

City Council Proceedings

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



City Council Meeting
Monday, April 18, 2005

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

Pursuant to due call and notification a public hearing was held to consider the making of an improvement to Mill Street from Main St. West to T H 13 S.

Mr. Bob Barth, Bonestroo Engineering, reviewed the project with the Council and audience. Mr. Barth entertained questions from adjacent property owners and Council Members.

Upon motion and second the hearing was adjourned.

Motion Wilcox, Second Babione.
Table action on Mill Street improvement and direct staff to explore options to facilitate project.

Upon roll call the following vote was recorded:

	<u>AYES</u>	<u>NAYES</u>
Sindelar	<u>Abstain</u>	<u>Abstain</u>
Babione	<u>X</u>	<u> </u>
Jirik	<u>Absent</u>	<u>Absent</u>
Kratochvil	<u>X</u>	<u> </u>
Wilcox	<u>X</u>	<u> </u>

Motion carried.

Motion Kratochvil, Second Babione.
Approve the following consent agenda items:
A. Approve previous meeting minutes.
B. Approve claims for payment.
C. Monthly financials
D. Approve MN Lawful Gambling Exempt permit for National Wild Life Turkey Federation-Sand Creek Gray Beards at the Park Ballroom on June 2, 2005.

Motion carried.

Motion Babione, Second Wilcox.
Approve first reading of Ordinance Chapter 32 of New Prague Code of Ordinances. CRIMINAL HISTORY BACKGROUND CHECKS
Motion carried.

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

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RESOLUTION #05-04-18-01

RESOLUTION ACCEPTING PROJECT

WHEREAS, pursuant to the development agreement dated May 7, 2001, Shardan LLC has satisfactorily completed the improvement to Shardan Subdivision No. II in accordance with such development agreement; and

WHEREAS, City staff has inspected said improvements and recommends acceptance of all improvements; and,

WHEREAS, necessary warranties are in place.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of New Prague that all improvements, constructed and completed by Shardan LLC for Shardan Subdivision No. II are hereby accepted and approved.

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

Thereupon Mayor Sindelar declared said resolution adopted this 18th day of April, 2005.

Craig Sindelar, Mayor

ATTEST:

Jerry Bohnsack, City Administrator

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

RESOLUTION #05-04-18-02

EXTENDING THE TIME FRAME FOR DECISION ON THE NEED
FOR AN ENVIRONMENTAL IMPACT STATEMENT
RAVEN STREAM VILLAGE

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WHEREAS, the City of New Prague is the Responsible Governmental Unit for the proposed Raven Stream Village Development Project in New Prague, Minnesota, and;

WHEREAS, an Environmental Assessment Worksheet (EAW) has been prepared for the proposed Project in accordance with the Environmental Review Program of the Minnesota Environmental Quality Board (MEQB), and;

WHEREAS, the EAW was filed with the MEQB and circulated for review and comment to the parties on the EAW distribution list, and a "Notice of Availability" was published in the EQB Monitor on February 28, 2005, and;

WHEREAS, the thirty-day comment period, as required by Minnesota Rules Chapter 4410.1600, ended March 30, 2005, and;

WHEREAS, as required by Minnesota Rules Chapter 4410.1700 Subpart 2 the City of New Prague needs to make a decision on the need for an Environmental Impact Statement within thirty days after the close of the public comment period, and;

WHEREAS, the City has determined that additional information would be helpful in evaluating the environmental impacts to the site, and;

NOW THEREFORE BE IT RESOLVED, by the City of New Prague, Minnesota that the decision on need for an Environmental Impact Statement is hereby extended an additional thirty days as allowed by Minnesota Rules Chapter 4410.1700 Subpart 2a (B).

Council Member Kratochvil 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	Absent	<u>Absent</u>
<u>Kratochvil</u>	<u>X</u>	<u> </u>
<u>Wilcox</u>	<u>X</u>	<u> </u>

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Thereupon Mayor Sindelar declared said resolution adopted this 18th day of April, 2005.

Craig Sindelar, Mayor

ATTEST:

Jerry Bohnsack, City Administrator

There being no further business, the meeting was adjourned.

Jerry Bohnsack
City Administrator