

# City Council Proceedings

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

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Special City Council Meeting  
Monday, August 28, 2017

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

Staff Present: Mike Johnson, Ken Ondich, Glen Sticha, Bruce Reimers, Jim Gareis, and Patty Solheid

City Administrator Johnson, City Staff and the City Council reviewed and discussed the Council's Strategic Plan Goals (adopted April '2015) and the Update/Accomplishments to those goals dated (August '2017).

The list that was reviewed included:

1. Community Infrastructure
2. Main Street Reconstruction and MNDOT 2020
3. City Hall and Future Staff Succession Plan
4. Housing Study
5. Recreation Facilities Planning
6. Communications and Technology
7. Development of New City Industrial Park
8. Other Accomplishments not on Planning and Goal Setting List

The Council also briefly reviewed the City's 2017-2026 Capital Improvement Plan (CIP) and the Concept Outline of the Preliminary Draft of the 2018 General Fund Budget.

Discussion on possible budget projects for 2018, Tax Capacity Growth, Preliminary Property Tax Levy for Payable 2018, Wage & Benefit issues for 2018, etc., were reviewed. The Proposed Property Tax Levy for Payable 2018 will need to be adopted at the September 18, 2017 meeting in order to meet the State requirements. This levy will be the maximum levy that can be considered, but can be lowered during the budget review and public hearing process.

It was the consensus of the Council to adjourn the meeting at 9:15 p.m.

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Charles L. Nickolay, Mayor

ATTEST:

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Michael J. Johnson  
City Administrator