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CITY COUNCIL MEETING AGENDA

City of New Prague

Monday, February 03, 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 Minutesi. January 21, 2025 City Council Meeting Minutes
- **b.** Claims for Payment: \$693,642.12
- c. Temporary On-Sale Liquor License Angels Among Us at St. Wenceslaus
- d. Appointment of Madelyn Thomas for Permit Specialist

4. CITY ENGINEER PROJECTS UPDATE

a. February 3, 2025

5. WOLD CONSTRUCTION

a. Request going out for bid

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

(Speakers limited to 5 minutes)

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

- a. None
- 8. ORDINANCE(S) FOR INTRODUCTION
- 9. ORDINANCE(S) FOR ADOPTION

10. RESOLUTIONS

- **a.** Resolution #25-02-03-01 Amending 2045 Comprehensive Plan
- **b.** Resolution #25-02-03-02 Approving Amendment to Conditional Use Permit #C8-2024 and Variance #V1-2025 Outdoor Patio and Pergola
- c. Resolution #25-02-03-03 Approving Interim Use Permit #12-2025 Dog Grooming

11. GENERAL BUSINESS

- a. Annual Community Development Reports
 - i. Vacant Lot Inventory
 - ii. Annual Business Inventory
 - iii. 2024 Growth Statistics

12. MISCELLANEOUS

- a. Meeting Minutes
 - i. December 17, 2024, Golf Board Meeting Minutes
 - ii. December 18, 2024, Planning Commission Meeting Minutes
 - iii. December 30, 2024, Utility Commission Meeting Minutes
- **b.** FAC / Joint Powers January 2025
- c. Discussion of Items not on the Agenda

13. ADJOURNMENT

UPCOMING MEETINGS AND NOTICES:

February 11	6:00 p.m. Park Board
February 12	7:30 a.m. EDA Board
February 17	Holiday - City Offices Closed
February 18	6:00 p.m. City Council
February 24	3:30 p.m. Utility Commission
February 25	6:30 p.m. Golf Board
February 26	6:30 p.m. Planning Commission