

City Council Proceedings

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

} Special City Council Meeting
Monday, April 29, 2019

Mayor Nickolay called the Special Meeting to order at 6:00 p.m. with the following members present: Nickolay, Ryan, Bass, Seiler, and Wolf.

Staff Present: Mike Johnson, Ken Ondich, Bruce Reimers, Patty Solheid, Glen Sticha and Jim Gareis.

City Administrator Johnson indicated that the materials that had been prepared for the meeting included:

1. City Council minutes from March 12, 2018 that established 2018 Priorities and Project Rankings.
2. A Summary of City Issues/Items that came before the City Council after the March 12, 2018 meeting until the present time.
3. A Summary of City Staff Identified Issues to be considered by the City Council for discussion on April 29, 2019.
4. A Copy of the City Council's adopted 10 year Street & Utility Improvement Plan (CIP) covering 2016-2025.

Mayor Nickolay indicated that with the additions of Councilmembers Rik Seiler and Bruce Wolf, it was appropriate to review and update the Council's priorities from March 12, 2018.

The discussion topics that the Council reviewed and discussed included:

- Recreational/Athletic Facility Study with School District
- Government Building(s) Assessment - to include technical analysis and space needs analysis
- 55+ Housing
- Personnel Policy
- IT Technology
- Street & Utility CIP Schedule - Need to possibly modify
- Army Reserve (Armory) Building and Outdoor Swimming Pool - Future Plans?
- Staffing - Future Retirements/Staffing Changes

Following discussion on the above items, the Council selected and prioritized the issues as follows:

1. IT Technology
2. Government Building (others) Assessment - Technical Analysis and Space Needs Analysis
3. Recreational/Athletic Facility Study
4. 55+ Housing
5. Staff - Personnel Policy and Street/CIP Schedule Modifications
6. Budget Discussion - Armory and Outdoor Swimming Pool

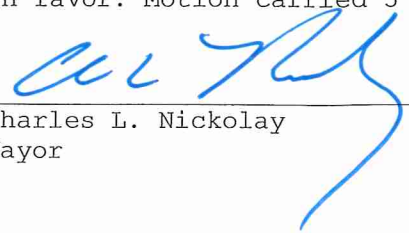
Mayor Nickolay suggested that the Staff develop some timelines and schedules for the Priorities and bring them back to the Council when completed to ensure accountability in addressing the priorities.

It was moved by Councilmember Seiler and seconded by Councilmember Ryan to adjourn at approximately 8:14 p.m. All voted in favor. Motion carried 5-0.

ATTEST:



Michael J. Johnson


Charles L. Nickolay
Mayor