

City Council Proceedings

1670

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

} City Council Meeting
Tuesday, February 21, 2023

Acting Mayor/Council Vice President Shawn Ryan called the meeting to order at approximately 6:00 p.m. with the following members present: Bass, Ryan, Seiler, and Wolf.

Absent: Mayor Jirik

Staff Present at Meeting: Josh Tetzlaff, Ken Ondich, and Matt Rynda

Others Present: Travis Bricks, Owner of Bricks Boatworks

Acting Mayor/Council Vice President Ryan asked if there were any additions/updates to the Council Agenda. There being none, motion by Bass, seconded by Wolf to approve the Agenda. All voted in favor. Motion carried (4-0).

Acting Mayor/Council Vice President Ryan asked if there were any comments on the Consent Agenda. There being none, motion by Seiler, seconded by Bass to approve the

CONSENT AGENDA as follows:

- A. February 6, 2023 City Council Meeting Minutes
- B. Claims for Payment: **\$332,166.83** (February 21, 2023)
- C. Resolution #23-02-21-01 Approving Lawful Gambling Premises Permit Application LG214 for Defeat of Jesse James Days Committee Inc. at Schultzy's Restaurant Group LLC dba 1319 Woodfire Tavern at 125 Main Street East.
- D. Large Assembly Permit for Calvary Church Event in Memorial Park on July 20, 2023

All voted in favor. Motion carried (4-0).

CITY ENGINEER PROJECT UPDATES: City Engineer Chris Knutson was unable to attend this evening's meeting, however, provided a memo which included a brief update on each of the following SEH projects: Main Street (TH19) Improvements, 2022 Street and Utility Improvements (Columbus Avenue), 2023 Street and Utility Improvements, and HSIP 10th Avenue SE-1st Street SE RRFB. Public Works Director Rynda shared bid opening details for the 2023 CIP Project.

ORDINANCE FOR ADOPTION #335: Planning/Community Development Director Ken Ondich explained that the proposed ordinance was introduced to the City Council for its first reading on February 6, 2023. At that meeting Council revised the proposed fuel station definition to include propane as a form of fuel. Highlights of the ordinance amendment also included changing the definition of "convenience store" to "fuel station". The amendment would also allow EV charging stations as a conditional use in the I-1 Light Industrial District when abutting a state highway. Motion by Bass, seconded by Wolf to approve the ADOPTION OF ORDINANCE #335 AMENDING VARIOUS SECTIONS OF THE ZONING ORDINANCE REGARDING EV CHARGING STATIONS. All voted in favor. Motion carried (4-0).

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RESOLUTION:

Director Ondich provided an overview pertaining to the Sale of Lots 1,2, and 3, Block 3, in the New Prague Business Park 11th Addition, Scott County, Minnesota to properties of T & L, LLC, (Bricks Boatworks). A business for boat storage and boat repair. Would begin building in 2023 once contingencies are met. After discussion, motion by Wolf, seconded by Ryan to approve RESOLUTION #23-02-21-02 - APPROVING CERTAIN ACTIONS BY THE NEW PRAGUE ECONOMIC DEVELOPMENT AUTHORITY CONTINGENT UPON THE ADDITION OF LANGUAGE TO SECTION 3.6 PERTAINING TO THE CONTINGENCIES DEADLINE OF DECEMBER 31, 2023. All voted in favor. Motion carried (4-0).

GENERAL BUSINESS:

IT USER HANDBOOK - City Administrator Tetzlaff explained that last fall (2022), the City Council passed the first version of the City's IT Policy Handbook. This handbook, as it is developed and implemented is meant to start addressing some of the issues that arose in the Risk Assessment done last spring (2022). The details of the first, two policies passed pertaining to specifically naming who is responsible for IT security. The next two policies are meant to set a standard for what is inventoried as a City. Looking for approval on the inventory of hardware and software. After discussion, motion by Ryan, seconded by Seiler on the approval of MARCH 1, 2023 VERSION OF THE IT USER HANDBOOK. All voted in favor. Motion carried (4-0).

MISCELLANEOUS:

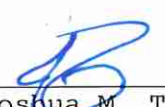
1. Meeting Minutes - Informational - EDA and Park
2. Rynda - Shared that the crews are prepared for the big snowfall.
3. Bass - A resident inquired if the City would consider having a compost area for kitchen waste. Ondich explained there is a grant already in process for this. Additional discussion took place on this along with another grant in process for cameras in this area.
4. Wolf - Had a question regarding details within the Police Reports.
5. Ryan - Asked for an update on the THC Ordinance.

Motion by Ryan, seconded by Seiler to adjourn at approximately 6:41 p.m. All voted in favor. Motion carried (4-0).

ATTEST:



Shawn Ryan
Acting Mayor/Council V.P.



Joshua M. Tetzlaff
City Administrator