

# CITY COUNCIL MEETING AGENDA

# **City of New Prague**

Monday, April 07, 2025 at 6:00 PM
City Hall Council Chambers - 118 Central Ave N

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#### 1. CALL TO ORDER

a. Pledge of Allegiance

#### 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. March 17, 2025 City Council Meeting Minutes
- **b.** Claims for Payment: \$185,637.43
- **c.** Call for Public Hearing on the Issuance of an On-Sale Intoxicating & Sunday Liquor License for Brickside 19
- d. LG220 Lawful Gambling Application for Exempt Permit American Legion Post 45

#### 4. RECOGNIZING RETIREES

a. Resolution #25-04-07-01 - Recognizing Frank Bisek

## 5. CITY ENGINEER PROJECTS UPDATE

**a.** April 7, 2025

# 6. 2025 STREET AND UTILITY IMPROVEMENT PROJECT

- a. Proposal for Materials Testing
- **b.** Resolution #25-04-07-02 Declaring the Official Intent of City of New Prague to Reimburse Certain Expenditures
- c. Pre-Sale Report
- d. Resolution #25-04-07-03 Providing Issuance and Sale of General Obligation Bonds, Series 2025B

## 7. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA

Speakers limited to 5 minutes

## 8. PUBLIC HEARING(S) – 6:00 PM

- **a.** The Broz Event Venue at 212 W Main Street Approval of the Issuance of an On-Sale Intoxicating and Sunday Liquor License
- **b.** Le Fete Royale at 408 West Main Street Approval of the Issuance of Consumption and Display Liquor License

## 9. POLICE STATION CAPITAL IMPROVEMENT PLAN

- a. Pre-Sale Report
- **b.** Resolution #25-04-07-04 Providing for the Issuance and Sale of General Obligation Capital Improvement Bonds, Series 2025A

## 10. ORDINANCE(S) FOR INTRODUCTION

## 11. ORDINANCE(S) FOR ADOPTION

#### 12. RESOLUTIONS

- a. #25-04-07-05 IUP #12-2025 Rail Car Repair by Cypress Rail / New Prague Mill, LLC
- **b.** #25-04-07-06 Variance #V2-2025 Lot Line Setbacks, Lot Width and Maximum Land Coverage at 100 2nd Ave SW as Proposed by the New Prague Mill, LLC
- **c.** #25-04-07-07 Authorizing the Issuance of Bonds, Acknowledgement of Bids and Approving Authorization Process in Connection with the Planning and Construction of the Electrical Generating Plant
- d. #25-04-07-08 Declaring the Official Intent of City of New Prague to Reimburse Certain Expenditures from the Proceeds of Tax-Exempt Bonds or other Obligations and Establishing Procedures for Additional Declarations of Official Intent
- e. #25-04-07-09 SCALE Regional Training Facility Discussion
- f. #25-03-17-04 City Administrator Purchasing and Contracting Authority

## 13. GENERAL BUSINESS

- a. POPS Committee Request
- **b.** ARPA Spending Summary
- c. Compensation Study RFP
- d. Request to Expand Golf Board Membership
- e. Update on Backyard Chickens

## 14. MISCELLANEOUS

- a. Meeting Minutes
  - i. February 11, 2025 Park Board Meeting Minutes
  - ii. February 24, 2025 Utilities Commission Meeting Minutes
  - iii. February 25, 2025 Golf Board Meeting Minutes
  - iv. February 26, 2025 Planning Commission Meeting Minutes

#### 15. ADJOURNMENT

## **UPCOMING MEETINGS AND NOTICES:**

April 8	6:00 p.m. Park Board
April 9	7:30 a.m. EDA Board
April 21	6:00 p.m. City Council
April 22	6:30 p.m. Golf Board
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April 23 6:30 p.m. Planning Commission

April 28 3:30 p.m. Utility Commission May 5 6:00 p.m. City Council