

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



City Council Meeting  
Tuesday, September 6, 2011

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

Staff Present: Mike Johnson, Ken Ondich, Dennis Seurer, Mark Vosejпка, Patty Solheid, Mary Jo Hruby

The Pledge of Allegiance was recited.

Planning Director Ondich reviewed the request for a Variance (V1-2011) proposed by Lucas Properties - New Prague, LLC from the required 40' front setback along TH21 to 21' 10" to allow construction of an office addition to the existing building at 605 4<sup>th</sup> Avenue NW. The Planning Commission recommended approval of the Variance request based on the findings listed in the Resolution.

It was moved by Ryan and seconded by Bartusek to approve RESOLUTION #11-09-06-01 RESOLUTION OF THE NEW PRAGUE CITY COUNCIL, APPROVING VARIANCE (V1-2011) FROM THE REQUIRED 40' FRONT SETBACK ALONG TH21 TO 21' 10" TO ALLOW CONSTRUCTION OF AN OFFICE ADDITION TO THE EXISTING BUILDING AT 605 4<sup>TH</sup> AVE. NW IN THE I-1 LIGHT INDUSTRIAL ZONING DISTRICT, AS PROPOSED BY LUCAS PROPERTIES - NEW PRAGUE, LLC., NEW PRAGUE, MINNESOTA based on the six findings listed in this Resolution. All voted in favor of the motion. (5-0)

Planning Director Ondich reviewed the request for a Conditional Use Permit (C1-2011) to allow an automobile repair business (Major) to locate in the existing building at 500 4<sup>th</sup> Ave. SW in the B-3 Highway Commercial Zoning District, as proposed by D.N.K. Auto Repair Inc. (Dann Kirschman) applicant. Staff recommends approval based on the seven findings and ten conditions listed in the Resolution.

It was moved by Guerrette and seconded by Bartusek to approve RESOLUTION #11-09-06-02 RESOLUTION OF THE NEW PRAGUE CITY COUNCIL GRANTING CONDITIONAL USE PERMIT C1-2011 TO ALLOW AN AUTOMOBILE REPAIR BUSINESS (MAJOR) TO LOCATE IN THE EXISTING PRINCIPAL BUILDING AT 500 4<sup>TH</sup> AVE. SW IN THE B-3 HIGHWAY COMMERCIAL ZONING DISTRICT, AS PROPOSED BY D.N.K. AUTO REPAIR, INC. (DANN KIRSCHMAN), APPLICANT based in the seven findings and ten conditions listed in this Resolution. All voted in favor of the motion. (5-0)

City Administrator Johnson reviewed with the Council the amendments to the Golf Course Consultant Agreement with Golf Management Enterprises, LLC. Since the adoption of the original golf contract in January, 2011, there have been ongoing discussions with Golf Management Enterprises about various amendments to the initial contract. The amendments under discussion have been to the "Scope of Services" and in the development of an incentive concept designed to acknowledge operating success in managing the Golf Course operations. City Administrator Johnson provided an overview on how the

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proposed incentive would work. If adopted and incorporated into the contract, the results would not be determined until year end and the final audit results are known.

It was moved by Bartusek and seconded by Bruzek to approve the amendments to the Golf Course Consultant Agreement with Golf Management Enterprises, LLC. All voted in favor of the motion. (5-0)

City Administrator Johnson presented the Resolution adopting the 2011 Levy for Taxes Payable 2012 and the 1<sup>st</sup> Draft of the 2012 General Fund Budget and is recommending a proposed \$0 (0%) increase in the property tax levy for 2012. The total tax asking for 2012 remain at the same level as 2011 which is \$3,754,579. The City Council is required to adopt a "Preliminary Property Tax Levy" by September 15<sup>th</sup>. With the adoption of the Preliminary Levy it establishes the "maximum" property tax levy that can be considered by the Council through the budget process. Once adopted, it cannot be increased later in the budget process, only lowered.

It was moved by Guerrette and seconded by Bartusek to approve RESOLUTION #11-09-06-03 RESOLUTION ADOPTING 2011 LEVY PAYABLE 2012 (PRELIMINARY TAX LEVY). All voted in favor of the motion. (5-0)

City Administrator Johnson asked the Council to consider his request to participate in the Rotary International Group Study Exchange Program from April 8, 2012 to May 5, 2012.

It was moved by Ryan and seconded by Bruzek to allow City Administrator Johnson to participate in the Rotary International Group Study Exchange Program from April 8, 2012 to May 5, 2012. All voted in favor of the motion. (5-0)

City Administrator Johnson reviewed the application request from the New Prague Hockey Association for a "Premises Permit" to conduct lawful gambling (pull-tabs and tip boards) at Pauly's Pub, 114 Main St. West.

It was moved by Guerrette and seconded by Bartusek to approve RESOLUTION #11-09-06-04 RESOLUTION APPROVING LAWFUL GAMBLING PREMISES PERMIT APPLICATION FOR THE NEW PRAGUE HOCKEY ASSN. All voted in favor of the motion. (5-0)

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

- A. Approve previous meeting minutes
- B. Approve claims for payment

All voted in favor of the motion. (5-0)

*City Council Proceedings*

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It was moved by Ryan and seconded by Bruzek to adjourn at 8:33 p.m.

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Charles L. Nickolay  
Mayor, City of New Prague

ATTEST:

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Michael J. Johnson  
City Administrator