



# CITY COUNCIL MEETING AGENDA

## City of New Prague

Monday, March 17, 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. March 3, 2025 City Council Meeting Minutes
- b. Claims for Payment: **\$300,416.73**
- c. Financial Summary Report
- d. Large Assembly Permit Request: Rotary Club Beer Tasting at Memorial Park - August 16, 2025
- e. Call for Public Hearing on the Issuance of an On-Sale Intoxicating & Sunday Liquor License for The Broz Event Venue
- f. Call for Public Hearing on the Issuance of a Consumption & Display Permit Liquor License for Le Fete Royale
- g. Appointment of Mavrick Birdsell for Parks Position
- h. Satisfaction of SCDP Housing Repayment Agreement
- i. City Server Upgrades
- j. Copier Lease for Public Works

#### 4. CITY ENGINEER PROJECTS UPDATE

- a. March 17, 2025

#### 5. 2025 STREET AND UTILITY IMPROVEMENT PROJECT

- a. SEH Proposal for Construction Services

#### 6. CITY CENTER GRADING PROJECT

- a. Memo - Award of Bid
- b. Resolution #25-03-17-01 - Accepting Bids

**7. POLICE STATION CAPITAL IMPROVEMENT PLAN**

- a. CIP
- b. Pre-Sale Report
- c. Resolution #25-03-17-02 - Approving a Capital Improvement Plan and Giving Preliminary Approval to the Issuance of CIP Bonds
- d. Resolution #25-03-17-03 - Providing for the Issuance and Sale of General Obligation Capital Improvement Bonds, Series 2025A in the Maximum Aggregate Principal Amount of \$12,840,000

**8. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA**

*Speakers limited to 5 minutes*

**9. PUBLIC HEARING(S) – 6:00 PM**

- a. None

**10. ORDINANCE(S) FOR INTRODUCTION**

**11. ORDINANCE(S) FOR ADOPTION**

**12. RESOLUTIONS**

- a. Resolution #25-03-17-04 - Approving City Administrator Purchasing and Contracting Authority

**13. GENERAL BUSINESS**

- a. 2025-2026 Liquor License Renewal for The Rusty Spoke
- b. Public Speaking Policy
- c. Approval of Donation Agreement for POPS Facility
- d. Regional Training Facility Discussion

**14. MISCELLANEOUS**

- a. North Memorial 2024 Operations Review
- b. Meeting Minutes
  - i. January 22, 2025 Planning Commission Meeting Minutes
  - ii. January 27, 2025 Utilities Commission Meeting Minutes
  - iii. February 12, 2025 EDA Board Meeting Minutes
- c. Discussion of Items not on the Agenda

**15. ADJOURNMENT**

**UPCOMING MEETINGS AND NOTICES:**

March 25	6:30 p.m. Golf Board
March 26	6:30 p.m. Planning Commission
March 31	3:30 p.m. Utility Commission
April 7	6:00 p.m. City Council
April 8	6:00 p.m. Park Board
April 9	7:30 a.m. EDA Board
April 21	6:00 p.m. City Council