

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



City Council Meeting  
Monday, May 16, 2011

Mayor Nickolay called the special meeting to order at 5:30 P.M. with the following members present: Nickolay, Bartusek, Guerrette, Ryan. Absent: Bruzek

Staff Present: Mike Johnson, Patty Solheid

City Auditor Kyle Meyers from Abdo Eick & Meyers, LLP presented the City's 2010 Annual Financial Audit Report.

No action taken.

The meeting was adjourned at 6:40 P.M.

Mayor Nickolay called the regular meeting to order at 7:00 p.m. with the following members present: Nickolay, Bartusek, Bruzek, Guerrette, Ryan.

Staff Present: Mike Johnson, Dennis Seurer, Ken Ondich, Mark Vosejpka, Patty Solheid and Mary Jo Hruby.

City Attorney: Scott Riggs

The Pledge of Allegiance was recited.

Mayor Nickolay asked for a motion to table Agenda Item #3 Resolution Approving Surface Water Management Plan Amendments and Agenda Item #6 Adopting of Street Sweeping Policy. This is due to needing more information from Scott County.

It was moved by Guerrette and seconded by Ryan to table Agenda Item #3 and Agenda Item #6 until the June 20, 2011 City Council meeting. All voted in favor of the motion. (5-0)

City Auditor Kyle Meyers from Abdo Eick & Meyers, LLP gave a brief recap of the 2010 Audit.

It was moved by Guerrette and seconded by Bartusek to accept the 2010 Annual Financial Report. All voted in favor of the motion. (5-0)

Mayor Nickolay proceeded with the next item on the agenda being the discussion about the EDA and invited EDA President Bruce Wolf to open the EDA meeting that was recessed from May 11, 2011.

EDA President Bruce Wolf convened the EDA meeting that was recessed from Wednesday, May 11, 2011. EDA members present:

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Wolf, Sletten, Slavik, Burkhardtsmeier and EDA Council Representatives Nickolay & Guerrette. Mayor Nickolay acknowledged the parallel EDA - City Council Meeting.

City Administrator Mike Johnson reviewed the recommendation from the EDA to transfer powers/duties/responsibilities of Grant Agreement End Grant with the Minnesota Amateur Sports Commission (12-1-96); Revised Use Contract with the New Prague Area Community Center Association, Inc. (6-12-97); and property ownership; financing, etc from EDA to City of New Prague.

New Prague Area Community Center Association President Jason Witt reviewed the building plans for the addition of the New Prague Area Community Center. According to the lease that was set up with the School, the building is to be ready by November 1st when the Girls High School Hockey Program starts. Individuals have offered to donate time and materials to save on the cost of the addition but this does not work with competitive bidding. The project needs to be competitively bid if owned by the EDA.

City Attorney Scott Riggs stated that if the project is to move forward with utilizing the competitive bidding exception, the only entity that this would fit or allow this to happen would be the City and not the EDA; and the best entity in moving forward for future projects would be the City rather than the EDA.

It was moved by Guerrette and seconded by Bartusek to authorize the City Staff and the City Attorney to move forward to transfer powers/duties/responsibilities of Grant Agreement End Grant with the Minnesota Amateur Sports Commission; Revised Use Contract with the New Prague Area Community Center Association, Inc.; and property ownership; financing, etc from EDA to City of New Prague. All voted in favor of the motion. (5-0)

It was moved by Guerrette and seconded by Slavik to adjourn the parallel EDA-Council meeting at 7:52 P.M.

City Administrator Mike Johnson reviewed the bids that he received for the demo fairway aerator and greens roller for the New Prague Golf Club. The Golf Maintenance Staff recommendation is the (demo) Verti-Drain 7120 fairway aerator from Turf Works for \$19,771.88 and the (new) Smithco Tournament LTE greens roller from Turf Works for \$10,260.00.

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It was moved by Guerrette and seconded by Bruzek to award the bid to Turf Works (Eagan, MN) for the fairway aerator in the amount of \$19,771.88 and greens roller in the amount of \$10,260.00. All voted in favor of the motion. (5-0)

Planning Director Ken Ondich provided a brief overview of the 2005 Comprehensive Plan of the City. He reviewed the following items: Chapter 1 Introduction, Chapter 2 Planning Framework, Chapter 3 Demographic Trends and Assumptions, Chapter 4 Natural Resources, Chapter 5 Land Use, Chapter 6 Housing, Chapter 7 Transportation, Chapter 8 Parks, Trails and Recreation, Chapter 9 Community Facilities and Public Services, Chapter 10 Public Utilities, and Chapter 11 Implementation.

The Council and Staff will schedule a planning session to review the City's Comprehensive Plan. The date for this planning session will be decided at the next City Council meeting.

City Administrator Mike Johnson reviewed the request from the New Prague Hockey Association for a Premises Permit to conduct lawful gambling (pull-tabs and bar bingo) at the Classic Grille & Bar, Inc. effective July 1, 2011. The Waseca Hockey Association is withdrawing and will be discontinuing their lawful gambling operations permit at the Classic Grille and Bar effective June 30, 2011.

It was moved by Guerrette and seconded by Ryan to approve RESOLUTION #11-05-16-01 RESOLUTION APPROVING LAWFUL GAMBLING PREMISES PERMIT APPLICATION FOR THE NEW PRAGUE HOCKEY ASSN. All voted in favor of the motion. (5-0)

It was moved by Bartusek and seconded by Ryan to approve the following consent agenda items:

- A. Approve previous meeting minutes
- B. Approve claims for payment
- C. Approve monthly financials
- D. Declaration of surplus property (police car)
- E. Approve Minnesota Lawful Gambling LG220 Application for Exempt permit for the National Wild Turkey Federation Sand Creek Gray Beards on June 4, 2011 at the Flipside Pub & Grill, 329 Main St. W.

All voted in favor of the motion. (5-0)

Public Works Director Dennis Seurer handed out the schedule for the 2011 Street Reconstruction Project showing June 6<sup>th</sup> as the

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start date. He informed the Council that there is a project update meeting every Thursday at 1:00 at City Hall.

It was moved by Guerrette and seconded by Bruzek to adjourn at 8:44 p.m.

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Charles L. Nickolay  
Mayor, City of New Prague

ATTEST:

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Michael J. Johnson  
City Administrator