

City Council Proceedings

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



City Council Meeting
Monday, May 21, 2007

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

Mr. Paul Donna, Northland Securities, reviewed with the Council proposed sale of \$1,050,000.00 GO Improvement Bonds to finance 2007 street reconstruction project and \$600,000.00 Water Revenue Bonds for construction of water well and water treatment.

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

RESOLUTION #07-05-21-01

RESOLUTION AUTHORIZING ISSUANCE, AWARDING SALE, PRESCRIBING THE FORM AND DETAILS AND PROVIDING FOR THE PAYMENT OF \$1,050,000 GENERAL OBLIGATION IMPROVEMENT BONDS, SERIES 2007A

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

	<u>AYES</u>	<u>NAYES</u>
Bender	<u>Abstain</u>	<u>Abstain</u>
Flicek	<u>X</u>	<u> </u>
Jirik	<u>X</u>	<u> </u>
Kratochvil	<u>X</u>	<u> </u>
Wilcox	<u>Abstain</u>	<u>Abstain</u>

Thereupon Mayor W. A. Bender declared said resolution adopted this 21st day of May, 2007.

W. A. Bender, Mayor

ATTEST:

Jerry Bohnsack, City Administrator

TOTAL TEXT OF RESOLUTION #07-05-21-01 ARE AN OFFICIAL PART OF THE MEETING MINUTES AND ARE AVAILABLE FOR PUBLIC INSPECTION IN THE OFFICE OF THE CITY ADMINISTRATOR.

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

RESOLUTION #07-05-21-02

RESOLUTION AUTHORIZING ISSUANCE, AWARDING SALE, PRESCRIBING THE FORM AND DETAILS AND PROVIDING FOR THE PAYMENT OF \$605,000 GENERAL OBLIGATION WATER REVENUE BONDS, SERIES 2007B

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 21st day of May, 2007.

W. A. Bender, Mayor

ATTEST:

Jerry Bohnsack, City Administrator

TOTAL TEXT OF RESOLUTION #07-05-21-02 ARE AN OFFICIAL PART OF THE MEETING MINUTES AND ARE AVAILABLE FOR PUBLIC INSPECTION IN THE OFFICE OF THE CITY ADMINISTRATOR.

Mr. Doug Parrott, SEH Engineers, reviewed the feasibility report for improvement of Lexington Av. N. from CSAH 37 to 40' +/- north of Bruzek Lane.

Motion Wilcox, Second Flicek.
Approve and accept final feasibility report for improvement of Lexington Av. N., N. of CSAH from CSAH 37 to 40' +/- north of Bruzek Lane. Public hearing to be held June 4, 2007.
Motion carried.

Motion Wilcox, Second Flicek.
Approve Joint Powers Agreement with Scott County Assessor for 2008 Assessment of City of New Prague properties located in Scott County.
Motion carried.

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Motion Kratochvil, Second Jirik.

Approve the following consent agenda items:

- A. Approve Previous Meeting Minutes.
- B. Claims for Payment.
- C. Approve MN Lawful Gambling Application for exempt permit for Church of St. Wenceslaus on August 11th & 12th 2007.

Motion carried.

Motion Jirik, Second Kratochvil

Authorize sale of 2003 Ford Crown Victoria Police Squad to Asia Motors Inc. (\$2,638.00).

Motion carried.

Mr. Bob Vose, Kennedy & Graven, reviewed with the Council, options available to the City regarding the franchise request from Greater Minnesota Gas. Consensus of the Council is to direct the City Attorney to notify Greater MN Gas that Greater Minnesota Gas may continue to service its existing gas lines within the City of New Prague but cannot expand within the City of New Prague and produce a franchise for City Council consideration which reflects the above.

There being no further business, the meeting was adjourned.

Jerry Bohnsack
City Administrator