



# CITY COUNCIL MEETING AGENDA

## City of New Prague

Tuesday, January 07, 2025 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 16, 2024, City Council Meeting Minutes
- b. Claims for Payment: **\$338,885.11**
- c. 2024 Write-Offs
- d. Professional Services Agreement between New Prague Police Department and Peterson Counseling and Consulting, LLC

#### 4. CITY ENGINEER PROJECTS UPDATE

- a. January 7, 2025

#### 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. None

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

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

#### 9. RESOLUTIONS

- a. #25-01-07-01 - Appointing Official City Depositories

**10. GENERAL BUSINESS**

- a. 2025 Appointments
  - i. Mayoral Appointments to Boards & Commissions
  - ii. City Council Vice President
  - iii. 2025 Legal Representation - City Attorney
  - iv. Consulting Professionals - City Engineer and City Financial Advisor
  - v. New Prague Volunteer Fire Department Chief and Officers
  - vi. Designate Official Newspaper
- b. Board & Commission Attendances - 2024
- c. Municipal State Aid Street (MSAS) Engineering Services Proposal for 2025 - SEH

**11. MISCELLANEOUS**

- a. Meeting Minutes
  - i. November 20, 2024, Planning Commission Meeting Minutes
  - ii. November 25, 2024, Utility Commission Meeting Minutes
  - iii. November 26, 2024, Golf Board Meeting Minutes
- b. Metropolitan Mosquito Control District - Overview
- c. Joint Powers Membership & Financial Update
- d. Discussion of Items not on the Agenda

**12. ADJOURNMENT**

**UPCOMING MEETINGS AND NOTICES:**

January 8	7:30 a.m. EDA Board
January 14	6:00 p.m. Park Board
<b>January 20</b>	<b>Holiday – City Offices Closed</b>
January 21	6:00 p.m. City Council
January 22	6:30 p.m. Planning Commission
January 27	3:30 p.m. Utility Commission
January 28	6:30 p.m. Golf Board