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CITY COUNCIL MEETING AGENDA

City of New Prague

Monday, September 16, 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. Claims for Payment: \$965,126.41
- **b.** Financial Summary Report
- c. Premise Extention Ettlins Cafe Oktoberfest
- d. Temporary On-Sale Liquor License St. Wenceslaus/St. John the Evangelist
- e. Firemen's Relief Association Bylaw Update

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

(Speakers limited to 5 minutes.)

5. CITY ENGINEER PROJECTS UPDATE

a. September 16, 2024

6. 2024 STREET & UTILITY IMPROVEMENT PROJECT

a. Resolution #24-09-16-01 - Declaring Cost to be Assessed, Ordering Preparation of Proposed Assessment, and Calling for Hearing on Proposed Assessment

7. PUBLIC HEARING(S) – 6:00 PM

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

10. RESOLUTIONS

a. Resolution #24-09-16-02 - Adopting 2024 Property Tax Levy for Taxes Payable 2025

11. GENERAL BUSINESS

- **a.** 2025 Health & Dental Insurance
- b. Tax Abatement for 54 Unit Market Rate Apartment and Call for Hearing
- c. Charter Commission Recommendation

12. MISCELLANEOUS

a. North Memorial Health Ambulance Q2 2024 Update

b. Discussion of Items not on the Agenda

13. ADJOURNMENT

UPCOMING MEETINGS AND NOTICES:

September 24	6:30 p.m. Golf Board
September 25	6:30 p.m. Planning Commission
September 30	3:30 p.m. Utilities Commission
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October 7 6:00 p.m. City Council
October 8 6:00 p.m. Park Board
October 9 7:30 a.m. EDA Board

October 9 6:30 p.m. Cedar Lake Water & Sanitary Sewer District

October 14 12:00 p.m. Community Center Board