



# CITY COUNCIL MEETING AGENDA

## City of New Prague

Monday, December 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. Meeting Minutes
  - i. December 2, 2024 City Council Meeting Minutes
- b. Claims for Payment: **\$460,969.49**
- c. Financial Summary Report
- d. Release Deferred Assessment
- e. 2025 Tobacco Licenses
- f. 2025 THC Licenses
- g. Appointment of Justin Birdsell for Streets Position
- h. Appointment of Kyle Sticha for Parks Position
- i. LG230 Gambling Application - NP Firearms Relief Association
- j. 2025 Tri-County Mutual Aid Agreement

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

*(Speakers limited to 5 minutes.)*

#### 5. CITY ENGINEER PROJECTS UPDATE

- a. December 16, 2024

#### 6. PUBLIC HEARING(S) – 6:00 PM

- a. None

#### 7. ORDINANCE(S) FOR INTRODUCTION

#### 8. ORDINANCE(S) FOR ADOPTION

## 9. RESOLUTIONS

- a. Resolution #24-12-16-01 - Adopting 2025 City Budget
- b. Resolution #24-12-16-02 - 2025 Official Fee Schedule
- c. Resolution #24-12-16-03 - Adopting 2024 Property Tax Levy, Payable in 2025
- d. Resolution #24-12-16-04 - Request for Sign Variance #V9-2024
- e. Resolution #24-12-16-05 - Active Transportation Grant
- f. Resolution #24-12-16-06 - Supporting MNDOT Safe Routes to School Grant Application

## 10. GENERAL BUSINESS

- a. Approval of 2025-2034 Capital Improvement Plan
- b. Approval of 2025-2034 Visioning Document
- c. Compensation Pay Plan 2025
- d. 2025 Golf Course Consultant Agreement
- e. Flock Safety Camera Agreement

## 11. MISCELLANEOUS

- a. Meeting Minutes
  - i. October 22, 2024, Golf Board Meeting Minutes
  - ii. October 28, 2024, Utilities Commission Meeting Minutes
  - iii. November 13, 2024, EDA Board Meeting Minutes
  - iiii. November 13, 2024, EDA Board Meeting Minutes - Closed
- b. Discussion of Items not on the Agenda
- c. North Memorial Health Ambulance 2024 Q3 Update

## 12. ADJOURNMENT

### UPCOMING MEETINGS AND NOTICES:

|                    |                                      |
|--------------------|--------------------------------------|
| December 17        | 6:30 p.m. Golf Board                 |
| December 18        | 6:30 p.m. Planning Commission        |
| <b>December 24</b> | <b>Holiday – City Offices Closed</b> |
| <b>December 25</b> | <b>Holiday – City Offices Closed</b> |
| December 30        | 3:30 p.m. Utilities Commission       |
| <b>January 1</b>   | <b>Holiday – City Offices Closed</b> |
| January 7          | 6:00 p.m. City Council               |