

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

Special Joint City Council/EDA Meeting  
Wednesday, July 27, 2011

Mayor Nickolay called the Special Joint City Council/EDA meeting to order at 5:30 p.m. with the following Council Members present: Chuck Nickolay, Mark Bartusek, Dave Bruzek, Shawn Ryan and Kristin Guerrette

The following EDA Members present: Dirk Berger, Bruce Wolf, Nick Slavik, Pete Sletten, Chuck Nickolay and Kristin Guerrette. Absent was Andrea Burkhardsmeyer.

Staff Present: City Administrator Mike Johnson and City Attorney Scott Riggs

Mayor Nickolay proposed to add an item to the Agenda - Flipside Pub & Grill's Request for outside consumption of alcoholic beverages for their Annual Hog Roast on July 30, 2011.

It was moved by Guerrette and seconded by Ryan to add item to agenda. All voted in favor of the motion. (4-0)

City Administrator Johnson reviewed the request from Flipside Pub & Grill to allow outside consumption of alcoholic beverages for their hog roast on July 30, 2011. Memo from Police Chief Vosejka indicates everything is in order and insurance coverage has been provided.

It was moved by Bartusek and seconded by Guerrette to approve the request from Flipside Pub and Grill for outside consumption of alcoholic beverages for their 9<sup>th</sup> Annual Hog Roast on July 30, 2011 from 5:00 p.m. to 1:00 a.m. with the listed conditions in the memo. All voted in favor of the motion except Bruzek who arrived late. Motion passed 4-0-1 with one abstention.

City Administrator Johnson provided an overview of the Joint City Council/Economic Development Authority (EDA) Resolution concerning the background on the transfer of powers, duties and responsibilities associated with the New Prague Area Community Center Association, Inc. (NPACCA) and related expansion from the New Prague EDA to the City of New Prague.

Mr. Johnson explained that as a result of all of the actions associated with the transactions that were contained in the Resolution, the City would not be responsible for any of the day to day activities associated with the NPACCA but would continue to be handled under the original June 12, 1997 Revised Use Contract (lease) and the First Amendment to this Use Contract.

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City Attorney Scott Riggs proceeded to walk the City Council and members of the EDA through the Joint Resolution (Sections 1.01 to 1.30 - recitals) and (Sections 2.01 - 2.16 - Authorization) and all of the attached related exhibits/action items.

Various questions from members of the City Council/EDA were answered by the Attorney and Administrator.

Following discussion:

Motion by EDA Member Slavik, seconded by Berger to approve EDA RESOLUTION 2011-NO.1. JOINT CITY OF NEW PRAGUE AND NEW PRAGUE ECONOMIC DEVELOPMENT AUTHORITY RESOLUTION AUTHORIZING CONVEYANCE OF PROPERTY BY THE AUTHORITY TO THE CITY, APPROVING THE FIRST AMENDMENT TO THE REVISED USE CONTRACT FOR THE NEW PRAGUE AREA COMMUNITY CENTER, APPROVING AN ASSIGNMENT AND ASSUMPTION OF A MORTGAGE, ACCEPTING CONVEYANCE OF PROPERTY BY THE SCHOOL DISTRICT TO THE CITY, CONSENTING TO AN AMENDED AND RESTATED SUBLEASE AGREEMENT, APPROVING PROJECT PLANS AND OTHER NECESSARY APPROVALS OR AUTHORIZATIONS RELATED TO THE NEW PRAGUE AREA COMMUNITY CENTER. All voted in favor. Motion carried (6-0)

Motion by Council Member Guerrette and seconded by Bartusek to approve City RESOLUTION #11-07-27-01 JOINT CITY OF NEW PRAGUE AND NEW PRAGUE ECONOMIC DEVELOPMENT AUTHORITY RESOLUTION AUTHORIZING CONVEYANCE OF PROPERTY BY THE AUTHORITY TO THE CITY, APPROVING THE FIRST AMENDMENT TO THE REVISED USE CONTRACT FOR THE NEW PRAGUE AREA COMMUNITY CENTER, APPROVING AN ASSIGNMENT AND ASSUMPTION OF A MORTGAGE, ACCEPTING CONVEYANCE OF PROPERTY BY THE SCHOOL DISTRICT TO THE CITY, CONSENTING TO AN AMENDED AND RESTATED SUBLEASE AGREEMENT, APPROVING PROJECT PLANS AND OTHER NECESSARY APPROVALS OR AUTHORIZATIONS RELATED TO THE NEW PRAGUE AREA COMMUNITY CENTER. All voted in favor of the motion. (5-0)

Council Member Guerrette inquired about the appointment of a City representative to the NPACCA Board. City Administrator indicated that this action item would be on the August 1, 2011 Council Agenda.

It was moved by EDA member Slavik, seconded by Sletten to adjourn at 6:18 P.M. all voted in favor of the motion (6-0)

*City Council Proceedings*

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It was moved by City Council Member Bruzek and seconded by Guerrette to adjourn at 6:18 P.M. All voted in favor of the motion (5-0)

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Charles L. Nickolay  
Mayor, City of New Prague

ATTEST:

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Michael J. Johnson  
City Administrator

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Bruce Wolf  
Chairman, Economic Development Authority

ATTEST:

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Michael J. Johnson  
City Administrator