



118 Central Avenue North, New Prague, MN 56071
phone: 952-758-4401 fax: 952-758-1149

MEMORANDUM

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: JOSHUA TETZLAFF, CITY ADMINISTRATOR
SUBJECT: GOLF BOARD POWERS
DATE: SEPTEMBER 20, 2023

About a month ago, I shared with the Council a draft on redefining the power of the Golf Board. As explained then, this was done because there was a confusion on what powers the Golf Board had and what their role was. First, using the new EDA powers as a template, I put together a draft of Golf Board powers and worked with the Golf Board to answer questions. Then, I brought the draft to the City Council. During our discussion, there were questions as to the legal authority the City Council had allowing the Golf Board to pay bills or sign contracts.

Working with Scott Riggs from Kennedy & Graven, it was determined that the Golf Board does not have the authority to enter contracts or pay bills, and the State has not given cities the ability to allow Golf Boards to have that authority. I have amended the draft resolution to reflect that. I have also spoken with the Golf Board about this change, as they have been approving invoice payments and entering into contracts for a long time.

The second draft of the Golf Board powers that are attached have tracked changes that reflect changes from the last document until now.

Recommendation

I recommend approval of Resolution #23-10-02-03, Amending and Restating the Resolution Establishing the New Prague Golf Board.