

# City Council Proceedings

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



Special City Council Meeting  
Monday, October 24, 2016

Mayor Nickolay called the special meeting to order at 6:00 p.m. with the following members present: Nickolay, Bruzek, Jirik, Ryan, and Tuma.

Staff Present: Mike Johnson, Patty Solheid, Jeremy Tikalsky, Bruce Reimer and Glen Sticha

Fire Chief Tikalsky provided an overview of the proposed Fire Department Budget.

Utilities General Manager Reimers provided an overview of the Water Fund Budget.

Public Works Director Sticha provided an overview of the Storm Water Fund Budget and the Wastewater Fund Budget.

Finance Director Solheid provided the Council with an overview of the 2017 Budgets for Special Revenues, Capital Projects, Debt Service, Ambulance and EDA.

City Administrator Johnson provided the Council with an overview of the City Council, Administration, Technology, Elections, Assessor, Attorney and Unallocated Budgets for 2017.

The remaining budget discussion would be to review the various issues and balance the General Fund Budget, the Golf Budget, the Electric Fund Budget, and finalize the 2017 Property Tax Levy.

The Council reviewed the updated information on the pre-application data for the 2017 Small Cities Grant Application and the proposed target area around the downtown/residential neighborhoods. City Administrator Johnson stated that additional applications had been submitted by property owners and were sufficient to leave the proposed target area for both Scott County and Le Sueur County as had been identified. Following discussion, motion by Nickolay, seconded by Jirik, to accept the proposed 2017 Small Cities Target Area as originally designated for the Phase II Grant Application and that the commercial area not be expanded. All voted in favor of the motion.  
(5-0)

The Council had brief discussion on the Golf Management Enterprises, LLC (GME) Agreement Scope of Services (Exhibit A). Brief discussion was held on concerns associated with this Agreement and suggested that Council Member Tuma, Mayor Nickolay and City Administrator Johnson meet with Mr. Brod next Monday, October 31, 2016 on the various service and accounting type issues. No additional action taken on this matter.

A date for the 3<sup>rd</sup> Budget Workshop will be discussed at the November 7, 2016 meeting.

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It was the consensus of the Council to adjourn the meeting at 9:28 P.M.

ATTEST:

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Charles L. Nickolay, Mayor

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Michael J. Johnson  
City Administrator