



# CITY COUNCIL MEETING AGENDA

## City of New Prague

Tuesday, January 02, 2024 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. 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. December 18, 2023, City Council Meeting Minutes
- b. Claims for Payment: **\$183,584.18**
- c. Approval of Hiring Electric Generation Operator
- d. LG220 MN Lawful Gambling Application for Exempt Permit for the New Prague Clay Target Club on May 30, 2024, involving a raffle at Park Ballroom, 300 Lexington Avenue South
- e. 2023 Write-Offs

#### 4. CITY ENGINEER PROJECTS UPDATE

- a. January 2, 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

- a. The Broz LLC, 212 Main Street West - Approval of the Issuance of an On-Sale Intoxicating Liquor License, Sunday Liquor License, and 3.2% On-Sale Liquor License

#### 7. ORDINANCE(S) FOR INTRODUCTION

#### 8. ORDINANCE(S) FOR ADOPTION

#### 9. RESOLUTIONS

- a. Resolution #24-01-02-01 - Appointing Official City Depositories

**10. GENERAL BUSINESS**

- a. 2024 Appointments
  - i. Mayoral Appointments to Boards and Commissions
  - ii. City Council Vice President
  - iii. 2024 Legal Representation - City Attorney
  - iv. Consulting Professionals - City Engineer and City Financial Advisor
  - v. New Prague Volunteer Fire Department Fire Chief and Officers
  - vi. Designate Official Newspaper
- b. Board and Commissioner Attendance Records
- c. Municipal State Aid Street (MSAS) Engineering Services Proposal for 2024 - SEH

**11. MISCELLANEOUS**

- a. Discussion of Items not on the Agenda

**12. ADJOURNMENT**

**UPCOMING MEETINGS AND NOTICES:**

January 8	12:00 p.m. Community Center Board
January 9	6:00 p.m. Park Board
January 10	7:30 a.m. EDA Board
<b>January 15</b>	<b>Holiday – City Offices Closed</b>
January 16	6:00 p.m. City Council
January 22	4:00 p.m. Joint Powers Board – Fitness & Aquatic Center
January 23	6:30 p.m. Golf Board
January 24	6:30 p.m. Planning Commission
January 29	3:30 p.m. Utilities Commission