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CITY COUNCIL MEETING AGENDA

City of New Prague

Monday, December 04, 2023 at 6:00 PM City Hall Council Chambers - 118 Central Ave N

OPTIONAL ONLINE CONNECTION, MEETINGS ARE IN PERSON.

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1. CALL TO ORDER

2. APPROVAL OF REGULAR AGENDA

3. CONSENT AGENDA

(The following agenda items are considered to be non-controversial and routine in nature. They will be handled with one motion of the City Council. Council members may request that specific items be removed from the Consent Agenda and be acted upon separately.)

- a. Meeting Minutes
 - i. October 16, 2023, Special City Council Meeting Minutes
 - ii. November 20, 2023, City Council Meeting Minutes
- b. Claims for Payment: \$248,453.58
- c. 2024 THC License Coborn's, Inc.
- **d.** <u>LG220</u> MN Lawful Gambling Application for Exempt Permit for the Church of St. Wenceslaus on June 7, 2024, involving a raffle at the Church, 215 Main Street East, New Prague
- e. Assessment Deferrals
 - i. <u>Resolution #23-12-04-01</u> Deferring Special Assessment for City of New Prague 2023 Street and Utility Improvement Project for Marilyn Sindelar Against Certain Property Based Upon Age
 - ii. Resolution #23-12-04-02 Deferring Special Assessment for City of New Prague 2023 Street and Utility Improvement Project for Susan Kennedy Against Certain Property Based Upon Age

4. CITY ENGINEER PROJECTS UPDATE

a. December 4, 2023

5. 2022 STREET AND UTILITY IMPROVEMENT PROJECT

a. Project Status and Change Order #2

6. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA

(Speakers limited to 5 minutes.)

7. PUBLIC HEARING(S) - 6:00 PM

- a. 2024 Budget and Property Taxes Levied in 2023, Payable 2024
 - i. Truth in Taxation Hearing
 - ii. Discussion

b. Vacating Certain Easements in the Plat of Whispering Pines

8. ORDINANCE(S) FOR INTRODUCTION

a. Ordinance #346 - Amending Chapter 53 of the City Code Regarding Refuse Collection

9. ORDINANCE(S) FOR ADOPTION

a. Ordinance #345 - Vacating Certain Easements in the Plat of Whispering Pines

10. RESOLUTIONS

- a. Resolution #23-12-04-03 Conditional Use Permit #C5-2023 and Variance #V4-2023 to Allow for an Indoor Firing Range and Limited Retail Sales in the I-1 Light Industrial Zoning District at 100 2nd Ave. SW, as proposed by ATR LLC (Austin Reville)
- **b.** Resolution #23-12-04-04 Supporting MnDOT Local Road Improvement Program Grant Application

11. GENERAL BUSINESS

12. MISCELLANEOUS

- a. Ambulance Quarterly Update
- b. Discussion of Items not on the Agenda

13. ADJOURNMENT

UPCOMING MEETINGS AND NOTICES:

December 11	12:00 p.m. Community Center Board
December 12	6:00 p.m. Park Board
December 13	7:30 a.m. EDA Board
December 13	7:00 p.m. Cedar Lake Water & Sanitary Sewer District
December 18	6:00 p.m. City Council
December 19	6:30 p.m. Golf Board
December 20	6:30 p.m. Planning Commission
December 25	Holiday – City Offices Closed
December 26	Holiday – City Offices Closed
December 27	3:30 p.m. Utilities Commission