordinance entitled Commercial Building Design / Site Relationship for the B-2 District.

*City Council Proceedings*

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

City Council Meeting  
Monday, August 1, 2005

J. The proposed amendment to the approved site plan will allow for a smoother transition from the parking area into the drive thru window located on the west end of the building.

NOW, THEREFORE BE IT RESOLVED, by the City Council of New Prague, MN, that the Conditional Use Permit #C8-2004, which allowed the following uses within a strip mall building; health care facilities, banks, professional offices, real estate offices, Laundromats, public and quasi public uses, retail and service establishments, except that automobile motorcycle, boat and similar service and repair shops shall not be allowed, hereby be amended to allow the building elevations as proposed on amended elevation drawing dated 6/21/05, and amended site plan dated 7/27/05, and also allowing the developer to work in consultation with the neighbors to make appropriate changes to berm height and crowning species, and developer is free to work in consultation with city staff to add additional parking spaces in the lot where possible without reducing green space in front of the building, with all other original conditions as approved on 8/2/04 to remain in effect.

This Conditional Use Permit shall become effective immediately upon its passage and without publication.

Council Member Jirik 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>X</u>	_____
Kratochvil	<u>X</u>	_____
Wilcox	<u>X</u>	_____

Thereupon Mayor Sindelar declared said resolution adopted this 1st day of August, 2005.

\_\_\_\_\_  
Craig Sindelar, Mayor

ATTEST:

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

Mr. Joel Wollin, 716 Main St. E., expressed concern about the amount of litter from patrons of area businesses.

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



City Council Meeting  
Monday, August 1, 2005

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

RESOLUTION #05-08-01-06

RESOLUTION APPROVING PLANS AND SPECIFICATIONS  
AND ORDERING ADVERTISEMENT FOR BIDS

WHEREAS, pursuant to a resolution passed by the Council on July 24, 2004, Doug Parrott the consulting engineer retained for the purpose, has prepared plans and specifications for the improvement on the following street:

1<sup>st</sup> Av. N.W. North of 7<sup>th</sup> St. NW

Improvements will include but not be limited to construction of sanitary sewer, sanitary sewer services, storm sewer, concrete curb and gutter, aggregate base, bituminous surfacing, turf restoration, and miscellaneous items required to properly complete the improvements pursuant to Minnesota Statutes 429.011 to 429.111.

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

1. Such plans and specifications, a copy of which is attached hereto and made a part hereof, are hereby approved.
2. The City Administrator shall prepare and cause to be inserted in the official paper and Construction Bulletin an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published for 3 weeks, shall specify the work to be done, shall state that bids will be received by the City Administrator at which time they will be publicly opened in the Council Chambers of the City Hall by the City Administrator and engineer, will then be tabulated, and will be considered by the Council.

Any bidder whose responsibility is questioned during consideration of the bid will be given an opportunity to address the Council on the issue of responsibility. No bids will be considered unless sealed and filed with the City Administrator and accompanied by a cash deposit, cashier's check, bid bond or certified check payable to the City Administrator for 5 percent of the amount of such bid.

City Council Proceedings

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



City Council Meeting  
Monday, August 1, 2005

The City of New Prague reserves the right to accept and reject all bids.

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

Thereupon Mayor Sindelar declared said resolution adopted this 1st day of August, 2005.

\_\_\_\_\_  
Craig Sindelar, Mayor

ATTEST:

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

Motion Wilcox, Second Babione  
Approve revised City of New Prague Internet Use Policy.  
Motion carried.

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

RESOLUTION #05-08-01-07

RESOLUTION ACCEPTING PROJECT

WHEREAS, pursuant to development agreement dated March 17, 2003, K.A. Witt Construction has satisfactory completed the improvements to Rolling Hills #7 in accordance with such development agreements.

WHEREAS, City Staff has inspected said improvements and recommends acceptance.

WHEREAS, necessary warranties are in place.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of New Prague that the improvements constructed and completed by K.A. Witt Construction Rolling Hills #7 are hereby accepted and approved.

City Council Proceedings

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



City Council Meeting  
Monday, August 1, 2005

Council Member Jirik 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>X</u>	_____
Kratochvil	<u>X</u>	_____
Wilcox	<u>X</u>	_____

Thereupon Mayor Sindelar declared said resolution adopted this 1st day of August, 2005.

\_\_\_\_\_  
Craig Sindelar, Mayor

ATTEST:

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

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

Resolution #05-08-01-08

RESOLUTION SETTING FORTH COMPENSATION FOR  
BOARD AND COMMISSION MEMBERS

WHEREAS, Members who serve on City Boards and Commissions are volunteer citizens, and

WHEREAS, the Board and Commission Members provide a valuable service to the City of New Prague, and

WHEREAS, the City Council wishes to compensate Board and Commission Members for service above and beyond normal meetings.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of New Prague that the following compensations shall be due Board and Commission Members:

- 1) All Board and Commission Members shall be compensated fifty dollars (\$50.00) for each meeting in excess of 4 hours.
- 2) All Board and Commission Members shall be compensated fifty dollars for each special meeting.
- 3) Special interest groups requesting special meetings shall be charged four hundred dollars (\$400.00) plus \$50.00 for each Board or Commission Member.

BE IT FURTHER RESOLVED that this policy shall be effective as of August 1, 2005.

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

City Council Meeting  
Monday August 1, 2005

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>      </u>	<u>  X  </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 1st day of August, 2005.

\_\_\_\_\_  
Craig Sindelar, Mayor

ATTEST:

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

Motion Jirik, Second Kratochvil

Approve the following consent agenda items:

- A. Approve previous meeting minutes.
- B. Approve claims for payment.
- C. Approve application for exempt permit for St. Nicholas Church at the Park Ballroom on October 21, 2005
- D. Approve application to conduct excluded bingo for New Prague Rotary on September 17, 2005.
- E. 5-31-05 - General Fund - Financial
- F. Authorize change of date of MN Lawful Gambling Application for Exempt Permit for Scott/LeSueur Chapter of Minnesota Waterfowl to September 29, 2005. Date changed from August 12 2005.

Motion carried.

There being no further business, the meeting was adjourned.

Jerry Bohnsack  
City Administrator