

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



City Council Meeting
Monday, June 6, 2011

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, Mark Vosejпка, and Mary Jo Hruby.

The Pledge of Allegiance was recited.

City Administrator Johnson reviewed the recommendation from Fire Chief Jerry Novak to appoint Andrew A. Charnstrom and Drew C. Koloc as New Prague Volunteer Firefighters effective June 7, 2011. With these appointments, the number of New Prague Firemen returns to the authorized staffing of 30 volunteers. Firefighter and 1st Assistant Chief Ron Rynda has retired and Firefighter Kurt Seurer has resigned.

It was moved by Bartusek and seconded by Bruzek to appoint Andrew A. Charnstrom and Drew C. Koloc as Volunteer Firefighters effective June 7, 2011, subject to the receipt of positive employment physicals and drug test results. All voted in favor of the motion. (5-0)

City Administrator Johnson informed the Council of the donation from the New Prague Rural Fire Protection Association to purchase a new 2011 Ford F-350 Crew Cab Truck. The donation is from the Volunteer Firemen's pull tab funds in the amount of \$27,099.00. As part of accepting the donation, the Council also needs to amend the City's 2011 General Fund Budget.

It was moved by Ryan and seconded by Bruzek to approve RESOLUTION #11-06-06-01 RESOLUTION ACCEPTING DONATION FROM NEW PRAGUE RURAL FIRE PROTECTION ASSOCIATION AND AMENDING 2011 GENERAL FUND BUDGET. All voted in favor of the motion. (5-0)

City Administrator Johnson reviewed the request from the 4th of July Fundraising Committee to hold a fundraiser on Saturday, June 25, 2011 from 6:00 P.M. to 12:00 A.M. on the west property of City Club Bar.

It was moved by Guerrette and seconded by Bruzek to approve the request from the 4th of July Fundraising Committee to hold a fundraiser on the west lot of City Club Bar on June 25, 2011 with specified requirements. All voted in favor of the motion. (5-0)

City Administrator Johnson reviewed the request to purchase liability insurance and act as sponsor of the fireworks event. Since the 4th of July Celebrations, Inc. group does not possess any liability insurance to cover their operations or their

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volunteers, it is imperative that the City modify this arrangement to ensure that the appropriate insurance coverage is in place to cover the event.

It was moved by Guerrette and seconded by Ryan to purchase liability insurance and act as sponsor of the fireworks event after verifying the actual date that it will be held. All voted in favor of the motion. (5-0)

Public Works Director Seurer reviewed the bids received for the 2011 Street Seal Coating Project. Seal coating is a preventative maintenance program that is designed to extend the life of the street. This year's project amounts to an estimated 102,475 square yards of street. Staff recommends the low bid from Pearson Brothers Inc. at a cost of \$1.06 per square yard.

It was moved by Bruzek and seconded by Bartusek to award the bid to Pearson Brothers Inc. for the 2011 Seal Coating Project. All voted in favor of the motion. (5-0)

City Administrator Johnson reviewed the First Amendment to State of Minnesota Grant Agreement - End Grant for the New Prague Community Center to start the process to move the City's powers, duties and responsibilities with the New Prague Area Community Center Association from the Economic Development Authority to the City of New Prague. He also reviewed the memo from the City attorney outlining the next steps in the conversion process that will need to be addressed.

It was moved by Guerrette and seconded by Bartusek to approve the First Amendment to State of Minnesota Grant Agreement - End Grant for the New Prague Area Community Center. All voted in favor of the motion. (5-0)

Mayor Nickolay asked for a motion to add to the Agenda Item 6A Chamleleons Inc's request to change their liquor license.

It was moved by Guerrette and seconded by Ryan to amend the Agenda and add item 6A Chameleons Inc. Consumption and Display License application. All voted in favor of the motion. (5-0)

City Administrator Johnson informed the Council that Chameleons Inc. is requesting to have their On-Sale License terminated and requesting approval of Application for a Consumption and Display License.

It was moved by Ryan and seconded by Bruzek to approve Chameleons Inc. request to give up their existing liquor license and approve Application for Consumption and Display License

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provided all financial obligations are satisfied. All voted in favor of the motion. (5-0)

Discussion was held on establishing a date to get together for a goal setting retreat and to look at the Comprehensive Plan. The following dates are being considered: 1st Choice - July 12-13, 2nd Choice - August 2-3, and 3rd Choice - August 9-10. City Administrator Johnson will check with Staff and determine which of these dates will work.

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

- A. Approve previous meeting minutes
- B. Approve claims for payment
- C. Approve St. Wenceslaus Church Festival 2 Day Temporary On-Sale Liquor License on August 13 and August 14, 2011.
- D. Approve Church of St. Wenceslaus Minnesota Lawful Gambling LG220 Application for Exempt Permit on December 2, 2011.

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

Discussion was held on nuisance complaints specifically those nuisances related to mowing of lawns on both occupied and unoccupied homes and vacant lots. City Administrator Johnson provided background information and how the nuisance complaint process works.

Dave & Hollie Weckman, residents at 303 Lincoln Av. N. asked for the Council to consider a reduction in their utility bill due to a water leak problem. The Council referred it to Staff for follow up.

It was moved by Bartusek and seconded by Ryan to adjourn at 8:13 p.m.

Charles L. Nickolay
Mayor, City of New Prague

ATTEST:

Michael J. Johnson
City Administrator