



CITY COUNCIL MEETING AGENDA

City of New Prague

Monday, October 02, 2023 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

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. September 18, 2023, City Council Meeting Minutes
 - ii. September 18, 2023, Special Closed City Council Meeting Minutes
- b. Claims for Payment: **\$127,185.13**
- c. Fire Department Surplus Vehicle
- d. LG220 MN Lawful Gambling Application for Exempt Permit for St. Patrick Athletic Association on January 26, 2024, involving pull-tabs and a raffle at Knights of Columbus Hall, 411 4th Avenue SW, New Prague

4. CITY ENGINEER PROJECTS UPDATE

- a. October 2, 2023

5. 2024 STREET AND UTILITY IMPROVEMENT PROJECT

- a. 2024 Street and Utility Improvement Project Memo
- b. Resolution #23-10-02-01 - Ordering Prep of Report for Sunset Avenue N
- c. 2024 Street and Utility Improvement Project Feasibility Report - Summary Presentation
- d. Resolution #23-10-02-02 - Receiving Report and Calling Hearing

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

(Speakers limited to 5 minutes.)

7. PUBLIC HEARING(S) – 6:00 PM

8. ORDINANCE(S) FOR INTRODUCTION

- a. Ordinance #343 - Vacating Certain Easements in the Plat of Simon Acres 1st Addition and Highview 10th Addition

9. ORDINANCE(S) FOR ADOPTION

- a. Ordinance #342 - Amending Chapter 93 of the Code of Ordinances to Administer and Regulate the Public Rights of Way in the Public Interest, and to Provide for the Issuance and Regulation of Right-of-Way Permits

10. RESOLUTIONS

- a. Resolution #23-10-02-03 - Amending and Restating the Resolution Establishing the New Prague Golf Board
- b. Resolution #23-10-02-04 - Setting a Public Hearing to Vacate Certain Easements in the Plat of Simon Acres 1st Addition and Highview 10th Addition
- c. Resolution #23-10-02-05 - Approving Certification of Mowing and Property Maintenance Charges to Property Tax Roll
- d. Resolution #23-10-02-06 - Approving Certification of Unpaid Service Charges Municipal Utility Billing Charges to Property Tax Roll
- e. Resolution #23-10-02-07 - 2023 Official Fee Schedule Amendment
- f. Resolution #23-10-02-08 - Approving Publication of Ordinance #342 by Title and Summary

11. GENERAL BUSINESS

- a. Sanitary Sewer Expansion Feasibility Study
- b. Scott County Community Development Agency Economic Development Assistance Program Grant Application

12. MISCELLANEOUS

- a. Meeting Minutes
 - i. Utilities
- b. Rental Inspection Ordinance Update Information
- c. Discussion of Items not on the Agenda

13. ADJOURNMENT

UPCOMING MEETINGS AND NOTICES:

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| October 9 | 12:00 p.m. Community Center Board |
| October 10 | 6:00 p.m. Park Board |
| October 11 | 7:30 a.m. EDA Board |
| October 11 | 7:00 p.m. Cedar Lake Water & Sanitary Sewer District |
| October 16 | 6:00 p.m. City Council |
| October 24 | 6:30 p.m. Golf Board |
| October 25 | 6:30 p.m. Planning Commission |
| October 30 | 3:30 p.m. Utilities Commission |