



CITY COUNCIL MEETING AGENDA

City of New Prague

Monday, May 06, 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. Meeting Minutes
 - i. April 15, 2024, City Council Meeting Minutes
- b. Claims for Payment: **\$262,164.79**
- c. Call for Public Hearing on the Issuance of an On-Sale Intoxicating Liquor License and Sunday Liquor License for Ettlins Cafe
- d. Rusty Spoke Liquor License
- e. Select Contractor to Install the Dog Park Fence

4. SMALL AREA PLAN UPDATE

- a. Presented by MSA

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

(Speakers limited to 5 minutes.)

6. CITY ENGINEER PROJECTS UPDATE

- a. May 6, 2024

7. 2025 STREET AND UTILITY IMPROVEMENT PROJECT

- a. Proposal for Professional Services - Feasibility Study
- b. Resolution #24-05-06-01 - Ordering Preparation of Report on Improvement

8. PUBLIC HEARING(S) – 6:00 PM

9. ORDINANCE(S) FOR INTRODUCTION

- a. Ordinance #349 - Repealing Chapter 152 of the New Prague City Code and Replacing it with a New Chapter 152 Regarding Floodplain Regulations

10. ORDINANCE(S) FOR ADOPTION

11. RESOLUTIONS

- a. Awarding the Sale of General Obligation Bonds, Series 2024A, in the Original Aggregate Principal Amount of \$4,745,000; Fixing Their Form and Specifications; Directing Their Execution and Delivery; and Providing for Their Payment
 - i. Standard & Poors Bond Rating and Official Statement (OS)
 - ii. Bid Results of Bond Sale
 - iii. Resolution #24-05-06-02 - Awarding the Sale

12. GENERAL BUSINESS

- a. Resolution #24-05-06-03 - Approving the Purchase of Real Property
- b. Police Station Update - Next Steps
- c. Personnel Handbook Updates

13. MISCELLANEOUS

- a. Meeting Minutes
 - i. Utilities
 - ii. Planning
 - iii. EDA
 - iv. Golf
- b. Discussion of Items not on the Agenda

14. ADJOURNMENT

UPCOMING MEETINGS AND NOTICES:

May 8	7:30 a.m. EDA Board
May 13	12:00 p.m. Community Center Board
May 14	6:00 p.m. Park Board
May 20	4:00 p.m. Joint Powers Board – Fitness & Aquatic Center
May 20	6:00 p.m. City Council
May 22	6:30 p.m. Planning Commission
May 27	Holiday – City Offices Closed
May 28	3:30 p.m. Utilities Commission
May 28	6:30 p.m. Golf Board
June 3	6:00 p.m. City Council