

City Council Proceedings

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



City Council Meeting
Monday, April 2, 2007

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

Mr. Ken Ondich reviewed with the Council the proposed ordinance regulating and permitting the placement of encroachments in the public right of ways.

Motion Wilcox, Second Jirik.
Approve first reading of proposed ordinance.
Section 93.70 of New Prague City Code.

RIGHT OF WAY ENCROACHMENTS

Motion carried.

Mr. Mark Vosejпка reviewed with the Council recommendations for ordinance revisions regulating the parking of vehicles, trailers, boats, snowmobiles or recreational vehicles.

No action taken pending formulation of ordinance and review by City Attorney.

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

RESOLUTION #07-04-02-01

RESOLUTION ACCEPTING PROJECT

WHEREAS, pursuant to an advertisement for bids for the improvement of

- Lexington Av. N. from 2nd Street NE to CSAH 37
- Gooseberry Lane
- Liberty Lane

Bids were received, opened and tabulated according to law, and the following bids were received complying with the advertisement:

BCM Construction Company	- \$	874,055.25
Chard Tiling and Excavating Inc.	- \$	806,282.85
Frieges Contracting Inc.	- \$	1,009,560.49
Heselton Construction	- \$	909,600.63
Niles Wiese Construction	- \$	896,848.35
Ryan Contracting Co.	- \$	847,942.40
S.M. Hentges & Sons Inc.	- \$	848,526.07
Sammon-Parker Construction	- \$	790,124.91
Wm. Mueller & Sons Inc.	- \$	976,808.83

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AND WHEREAS, it appears that Sammon-Parker Construction of Faribault, MN is the lowest responsible bidder.

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

1. The Mayor and City Administrator are hereby authorized and directed to enter into the attached contract with Sammon-Parker Construction of Faribault, MN, in the name of the City of New Prague for the improvement of

- Lexington Av. N. from 2nd Street NE to CSAH 37
- Gooseberry Lane
- Liberty Lane

according to the plans and specifications therefore approved by the City Council and on file in the office of the City Administrator.

2. The City Administrator is hereby authorized and directed to return forthwith to all bidders the deposits made with their bids, except that the deposits of the successful bidder and the next lowest bidder shall be retained until a contract has been signed.

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 Bender declared said resolution adopted this 2nd day of April, 2007.

W.A. Bender, Mayor

ATTEST:

Jerry Bohnsack, City Administrator

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

RESOLUTION #07-04-02-02

RESOLUTION AWARDING BID FOR STREET MAINTENANCE
TRUCK CHASSIS & PLOW TRUCK EQUIPMENT

WHEREAS, the City of New Prague has budgeted for a maintenance truck and equipment, and

WHEREAS, the City Council approved the purchase of one 2006 Freightliner MZ 106V truck chassis from Istate Truck Center through MN State contract on November 20, 2006.

WHEREAS, the truck as specified and approved on November 20, 2006 is no longer available.

WHEREAS, Aspen Equipment has a demo truck and equipment which meets and exceeds the approved specifications.

WHEREAS, Aspen Equipment participates in the State of MN Contracting System, and

WHEREAS, the quote from Aspen Equipment for truck and equipment conforms to state bidding requirements.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of New Prague that the bid for the maintenance truck and equipment is hereby awarded to Aspen Equipment at the bid price of \$131,200.00 which conforms to State contract.

BE IF FURTHER RESOVED that the award of bid from Istate Truck Center on November 20th of 2006 is hereby rescinded.

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

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

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Thereupon Mayor Bender declared said resolution adopted this 2nd day of April, 2007.

W.A. Bender, Mayor

ATTEST:

Jerry Bohnsack, City Administrator

Motion Wilcox, Second Flicek
Approve temporary on-sale wine license for New Prague Chamber of Commerce on September 14 and 15, 2007.
Motion carried.

Motion Wilcox, Second Kratochvil.
Approve the following consent agenda items:
A. Approve MN Lawful Gambling Application for exempt permit for Huntington's Disease Society on April 21, 2007 at the KC Hall.
B. Approve Claims for Payment.
C. Approve Previous Meeting Minutes
D. Approve General Fund - 2007 Financial
Motion carried.

Motion Wilcox, Second Jirik.
Approve MDOT plans to install 2 globe decorative lighting at the proposed round-abouts at Chalupsky Av. & TH 19-13E and Alton Av. & TH 19 & 13 E.
Motion carried.

There being no further business, the meeting was adjourned.

Jerry Bohnsack
City Administrator