

*City Council Proceedings*

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



City Council Meeting  
Monday, May 15, 2006

Mayor Sindelar called the meeting to order with the following members present: Sindelar, Jirik, Babione.  
Absent: Wilcox, Kratochvil

Ms. Tasha Kallal reviewed with the Council planned activities for the Sesquicentennial Celebration scheduled for July 13, 14, 15, 16, 2006. Ms. Amy Jirik reviewed with the Council logistics of the Sesquicentennial.

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

RESOLUTION #06-05-15-01

RESOLUTION APPROVING ISSUANCE OF ON-SALE AND  
SUNDAY LIQUOR LICENSES TO NEW PRAGUE GOLF CLUB

WHEREAS, the 2006 State Legislature has adopted legislation HF 3940,

WHEREAS, the 2006 legislation stipulates that the City of New Prague may issue an on-sale intoxicating liquor license for the New Prague Golf Club.

WHEREAS, the New Prague Golf Club has submitted an application for an on-sale liquor license and on-sale Sunday liquor license, and

WHEREAS, the City Council has considered said request.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of New Prague that an on-sale liquor license and on-sale Sunday liquor license is hereby granted to the New Prague Golf Club for the term May 20, 2006 - March 31, 2007.

BE IT FURTHER RESOLVED that the approval of said licenses is subject to approval of State of Minnesota, Dept. of Public Safety Liquor Control and the signing of said legislation by the Governor of the State of Minnesota.

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

Thereupon Mayor Sindelar declared said resolution adopted this 15<sup>th</sup> day of May, 2006.

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

ATTEST:

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

Mr. Randy Kubes reviewed with the Council the request for 8 building permits on lots in Tikalsky Acres. Said request for permits prior to substantial completion of improvements.

Motion Jirik, Second Babione.

Authorize issuance of 6 building permits in Tikalsky Acres prior to substantial completion of improvements. Permits to be issued after placement of curb and gutter. Developer and Builder to provide City with hold-harmless agreement. As built grading plans to be furnished prior to issuance of Certificate of Occupancy.

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>Absent</u>	<u>Absent</u>
Wilcox	<u>Absent</u>	<u>Absent</u>

Motion carried.

Motion Jirik, Second Babione.

Approve the following consent agenda items:

- A. Approve previous meeting minutes.
- B. Approve claims for payment.

Motion carried.

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

RESOLUTION #06-05-15-02

RESOLUTION OF SUPPORT FOR THE BIG STONE II PROJECT

WHEREAS, the City of New Prague is a member of Southern Minnesota Municipal Power Agency (SMMPA), and

WHEREAS, the City of New Prague purchases electric power needs from SMMPA to support its community, and

WHEREAS, SMMPA has determined that additional base load resources are now necessary to meet the needs of all its member municipal electric systems, and

WHEREAS, the Big Stone II Project (BSP II) has been judged to be the most cost effective option to meet the needs of New Prague and other SMMPA members to ensure rate stability and service reliability on a timely basis, and

WHEREAS, BSP II will incorporate highly efficient technology that will result in a cleaner environment, including a substantial reduction in mercury, sulfur dioxide and nitrogen oxides emissions, and

WHEREAS, BSP II will construct new transmission facilities in the region to improve reliability and in conjunction with other transmission projects in the state will also accommodate development of 800 - 1,000 MW of additional generation beyond that needed by BSP II, including potential new renewable generation facilities,

NOW, THEREFORE, BE IT RESOLVED, that the City of New Prague fully supports the Big Stone II Project generation and transmission facilities, and

BE IT FURTHER RESOLVED, the City urges its state legislators and all state regulators to support the BSP II project based on the electric energy needs of the City and the region, the environmental considerations being shown by the project, the potential for future resource development created by the additional transmission capacity proposed by the project and the cost stability and system reliability BSP II would bring to the area.

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

Thereupon Mayor Sindelar declared said resolution adopted this 15th day of May, 2006.

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

ATTEST:

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

There being no further business, the meeting was adjourned.

Jerry Bohnsack  
City Administrator