



# CITY COUNCIL MEETING AGENDA

## City of New Prague

Monday, April 01, 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. March 4, 2024, City Council Meeting Minutes
  - ii. March 11, 2024, City Council / Planning Commission Joint Meeting Minutes
  - iii. March 18, 2024, City Council Meeting Minutes
- b. Claims for Payment: **\$316,157.58**
- c. Appointment of Two Firefighters
- d. Appointment of Wastewater Treatment Plant Operator Position
- e. Appointment of Streets Position
- f. 1-Day Temporary On-Sale Liquor License for Giesenbrau Bier Co on May 4, 2024

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

*(Speakers limited to 5 minutes.)*

#### 5. CITY ENGINEER PROJECTS UPDATE

- a. April 1, 2024

#### 6. MAIN STREET RECONSTRUCTION PROJECT

- a. Change Order #31

#### 7. MHFA WORKFORCE HOUSING PROGRAM

- a. 54-Unit Apartment Complex Project

#### 8. PUBLIC HEARING(S) – 6:00 PM

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

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

**11. RESOLUTIONS**

- a. Resolution #24-04-01-01 - Providing for the Issuance and Sale of General Obligation Bonds, Series 2024A, in the Proposed Aggregate Principal Amount of \$4,745,000.

**12. GENERAL BUSINESS**

- a. Police Department Policy Manual Update

**13. MISCELLANEOUS**

- a. Discussion of Items not on the Agenda

**14. ADJOURNMENT**

**UPCOMING MEETINGS AND NOTICES:**

April 8	12:00 p.m. Community Center Board
April 9	6:00 p.m. Park Board
April 10	7:30 a.m. EDA Board
April 15	6:00 p.m. City Council
April 23	6:30 p.m. Golf Board
April 24	6:30 p.m. Planning Commission
April 24	6:30 p.m. Cedar Lake Water & Sanitary Sewer District
April 29	3:30 p.m. Utilities Commission