

City Council Proceedings

1483

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

}

City Council Meeting
Monday, August 16, 2021

Mayor Duane Jirik called the meeting to order at approximately 6:00 p.m. with the following members present: Jirik, Bass, Ryan, Seiler, and Wolf

Staff Present at Meeting: Jim Gareis, Ken Ondich, Matt Rynda, Patty Solheid and Barb Ulschmid

Others Present: City Engineer Chris Cavett

Mayor Jirik asked if there were any additions to the Council agenda. There being none, motion by Seiler, seconded by Wolf to approve the Agenda. All voted in favor. Motion carried (5-0).

In honor of City Administrator Mike Johnson's final Council meeting, Mayor Duane Jirik presented City Administrator Johnson with a framed resolution recognizing Mr. Johnson for his 13+ years of being an outstanding City Administrator for the City of New Prague. Mayor Jirik read the resolution out loud as family, staff and councilmembers listened. After congratulations to City Administrator Johnson by all present, RESOLUTION #21-08-16-01 RECOGNIZING CITY ADMINISTRATOR MICHAEL J. JOHNSON was moved for approval by Ryan, seconded by Wolf. All voted in favor. Motion carried (5-0). Mr. Johnson was also given a plaque and key to the City recognizing his 13+ years as City Administrator (2008-2021).

City Engineer Chris Cavett asked for approval of a resolution (Change Order #20) and agreement for the TH19 / Main Street Reconstruction project. The Change Order for the Council's consideration included: a resolution for Change Order #20 for \$14,171.30 - required to compensate the contractor for additional traffic control not originally planned for, provided for the localized detour of the TH19 & TH21 intersection during the mill and overlay portion of the project. While this Change Order is 100% covered by MnDOT, the City is the lead agency for this project and the process falls under municipal contracting law where modifications to the construction contract are required to go before the City Council for final approval. The revised contract amount is \$13,154,734.16.

The Agreement for approval is a Cost Participation Agreement with Le Sueur County. City Engineer Cavett explained First Avenue SE is also designated as Le Sueur County State Aid Highway 60 (CSAH 60) and is included in the project limits of the Main Street project with the construction of the roundabout at First Avenue NE/SE. The Cooperative Construction Agreement with MnDOT also included Le Sueur County for the County's one-quarter share of the 1st Avenue SE roundabout per MnDOT's cost-participation policy. As the City of New Prague is the lead agency and administering the construction contract, the County's share of costs are to be reimbursed to the City. Le Sueur County's share of the project is currently estimated at \$60,255 for construction and \$12,045 for engineering and contingency estimated costs. The County will reimburse the City for 90% of the estimated County costs, equal to \$65,070 with the balance based on final costs provided at the end of the project.

City Council Proceedings

1484

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

}

City Council Meeting
Monday, August 16, 2021

Motion by Bass, seconded by Seiler to approve RESOLUTION #21-08-16-02 TH#19 / MAIN STREET 2020 CIP RECONSTRUCTION PROJECT DIRECTING MODIFICATION OF EXISTING CONSTRUCTION CONTRACT CHANGE ORDER NO. 20. All voted in favor. Motion carried (5-0).

Motion by Bass, seconded by Seiler to approve COST PARTICIPATION AGREEMENT WITH LE SUEUR COUNTY FOR TH#19 / CSAH 60 ROUNDABOUT (FIRST AVENUE SE). All voted in favor. Motion carried (5-0).

Upon approval of the resolution and agreement, City Engineer Cavett provided a project update. The Sanitary and Water Main work is basically done to the east end of the project, Utility work is done. There still is some sidewalk work to be completed. Decided to wrap up the grading work and pave all the way to the end except for the Columbus Avenue intersection, which will take some time to piece together and is expected to close on August 30th and will open 1st Avenue for cross over traffic. Some corrective sidewalk work is taking place by Kubes Furniture and once corrected, will start seeing some openings from the west over the next couple of weeks. New LED Street lighting update was provided by City Administrator Johnson, some segments are now operational.

Additional discussion took place between Councilmembers, Staff and Mr. Cavett, much of the conversations pertaining to the Main Street's "Grand Opening" (mid-late October). Also, Mr. Cavett explained there will be some work next spring, like plantings, warranty work, etc.

Planning/Community Development Director Ken Ondich presented a request for a change order for repairs to the City Hall's front entrance. At the May 17, 2021 City Council meeting, emergency repairs were authorized to the front entrance of the City Hall with a proposed amount of \$21,829 with an additional cost of \$5,000 for test demolition and an additional \$2,200 for structural engineering oversight, all totaling \$29,029 to be paid from a reserve fund specifically for City Hall repairs which had \$92,969 available.

Mr. Ondich explained that the front parapet of the front entrance has been removed to abate the immediate safety concern and test demolition has been completed. The engineer and contractor have met and reviewed the building and are proposing a repair solution that is over and above the initial estimate based on conditions found at the building. The contractor submitted a change order in the amount of \$4,961 to complete the revised repairs to rebuild the front parapet which involves extending a "back-up wall" down below the roof deck to the existing concrete slab roofline to securely tie in the rebuilt parapet as necessary. The cost for the engineer to draw up new plans and to inspect during construction is proposed at an additional \$3,800. The change order total would be \$8,761 to be paid from the City Hall Repair Reserve Fund. In addition to this change order, staff is in the process of finding a roofing contractor to then reseal off the roof to the repaired area, costs of this are unknown at this time.

City Council Proceedings

1485

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

}

City Council Meeting
Monday, August 16, 2021

Motion by Seiler, seconded by Wolf on the approval of CHANGE ORDER NO.1 FOR REPAIRS TO CITY HALL'S FRONT ENTRANCE WITH SIMON BRICK AND STONE CO. FOR \$4,961 AND \$3,800 TO LSENGINEERS, INC. FOR ENGINEERING FEES WITH A TOTAL OF \$8,761. All voted in favor. Motion carried (5-0).

Mayor Jirik asked if there were any questions on the Consent Agenda. There being no questions, motion by Bass, seconded by Ryan to approve the Consent Agenda as follows:

- A. August 2, 2021 City Council Meeting Minutes and August 11, 2021 Special City Council Meeting Minutes
- B. Claims for Payment - August 16, 2021
- C. MN Gambling LG220 Application for Exempt Permit (Raffle) for Scott Le Sueur Waterfowlers Inc. event on November 18, 2021 at the Park Ballroom, 300 Lexington Avenue S., New Prague.
- D. Paying Agent / Registrar Agreement with Zions Bancorporation National Association for the General Obligation Bonds, Series 2021A
- E. Resolution #21-08-16-03 - Accepting Public Improvements - Water & Sewer Extensions to Belzer Addition.

After discussion, all voted in favor. Motion carried (5-0).

Miscellaneous Items:

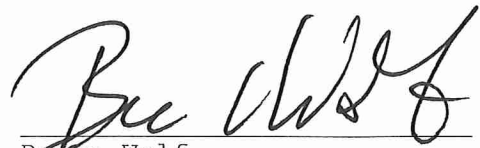
Jim Gareis - Provided some Dožinky logistic details.

Ken Ondich - 1. Building permit in hand for the repairs to the Consignment Lodge (102 E. Main St.). Work to be completed by Friday of Dožinky or will have to install a 6' chain link fence. 2. Provided an update on the 2020 Census information. 8,162 current New Prague census numbers (+841 people from 2010).

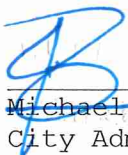
Mike Johnson - Extended his best wishes to the Council and Staff with the transition of the new City Administrator Joshua Tetzlaff. This evening being Mr. Johnson's last Council meeting after 38 years. The Council wished Mr. Johnson well in his retirement.

There being no additional business, motion by Seiler, seconded by Wolf to adjourn the meeting at approximately 6:44 p.m. All voted in favor. Motion carried (5-0).

ATTEST:



Bruce Wolf
Acting Mayor



~~Michael J. Johnson~~ Joshua M. Tetzlaff
City Administrator

