

City Council Proceedings

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



City Council Meeting
Monday, February 20, 2007

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

Mayor Bender presented an award of appreciation to former Council Member Rob Babione.

Pursuant to due call and notification a public hearing was held to consider making of improvement of 2007 Street Reconstruction Project.

Lexington Av. N. from 2nd St. NE to CSAH #37
Liberty Lane and Gooseberry Lane.

Mr. Doug Parrott, S E H, reviewed the proposed project. Mr. Parrott reviewed purpose of meeting, public improvement process, project description, schedule, assessment policy, and estimated rate. \$1,251,282.00 total estimated project cost.

Written comments received and acknowledged:
Mark & Carol Wolf, Gary Jilek, Robert Brinkman,
Joe & Tammy Murphy.

Audience participants offering comments regarding the project:
Paul Simon, Tony Brezina, Tony DeLuca, Leon Snyder, Kay Colling.

Renee Christianson, City Planner, reviewed planning perspective regarding sidewalks.

Motion Wilcox, Second Kratochvil
Adjoin the Public Hearing.
Motion carried.

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

RESOLUTION #07-02-20-01

RESOLUTION ORDERING IMPROVEMENT AND PREPARATION OF PLANS

WHEREAS, a neighborhood meeting was held on January 30, 2007 to appraise affected property owners of proposed 2007 street reconstruction project.

WHEREAS, a resolution of the City Council adopted the 5th day of February, 2007, fixed a date for a Council hearing on the proposed improvement of

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

Improvements will include but not be limited to construction of sanitary sewer, sanitary sewer services, water main, water services, storm sewer, concrete curb and gutter, aggregate base, bituminous surfacing, turf restoration, and miscellaneous items required to properly complete the improvements,

AND WHEREAS, ten days' mailed notice and two weeks' published notice of the hearing was given, and the hearing was held thereon on the 20th day of February, 2007, at which all persons desiring to be heard were given an opportunity to be heard thereon,

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

1. Such improvement is necessary, cost-effective, and feasible as detailed in the feasibility report.
2. Such improvement is hereby ordered as proposed in the Council Resolution adopted 5th day of February, 2007.
3. Mr. Doug Parrott, S E H, is hereby designated as the engineer for this improvement. The engineer shall prepare plans and specifications for the making of such improvement.

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

Thereupon Mayor Bender declared said resolution adopted this 20th day of February, 2007.

W. A. Bender, Mayor

ATTEST:

Jerry Bohnsack, City Administrator

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Mr. Ken Ondich briefed the Council on proposal of Park Board to construct an archery range adjacent to the Skate Board Park.

Motion Wilcox, Second Kratochvil.

Authorize submission of MN DNR Shooting Range and Development Grant Application for matching funds to develop archery range.
Motion carried.

Motion Kratochvil, Second Flicek.

Approve the following consent agenda items:

- A. Approve Previous Meeting Minutes
- B. Approve Claims for Payment.

Motion carried.

Renee Christianson briefed the Council on TH 19-13 aesthetic treatment recommendations.

Items discussed - no action taken

- Open meeting law
- Cost of living increases to salary schedule
- Union proposal by L.E.L.S.
- Off site signage
- Sidewalks

There being no further business, the meeting was adjourned.

Jerry Bohnsack
City Administrator