

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



City Council Meeting
Monday, June 20, 2011

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

Staff Present: Mike Johnson, Dennis Seurer, Ken Ondich, and Mary Jo Hruby.

The Pledge of Allegiance was recited.

State Representative Glen Gruenhagen presented a status update on the Minnesota State Budget.

Queen of Peace Hospital CEO Mary Klimp and Chairman George Winn provided an overview of the merger between the Mayo Clinic Health System and Queen of Peace Hospital. The merger will be effective on July 1, 2011. The new name will be Mayo Clinic Health System in New Prague.

Planning Director Ondich informed the Council that the Scott County Watershed Management Organization has jurisdiction over a portion of the City of New Prague to mandate that our local plans are in compliance with their Comprehensive Water Resources Management Plan.

City Engineer Chris Cavett reviewed the memo from the Scott County Watershed Management Organization requiring six specific items that need to be addressed. Of the six items, the two that he recommended looking into were adopting a Street Sweeping Policy and the Snow Plowing Policy regarding salt and sanding with the best management practices. The other items listed didn't apply or he felt were addressed in the Surface Water Management Plan and the City's Zoning Ordinance.

It was moved by Guerrette and seconded by Bruzek to approve RESOLUTION #11-06-20-01 RESOLUTION APPROVING SURFACE WATER MANAGEMENT PLAN AMENDMENTS. All voted in favor of the motion except Bartusek who was absent. (4-0)

City Administrator Johnson reviewed the bonding to be undertaken this year to finance the construction of the 2011 CIP Street and Utility Reconstruction Projects. In addition, the financing will also cover the purchase of golf equipment by the Golf Board.

Springsted Financial Advisor Terri Heaton provided an overview of the financing issues for the \$1,340,000 General Obligation Bonds, Series 2011A. The award of the sale for the bonds will need to be considered by the City Council at a special City Council meeting on July 11, 2011 due to the 4th of July Holiday weekend and the bond market.

It was moved by Ryan and seconded by Guerrette to approve RESOLUTION #11-06-20-02 RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS, SERIES 2011A. All voted in favor of the motion except Bartusek who was absent. (4-0)

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City Administrator Johnson reviewed the bids received for the Golf Club tractor. Staff recommends purchase of new John Deere 4520 from Ag Power Enterprises Inc. (Belle Plaine) for the total price of \$24,022.29.

It was moved by Bruzek and seconded by Ryan to purchase the John Deere 4520 from Ag Power Enterprises Inc. (Belle Plaine) for the total price of \$24,022.29 because it was the lowest price (less trade-in) for a new tractor, it met specs, and the vendor location was closer to New Prague for warranty work, future repairs and travel cost. All voted in favor of the motion except Bartusek who was absent. (4-0)

Public Works Director Seurer reviewed the street sweeping policy. The primary reason for the policy is for the surface water management plan. Practices that are stated in the policy we are currently doing with paying closer attention to the catch basins and things that directly go to creeks as a priority which is stated in the water management plan.

It was moved by Guerrette and seconded by Bruzek to approve the City's Street Sweeping Policy. All voted in favor of the motion except Bartusek who was absent. (4-0)

Planning Director Ondich informed the Council that over the past few years, officials from Scott County, Le Sueur County, MnDOT District 7 and the City of New Prague have met to discuss the currently undesirable offset intersection of TH19 and County Road 89 within Scott County and County Road 164 within Le Sueur County. Staff recommends a letter written to Scott County regarding reconstruction and reconfiguration of the intersection. The letter is being written for the purpose of soliciting the project to be included in the Scott County 2012-2021 Transportation Improvement Program. No City funding is proposed for the intersection at this time because it is outside of City limits.

It was moved by Bruzek and seconded by Guerrette to submit letter to Scott County for inclusion of CR89/TH19 Intersection in their 2012-2021 Transportation Improvement Program. All voted in favor of the motion except Bartusek who was absent. (4-0)

Planning Director Ondich reviewed the 2010 Census Information. The 2010 Demographic Profile provides information on topics such as sex, age, race, Hispanic or Latino origin, household relationship, household type, group quarters population, housing occupancy, and housing tenure.

City Administrator Johnson informed the Council of the new State of Minnesota Model Performance Measures Program. To participate in the program, the Council needs to adopt a Resolution and agree to adopt the ten model performance measures for cities and implement them in 2011. The model performance measures cover the topics of General, Police Services, Fire Services, Streets, Water, Sanitary Sewer and Parks & Recreation.

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It was moved by Bruzek and seconded by Guerrette to approve RESOLUTION #11-06-20-03 RESOLUTION DECLARING CITY OF NEW PRAGUE'S INTENT TO PARTICIPATE IN STATE OF MINNESOTA'S MODEL OF LOCAL PERFORMANCE MEASUREMENT AND IMPROVEMENT PROGRAM. All voted in favor except Bartusek who was absent. (4-0)

It was moved by Guerrette 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

All voted in favor of the motion except Bartusek who was absent. (4-0)

Discussion was held on changing the code and regulating property maintenance. Staff will get information on property maintenance code and enforcement. Staff is also working on the nuisance code revisions.

City Administrator Johnson reported the Strategic Planning Retreat for the Council and Staff will be held on Tuesday, August 9th and Wednesday, August 10th.

It was moved by Bruzek and seconded by Ryan to adjourn at 9:45 p.m.

Charles L. Nickolay
Mayor, City of New Prague

ATTEST:

Michael J. Johnson
City Administrator