

# **CITY COUNCIL MEETING AGENDA**

# **City of New Prague**

Monday, November 04, 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 21, 2024 City Council Meeting Minutes
  - ii. October 21, 2024 Closed City Council Meeting Minutes
- b. Claims for Payment: \$548,536.24
- c. LG220 Gambling Application MN Deer Hunters Association 3.15.25
- d. Appointment of Wastewater Superintendent

# **4. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA** (Speakers limited to 5 minutes.)

# 5. CITY ENGINEER PROJECTS UPDATE

a. November 4, 2024

# 6. PUBLIC HEARING(S) - 6:00 PM

- a. Tax Abatement for a Yellow Tree +/- 155 Unit Apartment Building
- **b.** Resolution #24-11-04-03 Approving Property Tax Abatement

# 7. THC VIOLATION APPEAL HEARING

- a. Violation Letter
- b. Violation Appeal Memo
- **c.** Administrative Citation
- d. THC Violation Police Report
- e. THC Ordinance

#### 8. WOLD POLICE STATION UPDATE

- a. Design Update
- **b.** Tax Impact Estimates

### 9. ORDINANCE(S) FOR INTRODUCTION

#### **10. ORDINANCE(S) FOR ADOPTION**

- a. Ordinance #352 Mayoral Term
- b. Ordinance #353 Public Sidewalks

### 11. RESOLUTIONS

- a. #24-11-04-01 Adopting Scott County Multi-Hazard Mitigation Plan
- b. #24-11-04-02 Conditional Use Permit #C5-2024 Expansion of Health Care Facility

### **12. GENERAL BUSINESS**

- a. Establish Date for Special City Council Meeting to Canvas November 5, 2024 Election Results
- b. City Municipal Advisor Recommendation
- c. Settlers Park Prairie Restoration Project
- d. Select Consultant for Preparation of Unified Development Code
- e. 2025 Improvement Project Sidewalks

### 13. MISCELLANEOUS

- a. Meeting Minutes
  - i. September 24, 2024 Golf Board Meeting Minutes
  - ii. September 25, 2024 Planning Meeting Minutes
- b. Joint Powers Membership & Financial Update
- c. Proposed Generation Facility
- d. Discussion of Items not on the Agenda

#### 14. ADJOURNMENT

#### **UPCOMING MEETINGS AND NOTICES:**

| 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     |
| November 25 | 3:30 p.m. Utilities Commission    |
| November 26 | 6:30 p.m. Golf Board              |
| November 28 | Holiday – City Offices Closed     |
| November 29 | Holiday – City Offices Closed     |
| December 2  | 6:00 p.m. City Council            |
|             |                                   |