



# CITY COUNCIL MEETING AGENDA

## City of New Prague

Tuesday, September 03, 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. August 19, 2024, City Council Meeting Minutes
  - ii. August 19, 2024, Special City Council Meeting Minutes
- b. Claims for Payment: **\$245,712.75**
- c. New Prague Schools Homecoming Parade Request
- d. Appointment of Administrative Assistant
- e. Satisfaction of SCDP Housing Repayment Agreement
- f. Police Facility GeoTechnical Evaluation
- g. Underage Tobacco Sales Violation
- h. Schultzy's Restaurant Group LLC - DBA: 1319 Woodfire Tavern THC Products Violation
- i. Premises Permit Extension Request for Giesenbräu Bier Co.
- j. Giesenbräu Bier Co. Alcohol Compliance Violation

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

*(Speakers limited to 5 minutes.)*

#### 5. INTRODUCTION OF YELLOW TREE DEVELOPMENT 155-UNIT MARKET RATE APARTMENTS AND POSSIBLE TAX ABATEMENT

- a. Presentation Materials

#### 6. PUBLIC HEARING(S) – 6:00 PM

- a. Proposed 2025 Street and Utility Improvement Project

**7. 2025 STREET AND UTILITY IMPROVEMENT PROJECT**

- a. Resolution #24-09-03-01 - Ordering Improvement and Preparation of Plans
- b. Proposal for Engineering Services

**8. CITY ENGINEER PROJECTS UPDATE**

- a. September 3, 2024

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

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

- a. Ordinance #351 - Amending Various Sections of the Zoning Ordinance Related to Public Buildings and Essential Services Structures

**11. RESOLUTIONS**

- a. Resolution #24-09-03-02 - Granting Approval of the Preliminary and Final Plat of Tracker Addition - 1 Lot on 8.31 Acres
- b. Resolution #24-09-03-03 - Approving Variance #V5-2024 - Parking Setback and Stall Size for Ten Nineteen Development, LLC
- c. Resolution #24-09-03-04 - Approving Variance #V6-2024 - Driveway Setback Variance for New Prague Mill, LLC
- d. Resolution #24-09-03-05 - Approving Variance #V7-2024 - Sign Size Variance for New Prague Community Center Association

**12. GENERAL BUSINESS**

**13. MISCELLANEOUS**

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

**14. ADJOURNMENT**

**UPCOMING MEETINGS AND NOTICES:**

September 9	12:00 p.m. Community Center Board
September 10	6:00 p.m. Park Board
September 11	7:30 a.m. EDA Board
September 16	6:00 p.m. City Council
September 24	6:30 p.m. Golf Board
September 25	6:30 p.m. Planning Commission
September 30	3:30 p.m. Utilities Commission