



CITY COUNCIL MEETING AGENDA

City of New Prague

Monday, October 21, 2024 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

- 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. October 7, 2024 City Council Meeting Minutes
 - ii. October 7, 2024 Special City Council Meeting Minutes
- b. Claims for Payment: **\$217,386.29**
- c. Financial Summary Report
- d. Large Assembly Permits - 2025 Summer Concert Series in Memorial Park and Easter Egg Hunt at Southside Park
- e. Park Board Recommendation to Move Batting Cage at Memorial Park Baseball Stadium
- f. LG220 MN Lawful Gambling Application for Exempt Permit for St. Patrick Athletic Association on January 31, 2025, involving pull-tabs and a raffle at Knights of Columbus Hall, 411 4th Avenue SW, New Prague
- g. Appointment of Wastewater Superintendent
- h. Appointment of Police Officer

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

(Speakers limited to 5 minutes.)

5. PUBLIC HEARING(S) – 6:00 PM

- a. Adopting Assessment for the 2024 Street and Utility Improvement Project
- b. Tax Abatement for an Ebert 54 Unit Apartment Building
- c. Ordinance 352 - Mayoral Term

6. 2024 STREET AND UTILITY IMPROVEMENT PROJECT

- a. Resolution #24-10-21-01 - Adopting Final Assessment

- 7. **CITY ENGINEER PROJECTS UPDATE**
 - a. October 21, 2024
- 8. **WOLD POLICE STATION UPDATE**
 - a. Design Update
- 9. **MSA COMPREHENSIVE PLAN**
 - a. Presentation and Approval of New 2045 Comprehensive Plan
 - b. Resolution #24-10-21-02 - 2045 Comprehensive Plan
- 10. **SANITARY SEWER FEASIBILITY STUDY PRESENTATION**
 - a. Feasibility Study
- 11. **ORDINANCE(S) FOR INTRODUCTION**
 - a. Ordinance 352- Mayoral Term
 - b. Ordinance 353 - Sidewalks
- 12. **ORDINANCE(S) FOR ADOPTION**
- 13. **RESOLUTIONS**
 - a. Pledge of Allegiance
- 14. **GENERAL BUSINESS**
- 15. **MISCELLANEOUS**
 - a. Meeting Minutes
 - i. August 26, 2024, Utilities Commission Meeting Minutes
 - ii. September 10, 2024 Park Board Meeting Minutes
 - iii. September 11, 2024, EDA Board Meeting Minutes
 - b. Discussion of Items not on the Agenda
- 16. **ADJOURNMENT**

UPCOMING MEETINGS AND NOTICES:

October 22	6:30 p.m. Golf Board
October 23	6:30 p.m. Planning Commission
October 28	3:30 p.m. Utilities Commission
November 4	6:00 p.m. City Council
November 11	Holiday – City Offices Closed
November 12	12:00 p.m. Community Center Board
November 12	6:00 p.m. Park Board
November 13	7:30 a.m. EDA Board
November 18	6:00 p.m. City Council
November 20	6:30 p.m. Planning Commission