

City Council Proceedings

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



Special City Council Meeting
Wednesday, November 13, 2013

Mayor Nickolay called the special meeting to order at 5:30 p.m. with the following members present: Nickolay, Bartusek, Bruzek, Ryan, and Scripture

Staff Present: Mike Johnson, Ken Ondich, Patty Solheid, Glen Sticha, and Jerry Novak

Planning Director Ondich provided an overview of the proposed 2014 Budgets for the Planning, Building Inspection and Park Board Budgets. He also provided a summary of the activities for each of these areas, the capital expense needs, and some of the future projects and activities for the Departments.

Fire Chief Novak provided an overview of the proposed 2014 Budget for the Fire Department, their future capital needs, a summary of the Department's calls for service, an update on the delivery of the new aerial ladder fire truck, and an overview of the Fire Pension Fund.

City Administrator Johnson provided an overview of the proposed 2014 Budgets for the City Council, Administration, Technology, Elections, Assessor, Attorney, and Unallocated areas of the General Fund Budget. There was discussion on video-taping City Council meetings in 2014 and development of the E-Agenda packets.

Administrative Services Director Solheid provided an overview of the Special Revenue, Debt Service, Capital Projects, and Ambulance Fund Budgets. City Administrator Johnson touched on the EDA Budget. In addition, Ms. Solheid and Public Works Manager Sticha provided an overview of the Storm Water Utility, and Wastewater Fund Budgets for 2014. There was some discussion on the terms being used for depreciation for the Utility Funds. Staff will check into this.

Due to the lateness of the evening, the Council deferred discussion on the General Fund Capital Equipment until the November 18th meeting, as well as the Golf Board Budget. The Water and Electric Fund Budgets will be presented at the December 2nd meeting.

The Council adjourned the Budget Workshop at 8:50 p.m.

Charles L. Nickolay, Mayor

ATTEST:

Michael J. Johnson
City Administrator