

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



City Council Meeting
Tuesday, July 5, 2011

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

Staff Present: Mike Johnson, Dennis Seurer, Ken Ondich, and Mark Vosejпка

The Pledge of Allegiance was recited.

City Engineer Chris Cavett, SEH reviewed the 2012 Street and Utility Improvement Project amendment to the 2010-2021 Capital Improvements Plan.

It was moved by Bartusek and seconded by Bruzek to call for a Public Hearing on Monday, July 18, 2011 at 7:00 for Amending the 2010 - 2021 Capital Improvements Plan. All voted in favor of the motion, except Guerrette who was absent. (4-0)

It was moved by Ryan and seconded by Bartusek to approve RESOLUTION #11-07-05-01 RESOLUTION ORDERING PREPARATION OF REPORT ON 2012 STREET AND UTILITY RECONSTRUCTION PROJECT. All voted in favor of the motion except Guerrette who was absent. (4-0)

It was moved by Bruzek and seconded by Ryan to approve the Agreement for Processional Services with SEH Engineering Inc. for the Feasibility Phase of the 2012 Street and Utility Improvement project. All voted in favor of the motion except Guerrette who was absent. (4-0)

Planning Director Ondich reviewed the Zoning and Subdivision Ordinance Amendments concerning new variance legislation that was signed into law on May 5, 2011 by Governor Dayton.

It was moved by Bruzek and seconded by Bartusek to approve the 1st reading of Zoning and Subdivision Ordinance Amendments and call for 2nd reading on Monday, July 18, 2011. All voted in favor of the motion except Guerrette who was absent. (4-0)

New Prague Chamber of Commerce Executive Director Kristy Mach requested permission to hold the 2011 Dozinky Festival on September 16-17, 2011. She also requested road closure for Highway 19 (Main Street), 2-day variance from City Code Section 110.21, additional law enforcement assistance, and the golf cart fee deferred.

It was moved by Bartusek and seconded by Ryan to approve the Chamber's list of activities for Dozinky including the road closure request for Highway 19, 2 day variance from City Code Section 110.21, additional law enforcement assistance, and the golf cart fee deferred. All voted in favor of the motion except Guerrette who was absent. (4-0)

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City Administrator Johnson informed the Council of the 2011 ICMA Conference he will be attending in September in Milwaukee, WI. The Council indicated that they did not need to approve the request to attend this training opportunity.

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

- A. Approve previous meeting minutes with changes recommended from Council Member Bruzek from the June 20, 2011 City Council meeting concerning the golf course equipment purchase.
- B. Approve claims for payment
- C. Approve Minnesota Lawful Gambling LG220 Application for Exempt Permit for Scott/LeSueur Chapter of Minnesota Waterfowl for August 12, 2011 at the Park Ballroom.

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

It was moved by Bartusek and seconded by Bruzek to adjourn at 8:20 p.m.

Charles L. Nickolay
Mayor, City of New Prague

ATTEST:

Michael J. Johnson
City Administrator