

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



City Council Meeting
Monday, August 1, 2011

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

Staff Present: Ken Ondich, Dennis Seurer, Mark Vosejпка, Mary Jo Hruby

The Pledge of Allegiance was recited.

Planning Director Ondich presented a Resolution approving transfer of outstanding special assessment balance to a new property. The Council approved the plat of Lucas Addition which is the property on which Scott Equipment is located. The plat was completed to consolidate three separate properties they own into one single parcel known as Lot 1, Block 1, Lucas Addition. Scott County needs a Resolution from the City Council directing them to transfer the assessments from the current parcels to the new parcel. The terms of the special assessments will remain the same but will simply be transferred to the new parcel.

It was moved by Guerrette and seconded by Ryan to approve RESOLUTION #11-08-01-01 RESOLUTION APPROVING TRANSFER OF OUTSTANDING SPECIAL ASSESSMENT BALANCE TO A NEW PROPERTY. All voted in favor of the motion except Bruzek who was absent. (4-0)

Public Works Director Seurer informed the Council of the need to replace the 1992 S10 Park's Department pickup. Staff met with Palmer Welcome Auto and New Prague Auto Group to see if they had anything that would fit the Park's Department needs. Palmer Welcome Auto has a 2008 F150 Pickup. New Prague Auto Group did not have a unit in their inventory that met the needs.

It was moved by Bartusek and seconded by Ryan to purchase the used 2008 F150 Pickup from Palmer Welcome Auto at a total cost of \$12,000. All voted in favor of the motion except Bruzek who was absent. (4-0)

Wade Brod, Golf Management Enterprises presented the Golf Board's recommendation on Golf membership for the remainder of 2011 to be \$399 (after taxes). It would be effective upon Council approval.

It was moved by Guerrette and seconded by Ryan to accept the Golf Board proposal for the 2011 Mid Season Golf Membership Fee to be \$399.00 (after taxes). All voted in favor of the motion except Bruzek who was absent. (4-0)

Based on the July 27, 2011 approval of the First Amendment to the Revised Use Contract for the New Prague Area Community Center, Inc, the City is entitled to appoint and at all times maintain a representative of the City on the NPACCA's Board of Directors. Mayor Nickolay appointed Council Member Guerrette as City Representative to the New Prague Area Community Center Inc. Board.

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It was moved by Ryan and seconded by Bartusek to approve the appointment of Kristin Guerrette to the New Prague Area Community Center Board. All voted in favor of the motion except Guerrette who abstained and Bruzek was absent. (3-0)

The Council reviewed a copy of the Form SC-11 "Schedule Form for Lump Sum Pension Plans Reporting Year 2011" for the New Prague Fire Relief Association. For 2012, the City's contribution is projected to be \$52,507.

It was moved by Bartusek and seconded by Ryan to approve receipt of Form SC-11 for the New Prague Fire Relief Association. All voted in favor of the motion except Bruzek who was absent. (4-0)

The dates set for the City Council/Staff Strategic Planning Retreat are Wednesday September 7th and Tuesday, September 13th.

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 New Prague Gymnastics Club Minnesota Lawful Gambling LG220 Application for Exempt Permit
- D. Authorize the Sale of Surplus Property (Police Department)
- E. Call for Public Hearing on August 15, 2011 on the issuance of an On-Sale Liquor License, Off-Sale Liquor License and Dance Permit to Paul Curtis Johnson, DBA as Pauly's Pub LLC.

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

It was moved by Ryan and seconded by Bartusek to adjourn at 7:40 p.m.

Charles L. Nickolay
Mayor, City of New Prague

ATTEST:

Michael J. Johnson
City Administrator