



CITY COUNCIL MEETING AGENDA

City of New Prague

Monday, July 01, 2024 at 6:00 PM

City Hall Council Chambers - 118 Central Ave N

OPTIONAL ONLINE CONNECTION. MEETINGS ARE IN PERSON.

Log in information for city councilmembers, staff and members of the public:

Please join my meeting from your computer, tablet or smartphone: <https://meet.goto.com/260352373>

You can also dial in using your phone: Access Code: 260-352-373 | United States: +1 (872) 240-3212

Get the app now and be ready when your first meeting starts: <https://meet.goto.com/install>

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. June 17, 2024, City Council Meeting Minutes
- b. Claims for Payment: **\$167,024.16**
- c. Trail Seal Coating
- d. Purchase of F600 Truck for the Wastewater Department
- e. Purchase of Chevy Equinox for Police Department

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

(Speakers limited to 5 minutes.)

5. POPS FACILITY UPDATE

- a. Den Gardner, POPS Committee Chair

6. HEALTH INSURANCE DISCUSSION

- a. Jenny Van Deirse, Gallagher

7. CITY ENGINEER PROJECTS UPDATE

- a. July 1, 2024

8. PUBLIC HEARING(S) – 6:00 PM

9. ORDINANCE(S) FOR INTRODUCTION

10. ORDINANCE(S) FOR ADOPTION

11. RESOLUTIONS

- a. Resolution #24-07-01-01 - Authorizing Conditional Use Permit #C2-2024 for an Outdoor Patio for Eating and Drinking at 103 Main Street West, as proposed by Rob Krautkremer
- b. Resolution #24-07-01-02 - Authorizing Variance #V3-2024 for Density and Parking for 54 Unit Apartment Building at 102 Chalupsky Avenue SE, as proposed by Ten Nineteen Development, LLC

12. GENERAL BUSINESS

- a. Preliminary Plat of Stienessen Addition

13. MISCELLANEOUS

- a. Meeting Minutes
 - i. Golf
- b. Discussion of Items not on the Agenda

14. ADJOURNMENT

UPCOMING MEETINGS AND NOTICES:

July 4	Holiday – City Offices Closed
July 8	12:00 p.m. Community Center Board
July 9	6:00 p.m. Park Board
July 10	7:30 a.m. EDA Board
July 15	6:00 p.m. City Council
July 22	4:00 p.m. Joint Powers Board – Fitness & Aquatic Center
July 23	6:30 p.m. Golf Board
July 24	6:30 p.m. Planning Commission
July 29	3:30 p.m. Utilities Commission