



CITY COUNCIL MEETING AGENDA

City of New Prague

Monday, February 05, 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. January 16, 2024, City Council Meeting Minutes
- b. Claims for Payment: **\$746,102.96**
- c. LG220 MN Lawful Gambling Application for Exempt Permit for MN River Valley Chamber of MN Deer Hunters Association on March 23, 2024, involving a raffle at Park Ballroom, 300 Lexington Avenue South
- d. LG220 MN Lawful Gambling Application for Exempt Permit for Ducks Unlimited New Prague on March 1, 2024, involving a raffle at Park Ballroom, 300 Lexington Avenue South
- e. Police Officer Position Appointment
- f. Emergency Operations Plan
- g. Purchase of Toolcat
- h. 2024 Property and Casualty Liability Insurance - Removal of Med Pay
- i. Police Facility Site Survey

4. CITY ENGINEER PROJECTS UPDATE

- a. February 5, 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

- a. Ordinance #347 - Vacating Certain Easements in the Plat of Pond Third Addition

8. ORDINANCE(S) FOR ADOPTION

9. RESOLUTIONS

- a. Resolution #24-02-05-01 - Fee Schedule Amendment for Memorial Park Baseball Stadium Team Fees
- b. Resolution #24-02-05-02 - Setting a Public Hearing to Vacate Certain Easements in the Plat of Pond Third Addition

10. GENERAL BUSINESS

- a. Annual Community Development Reports
 - i. Vacant Lot Inventory
 - ii. Annual Business Inventory
 - iii. 2023 Growth Statistics
- b. Aquatic and Fitness Center Joint Powers Board

11. MISCELLANEOUS

- a. Expanded Library Hours
- b. Meeting Minutes
 - i. Planning
 - ii. Utilities

12. ADJOURNMENT

UPCOMING MEETINGS AND NOTICES:

February 7	6:30 p.m. Cedar Lake Water & Sanitary Sewer District
February 12	12:00 p.m. Community Center Board
February 13	6:00 p.m. Park Board
February 14	7:30 a.m. EDA Board
February 19	Holiday – City Offices Closed
February 20	6:00 p.m. City Council
February 26	3:30 p.m. Utilities Commission
February 27	6:30 p.m. Golf Board
February 28	6:30 p.m. Planning Commission
March 4	6:00 p.m. City Council