



# CITY COUNCIL MEETING AGENDA

## City of New Prague

Tuesday, February 18, 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. SWEARING IN OF OFFICERS

- a. Taylor Wickman
- b. Gabriel Trout

#### 4. 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. February 3, 2025 City Council Meeting Minutes
- b. Claims for Payment: **\$207,486.37**
- c. Financial Summary Report
- d. Large Assembly Permits for New Prague Chamber of Commerce:
  - i. Czech out New Prague in Memorial Park - August 7, 2025
  - ii. Dozinky on Main Street and Memorial Park - September 19 & 20, 2025
  - iii. Parade of Lights on Main Street and Memorial Park - December 5, 2025
- e. Pre-Approval for Monthly US Bank Equipment Finance Payments
- f. Purchase of 2025 Ford Explorer for Police Department
- g. Purchase of 2023 Chevrolet Equinox for Community Development Department

#### 5. CITY ENGINEER PROJECTS UPDATE

- a. February 18, 2025

#### 6. CITY CENTER GRADING PLAN - PHASE 1

- a. Authorization to Solicit Quotes

#### 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. None

**9. ORDINANCE(S) FOR INTRODUCTION**

**10. ORDINANCE(S) FOR ADOPTION**

**11. RESOLUTIONS**

- a. Resolution #25-02-18-01 - Accepting a Donation of Dugouts at Memorial Park Ball Fields from New Prague Baseball Booster Club
- b. Resolution #25-02-18-02 - Authorizing the Fund Transfer and Closure of Account CIP 2007 Fund 395
- c. Resolution #25-02-18-03 - Authorizing the Closure of Account ARPA Fund 209

**12. GENERAL BUSINESS**

**13. MISCELLANEOUS**

- a. Meeting Minutes
  - i. January 8, 2025 EDA Meeting Minutes
  - ii. January 14, 2025 Park Board Meeting Minutes
- b. Regional Training Facility Discussion
- c. Discussion of Items not on the Agenda

**14. ADJOURNMENT**

**UPCOMING MEETINGS AND NOTICES:**

February 24	3:30 p.m. Utility Commission
February 25	6:30 p.m. Golf Board
February 26	6:30 p.m. Planning Commission
March 3	6:00 p.m. City Council
March 11	6:00 p.m. Park Board
March 12	7:30 a.m. EDA Board
March 17	6:00 p.m. City Council