



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

Mr. Ron Busch, New Prague Fire Relief Association, reviewed with the Council fire relief projections for the year 2006. Mr. Busch requested an increase to the yearly fire relief benefit to 2750 per year of service.

Motion Kratochvil, Second Jirik.

Authorize increase of yearly benefit for New Prague Fire Relief Association from \$2,200.00 per year of service to \$2,750.00 per year of service effective January 1, 2006. 2006 Municipal Contribution to Fire Relief Association \$6,000.00.

Pursuant to due call and notification a Public Hearing was held to consider establishment of sanitary sewer and storm sewer acreage charges. Connection fee increases and rate increases for sanitary sewer and storm sewer.

City Administrator reviewed with the Council projections for operation and maintenance expenditures and capital improvement projects which affect the sanitary and storm sewer enterprise.

Based on capital expenditure projections and operation costs, and continuing the current revenue rates the sanitary sewer enterprise and storm sewer enterprise face significant deficits in the years 2002 through 2011.

Various revenue scenarios were presented to the Council and audience.

Speaking to the issue: Marvin Peters Sr., Ken Witt.

Attendance at hearing: Ken Witt, Marvin Peters Sr., Brian Trnka, Dan O'Neill, Letter from Jason Witt acknowledged.
After all questions and comments were addressed the hearing was adjourned.

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

RESOLUTION #05-12-19-01

ORDINANCE #210



AN ORDINANCE AMENDING SECTION 52 OF THE
NEW PRAGUE CITY CODE PROVIDING FOR ADOPTION
OF OFFICIAL FEE SCHEDULE

The City Council of the City of New Prague does hereby ordain that:

Section 52 of the New Prague City Code is hereby amended to add:

Section 52.09 Adoption of Official Fee Schedule: The City Council hereby adopts by reference an Official Fee Schedule as required pursuant to Minnesota Statutes 462.353. The Official Fee Schedule shall include all City license fees, user charges and permit charges of the City of New Prague. The Official Fee Schedule shall be amended from time to time on an annual basis as approved by the City Council.

BE IT RESOLVED by the City Council of the City of New Prague that Ordinance #210 an Ordinance amending Section 52 of the New Prague City Code providing for adoption of fee schedule is hereby adopted.

BE IF FURTHER RESOLVED that the following fee schedule for sanitary sewer and storm sewer are hereby adopted effective December 19, 2005:

- Sanitary Sewer Hookup \$6,500.00
10% Annual Increase
- Sanitary Sewer Base Charge \$2.25/Month
4% Annual Increase
- Sanitary Sewer Charge per 1000/gal. - \$3.33/1000 gal.
4% Annual Increase

BE IT FURTHER RESOLVED that the Storm Water annual rate is hereby increased by 7% annually.

BE IT FURTHER RESOLVED that the sewer fees and charges shall be evaluated annually.

Council Member Kratochvil seconded 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 19th day of December, 2005.

Craig Sindelar, Mayor

ATTEST:

Jerry Bohnsack, City Administrator

Motion Babione, Second Wilcox.
Amend Section 3.13 of Development Agreement for Raven Stream Village #2. To allow a 6 unit Townhome building on Lot 1, Block 8, and a 6 unit Townhome building on Lot 1, Block 9, Raven Stream Village #2.

Said building permits prior to substantial completion of subdivision. Subject to the following conditions:

- 1) Fire Chief to assure adequate fire protection is available.
- 2) Boulevards to be open for installation of small utilities.
- 3) Builder and developer to assume all risk.

Motion carried.

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

RESOLUTION #05-12-19-02

RESOLUTION AWARDING WATER TOWER BID

WHEREAS, specifications for 500,000 gallon water tower were prepared by S E H and approved by New Prague Utility Commission on September 19, 2005.

WHEREAS, bids for 500,000 gallon water tower were received on November 10, 2005 and read as follows:

	<u>Pedestal Tank</u>	<u>Fluted Column Tank</u>	<u>Composite Tank</u>
General Construction Services	No Bid	No Bid	\$989,000
Landmark Construction	No Bid	No Bid	\$1,188,000
CB & I	\$1,107,091	\$1,223,000	\$1,257,000
Caldwell Tank	\$1,161,000	\$1,332,970	No Bid
Maguire Iron	\$1,104,125	No Bid	No Bid
Pittsburg Tank and Tower	No Bid	No Bid	\$1,384,484



WHEREAS, S E H has reviewed the bids received to ensure conformance to approved specifications.

WHEREAS, the apparent low bid of GCS does not conform to Section 13212. Article 1.05.A.1 of the approved specifications.

WHEREAS, S E H Engineers are concerned that GCS's lack of design and construction experience will affect the structural and aesthetic qualities of a composite water tower, and

WHEREAS, the next low bidder for a 500,000 gallon water tower was Maguire Iron for a pedestal steel tower at the bid price of \$1,104,125.00.

WHEREAS, the bid of Maguire Iron confirms to all terms of the approved plans and specifications.

WHEREAS, the bid of Maguire Iron appears to be the lowest responsible bidder.

WHEREAS, S E H has compared life cycle operation and maintenance costs of composite towers and pedestal steel towers.

WHEREAS, S E H has recommended that bid be awarded to Maguire Iron for a pedestal steel tower at the bid price of \$1,104,125.

NOW THEREFORE BE IT RESOLVED BY New Prague City Council that the bid for 500,000 gallon water tower is hereby awarded to Maguire Iron at the bid price of \$1,104,125.00.

BE IT FURTHER RESOLVED that the alternate bid deduction of \$15,000 for extending substantial completion date to June 29, 2007 is hereby accepted.

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



Thereupon Mayor Sindelar declared said resolution adopted this 19th day of December, 2005.

Craig Sindelar, Mayor

ATTEST:

Jerry Bohnsack, City Administrator

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

RESOLUTION 05-12-19-03

RESOLUTION CHANGING STREET NAME
TENTH STREET COURT SE TO FAIRWAY DRIVE SE

WHEREAS, Tenth Street Court SE is the official street name as recorded in Prague Estates Ninth Addition and on file at the LeSueur County Recorder's Office; and

WHEREAS, a petition has been received to change the street name from Tenth Street Court SE to Fairview Drive SE; and

WHEREAS, a determination has been made that the street name should be changed to Fairview Drive SE for addressing and emergency response purposes; and

NOW THEREFORE BE IT RESOLVED by the City Council of the City of New Prague that Tenth Street Court SE will be officially changed to Fairview Drive SE.

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 19th day of December, 2005.

Craig Sindelar, Mayor

ATTEST:

Jerry Bohnsack, City Administrator

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

RESOLUTION #05-12-19-04

RESOLUTION ADOPTING 2005 PAYABLE 2006 TAX LEVY

WHEREAS, Truth in Taxation Hearing was not required to be held.
WHEREAS, 2006 general operation budget was presented and considered at the City Council meeting on Monday December 5, 2005.
WHEREAS, a net 2005 payable 2006 levy is necessary to support the proposed budget for 2006.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of New Prague that the 2005 payable 2006 Net Tax Levy for the City of New Prague is hereby set at \$2,478,159.

BE IT RESOLVED that the City Administrator is hereby authorized to certify copies of this resolution to the County Auditors of Scott and Le Sueur Counties, Minnesota.

BE IT RESOLVED that the 2006 general operation budget is approved.

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



Thereupon Mayor Sindelar declared said resolution adopted this 19th day of December, 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. Extend filing date for final plat - Tikalsky Acres.
- d. Approve MN Lawful Gambling Application for exempt permit for Le Sueur County Pheasants Forever Chapter 214 at the Park Ballroom on April 1, 2006.

Motion carried.

Motion Jirik, Second Kratochvil.

Approve promotion of Officer James Gareis to Police Sergeant effective February 1, 2006. (Pay Grade 9, Step 7).

Motion carried.

Motion Jirik, Second Kratochvil.

January 2006 Council meetings to be held January 9th and January 23rd, 2006.

Motion carried.

There being no further business, the meeting was adjourned.

Jerry Bohnsack
City Administrator