

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

} City Council Meeting  
Tuesday, January 18, 2011

Mayor Nickolay called the meeting to order with the following members present: Nickolay, Bartusek, Bruzek, Guerrette, Ryan. Absent: None

Staff Present: Mike Johnson, Ken Ondich, Dennis Seurer, Mark Vosejпка, and Mary Jo Hruby.

The Pledge of Allegiance was recited.

Planning Director Ken Ondich reviewed the 2011 Street and Utility Improvement Project amendment for the Middle School bus turnaround addition. In the 2011 CIP Feasibility Report, there was a concept drawing showing a layout of a bus loop as well as a separated parent drop off and pick up area on the north end of the school. New Prague Area Schools Superintendent Craig Menozzi submitted a letter to the City asking the City to proceed with the feasibility study and that they would pay up to \$10,000 for the cost reimbursement.

City Engineer Chris Cavett, SEH gave an overview of the feasibility study and showed a concept drawing illustrating a means to separate parent and bus traffic through the construction of a service road and cul-de-sac on the east side of the school. The proposed Central Ave. North roadway design and proposed improvements on County Road 37 would provide for improved and safer parent drop off conditions on Central Avenue North and in the north School parking lot.

It was moved by Guerrette and seconded by Bartusek to approve RESOLUTION #11-01-18-01 RESOLUTION ORDERING PREPARATION OF A SUPPLEMENTAL FEASIBILITY REPORT CONCERNING THE CONSTRUCTION OF AN OFF-STREET BUS PICK UP AND DROP OFF AREA AT THE NEW PRAGUE MIDDLE SCHOOL IN CONJUNCTION WITH THE 2011 STREET AND UTILITY IMPROVEMENT PROJECT. All voted in favor of the motion. (5-0)

It was moved by Bruzek and seconded by Guerrette to approve Cost Reimbursement Agreement between Independent School District No. 721 and City of New Prague. All voted in favor of the motion. (5-0)

This is being contingent upon the New Prague Area School approving the cost reimbursement agreement at their Monday, January 24, 2011 meeting.

It was moved by Bruzek and seconded by Guerrette to approve the amendment to the agreement for professional services with SEH. All voted in favor of the motion. (5-0)

City Engineer Chris Cavett, SEH introduced himself to the new Council Members and gave background information on SEH.

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City Administrator Mike Johnson reviewed with the Council that on November 29, 2010, the Council received a proposal from Golf Management Enterprises, LLC (Wade Brod) to provide golf management services to the Golf Club and City. The Council appointed incoming Mayor Chuck Nickolay, Council Member Bartusek, a Golf Board Member (Dwayne Anderson), City Administrator Johnson, and Administrative Services Director Solheid to meet with the company and any of the City's legal/financial advisor's to review the pros/cons, issues and opportunities with the proposal.

City Attorney Scott Riggs and City Administrator Johnson reviewed the final proposed draft of the Golf Course Contract Agreement between the City of New Prague and Golf Management Enterprises, LLC to perform golf management services.

Wade Brod, Golf Management Enterprises, LLC, informed the Council that he and Kurt Ruehling would manage the Golf Course and answered questions from the Council.

After discussion, It was moved by Bartusek and seconded by Ryan to approve the Golf Course Consultant Agreement between the City of New Prague and Golf Management Enterprises, LLC. All voted in favor except Guerrette voted against. (4-1)

Mayor Nickolay and City Administrator Johnson left the meeting at 8:17 P.M. for the Volunteer Fire Relief Pension Fund meeting.

Vice President Guerrette presided over the meeting.

Police Chief Mark Vosejпка presented a Resolution approving the Joint Powers Agreement with the State of Minnesota for implementing eCharging. The Bureau of Criminal Apprehension developed an electronic charging, or eCharging, service to facilitate the movement of information between individual data systems in law enforcement prosecution, courts and state agencies.

Vice President Guerrette asked for a motion to accept the Resolution approving Joint Powers Agreement with the State of Minnesota for implementing eCharging.

It was moved by Bartusek and seconded by Guerrette to approve RESOLUTION #11-01-18-02 RESOLUTION APPROVING STATE OF MINNESOTA JOINT POWERS AGREEMENTS WITH THE CITY OF NEW PRAGUE ON BEHALF OF ITS CITY ATTORNEY AND POLICE DEPARTMENT. All voted in favor of the motion except Nickolay who was absent. (4-0)

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Police Chief Mark Vosejпка reviewed the two quotes for a 2011 Ford Crown Victoria squad car. Elk River Ford (State of MN contract price)- \$21,623.00 and New Prague Ford - \$21,755.00. It was recommended to purchase the vehicle from New Prague Ford because of the relationship with them in the past and for repairs. Also, being able to deal with New Prague Ford face to face instead of over the telephone.

It was moved by Bartusek and seconded by Bruzek to authorize the purchase of a 2011 Ford Crown Victoria from New Prague Ford in the amount of \$21,755.00. All voted in favor of the motion except Nickolay who was absent. (4-0)

Public Works Director Dennis Seurer reviewed the proposed 2011 Electric Department Budget with the Council. The electric department budget reflects a 0% rate increase.

It was moved by Bruzek and seconded by Ryan to approve the 2011 Electric Department Budget. All voted in favor of the motion except Nickolay who was absent. (4-0)

Public Works Director Dennis Seurer reviewed the proposed 2011 Water Department Budget. The water department budget reflects a 3% rate increase.

It was moved by Bartusek and seconded by Bruzek to approve the 2011 Water Department Budget and approve the amended Official 2011 Fee Schedule with the fee changes to the water rates and customer charges which amount to a 3% increase over 2010. All voted in favor of the motion except Nickolay who was absent. (4-0)

Discussion was held on Cedar Lake and the wastewater treatment plant contract. Vice President Guerrette requested that Staff provide an update on the status of the Cedar Lake contract and their participating cost of the new treatment plant.

Planning Director Ken Ondich reviewed the Summary of the 2010 Growth Statistics. The number of new single family construction permits decreased from 13 in 2009 to 8 in 2010. The number of commercial/industrial permits has stayed even from 2008 through 2010. The value of commercial/industrial permits decreased by over \$1.6 million from 2009 to 2010. Many smaller commercial/industrial projects were completed in 2010.

Consensus of the Council was to use email to set a date for doing the Board and Commission interviews.

*City Council Proceedings*

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It was moved by Bartusek and seconded by Ryan to approve the following consent agenda items:

- A. Approve previous meeting minutes
- B. Approve claims for payment
- C. Approve St. Wenceslaus School application for a 1 day Temporary On-Sale Liquor License at 227 Main Street E. for March 5, 2011.
- D. Approve New Prague Firemen's Relief Association application to conduct Off-Site Gambling at the Knights of Columbus Hall at 411 4<sup>th</sup> Av. SW on March 4, 2011.

All voted in favor of the motion except Nickolay who was absent. (4-0)

It was moved by Bartusek and seconded by Ryan to adjourn at 9:05 P.M.

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Charles L. Nickolay  
Mayor, City of New Prague

ATTEST:

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Michael J. Johnson  
City Administrator