

City Council Proceedings

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

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City Council Meeting
Tuesday, September 5, 2017

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

Absent: Bass

Staff Present: Mike Johnson, Barb Ulschmid, and Deb Wegner

It was moved by Bruzek, seconded by Ryan to approve the Agenda. All voted in favor of the motion. (4-0)

City Administrator Johnson informed the Council that on January 17, 2017, City Council approved the Golf Board's recommendation to purchase 50 new golf carts at \$125,800 after trade-in. Golf carts were paid for on March 29, 2017 and are now being recommended for financing under a final loan agreement with the Golf Fund. City Staff has developed and proposed "Interfund Loan" terms and conditions to include: (Initial borrowing of \$125,800 on March 29, 2017; down payment of \$40,000 on August 31, 2017; repayment term of 7 years; and an interest rate of 1.8%) as outlined in Exhibit (A) of the Resolution.

It was moved by Nickolay, seconded by Bruzek to approve RESOLUTION #17-09-05-01 APPROVING "INTERFUND LOAN" BETWEEN THE GENERAL FUND AND GOLF FUND FOR NEW 2017 GOLF CARTS. All voted in favor of the motion. (4-0)

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

- A. August 21, 2017 Regular Meeting Minutes
- B. Claims for Payment
- C. Approved Homecoming Parade Request for New Prague Area School District #721 on Friday, October 6, 2017
- D. Approved Minnesota Lawful Gambling LG220 Application for Exempt Permit for St. Nicholas Church on November 4, 2017 at the Park Ballroom, 300 Lexington Avenue South, New Prague, Minnesota. All voted in favor of the motion. (4-0)

City Administrator Johnson stated that Staff is ready for the 2017 Dozinky Festival, September 15-16, 2017.

City Administrator Johnson introduced Barb Ulschmid, Administrative Coordinator to City Council Members. Ms. Ulschmid was hired on Monday, August 28, 2017.

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Mayor Nickolay stated he is meeting with Wade Brod and Jeff Pint regarding the Golf Budget. Budget Workshop meeting scheduled for September 13, 2017 to review rates and budgets, to be completed by October 2017.

It was moved by Nickolay and seconded by Jirik to adjourn the meeting at 6:06 p.m. All voted in favor of the motion. (4-0)

Charles L. Nickolay, Mayor

ATTEST:

Michael J. Johnson
City Administrator