

City Council Proceedings

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



City Council Meeting
Tuesday, January 16, 2007

Prior to meeting the Council held a workshop with MN Department of Transportation representatives to explore options for aesthetic treatments for the TH 19-13E reconstruction project.

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

Mr. Ken Norland, Manager New Prague Golf Club, reviewed with the Council revised 2007 budget for the Golf Club.

Motion Jirik, Second Kratochvil.
Approve 2007 New Prague Golf Club Budget.
Motion carried.

Discussion of Board and Commission enabling resolutions and board membership was held.

Motion Jirik, Second Wilcox.
Approve 2007 amended fee schedule.
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>	_____

Motion carried.

Motion Wilcox, Second Kratochvil.
Authorize warning letter to Simons Sportsman Bar indicating no liquor violations within 6 months or Council to consider suspension of liquor license.
Motion carried.

Motion Jirik, Second Wilcox.
Approve the following consent agenda items:

- A. Approve Previous Meeting Minutes
- B. Approve Claims for Payment.
- C. Accept Resignation of Craig Turner from the Utility Commission.
- D. Approve MN Lawful Gambling Application for Exempt Permit for Tri County Ducks Unlimited at the Park Ballroom on March 2, 2007.
- E. Approve MN Lawful Gambling Application for Exempt Permit for St. Patrick Athletic Association at the Knights of Columbus Hall on January 26, 2007.

Motion carried.

The City Administrator reviewed with the Council cost projections for public safety facility and anticipated annual

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cost per property for anticipated bond issue. Council favored \$4,000,000 project.

There being no further business, the meeting was adjourned.

Jerry Bohnsack
City Administrator