



CITY COUNCIL MEETING AGENDA

City of New Prague

Monday, June 03, 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. May 20, 2024, City Council Meeting Minutes
 - ii. May 20, 2024, Special City Council Meeting Minutes - Closed
- b. Claims for Payment: **\$140,722.96**
- c. City Building Roof Replacement
- d. 1-Day Temporary On-Sale Liquor License for the Church of St. Wenceslaus on August 11, 2024
- e. Call for Public Hearing on the Issuance of an On-Sale Intoxicating Liquor License and Sunday Liquor License for The Rusty Spoke
- f. Honeywell, Inc. Litigation

4. CITY ENGINEER PROJECTS UPDATE

- a. June 3, 2024

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

(Speakers limited to 5 minutes.)

6. PUBLIC HEARING(S) – 6:00 PM

7. ORDINANCE(S) FOR INTRODUCTION

8. ORDINANCE(S) FOR ADOPTION

9. RESOLUTIONS

- a. Joint Resolution #24-06-03-01 with Helena Township Annexing Robert Yost Property at 1536 W 280th Street

- b. Resolution #24-06-03-02 - Denying Variance #V2-2024 for a 21.2' Front Setback and a 5' Setback to the Edge of the Conservation Easement Located at 703 7th St NE, as Proposed by Michael Weinandt
- c. Resolution #24-06-03-03 - Governing Write-In Vote Counting for the City of New Prague
- d. Resolution #24-06-03-04 - 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

10. GENERAL BUSINESS

- a. Appointment of Park Board Member
- b. Helena Township Space Request
- c. Fire Department/Air Pack Discussion

11. MISCELLANEOUS

- a. North Memorial Health Ambulance Statements
- b. Meeting Minutes
 - i. Utilities
 - ii. Park
 - iii. Planning
- c. Discussion of Items not on the Agenda

12. ADJOURNMENT

UPCOMING MEETINGS AND NOTICES:

June 10	12:00 p.m. Community Center Board
June 11	6:00 p.m. Park Board
June 12	7:30 a.m. EDA Board
June 12	6:30 p.m. Cedar Lake Water & Sanitary Sewer District
June 17	6:00 p.m. City Council
June 19	Holiday – City Offices Closed
June 24	3:30 p.m. Utilities Commission
June 25	6:30 p.m. Golf Board
June 26	6:30 p.m. Planning Commission
July 1	6:00 p.m. City Council
July 4	Holiday – City Offices Closed