



CITY COUNCIL MEETING AGENDA

City of New Prague

Monday, July 15, 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. December 18, 2023, Special City Council Meeting Minutes - Closed
 - ii. December 18, 2023, Special City Council Meeting Minutes - Closed
 - iii. May 6, 2024, Special City Council Meeting Minutes
 - iv. May 13, 2024, Special City Council Meeting Minutes
 - v. May 20, 2024, Special City Council Meeting Minutes
 - vi. July 1, 2024, City Council Meeting Minutes
 - vii. July 1, 2024, Special City Council Meeting Minutes - Closed
- b. Claims for Payment: **\$1,209,679.76**
- c. Financial Summary Report
- d. LG220 Gambling Application for Exempt Permit for Fore Childrens Foundation on August 23, 2024, involving pull-tabs and a raffle at the New Prague Golf Club, 400 Lexington Avenue South
- e. Temporary On-Sale 3.2 Beer Permit for the Chamber of Commerce - Czech Out New Prague on August 1, 2024, at Memorial Park, 400 Main Street East, 5-9pm
- f. Temporary (1-4 Day) On-Sale Liquor License for the Chamber of Commerce - Dožínky Days Festival and Car Cruise on September 20-21, 2024, Central Avenue North (on street)

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

(Speakers limited to 5 minutes.)

5. SMALL AREA PLAN PRESENTATION

- a. Mike Lamb and MSA

6. CITY ENGINEER PROJECTS UPDATE

- a. July 15, 2024

7. **2023 STREET AND UTILITY IMPROVEMENT PROJECT**
 - a. Change Order #2
8. **2025 STREET AND UTILITY IMPROVEMENT PROJECT**
 - a. Resolution #24-07-15-01 - Ordering Preparation of Report on Improvement
9. **PUBLIC HEARING(S) – 6:00 PM**
10. **ORDINANCE(S) FOR INTRODUCTION**
 - a. Ordinance #350 - An Amendment to Interim Ordinance 2023-338 Authorizing a Study and Imposing a Moratorium on the Operation of Cannabis Businesses within the City of New Prague
11. **ORDINANCE(S) FOR ADOPTION**
12. **RESOLUTIONS**
 - a. Resolution #24-07-15-02 - Accepting a Donation of Batting Cages at Foundry Hill Park Baseball Field from New Prague Baseball Booster Club
13. **GENERAL BUSINESS**
 - a. ARPA Spending Updates and Requests
 - b. 2025 Health Insurance
14. **MISCELLANEOUS**
 - a. 2023 Population Estimate
 - b. May Joint Powers Financial Information
 - c. 2024 City Wide Clean-Up Event Statistics
 - d. Meeting Minutes
 - i. Park
 - ii. Planning
 - iii. EDA
 - iv. Utilities
 - v. Golf
 - e. Discussion of Items not on the Agenda
15. **ADJOURNMENT**

UPCOMING MEETINGS AND NOTICES:

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
August 5	6:00 p.m. City Council
August 12	12:00 p.m. Community Center Board
August 14	7:30 a.m. EDA Board
August 14	6:30 p.m. Cedar Lake Water & Sanitary Sewer District