

City Council Proceedings

1325

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

} Special City Council Meeting
Monday, June 29, 2020

Conducted via GoToMeeting due to the COVID-19 Pandemic which is preventing attendance at the regular meeting location.

Mayor Nickolay called the online meeting to order at approximately 5:30 p.m. with the following members present: Nickolay, Ryan, Bass, Seiler, and Wolf.

Staff Present Online: Mike Johnson, Ken Ondich, Glen Sticha, and Jim Gareis

Mayor Nickolay asked City Administrator Johnson to provide an overview of Resolution #20-06-29-01 Adopting COVID-19 Preparedness Plan Requirements for Organized Adult or Youth Sports at Memorial Park Baseball Stadium and Other City-Owned Outdoor Facilities.

Mr. Johnson reviewed the elements of his June 26th memo to the Council, the recommendation from the City's insurance carrier - the League of MN Cities Insurance Trust and the proposed Resolution from the City Attorney's Office. City Attorney Riggs weighed in and stated that the recommended action was intended to put the City in an insurable position, best defensive position with the LMCIT. He recommended the Resolution for Council action to show that the evaluation being conducted by the Council and to maintain a strong discretionary immunity stance consistent with evaluating the state regulations and insurance coverage.

Several questions were answered from Councilmembers. Councilmember Wolf asked City Attorney Riggs if the Council's action (adoption of Resolution) met the due diligence requirements from the LMCIT? Mr. Riggs responded that it did.

Motion by Mayor Nickolay, seconded by Councilmember Ryan that Resolution #20-06-29-01 Adopting COVID-19 Preparedness Plan Requirements for Organized Adult or Youth Sports at Memorial Park Baseball Stadium and Other City-Owned Outdoor Facilities be approved. All voted in favor, motion carried. (5-0)

Mayor Nickolay indicated that the second item to consider was adoption of the Ball Field Use Policy. City Administrator Johnson explained that the Policy was previously adopted on December 19, 2011. The City Attorney's Office recommended several changes to the policy addressing insurance, indemnification and adhere to COVID-19 Guidelines. After discussion, motion by Councilmember Bass, seconded by Councilmember Seiler to approve the updated Ball Field Use Policy dated June 29, 2020. All voted in favor, motion carried. (5-0)

Following discussion, it was moved by Councilmember Seiler, seconded by Mayor Nickolay to adjourn the meeting at approximately 5:43 p.m. All voted in favor of the motion. Motion carried, 5-0.

ATTEST:



Michael J. Johnson
City Administrator



Charles L. Nickolay
Mayor