



CITY COUNCIL MEETING AGENDA

City of New Prague

Monday, March 18, 2024 at 6:00 PM

City Hall Council Chambers - 118 Central Ave N

OPTIONAL ONLINE CONNECTION. MEETINGS ARE IN PERSON.

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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. Claims for Payment: **\$432,295.51**
- b. 1-Day Temporary On-Sale Liquor License for Forward New Prague Foundation on June 1, 2024
- c. Monthly Financial Summary

4. MEMORIAL PARK BASEBALL FIELD UPDATE

5. POLICE FACILITY SCHEMATIC DESIGN UPDATE AND COMMUNITY RECREATION PLANNING UPDATE

- a. John McNamara, Wold Architects

6. CITY ENGINEER PROJECTS UPDATE

- a. March 18, 2024

7. 2024 STREET AND UTILITY IMPROVEMENT PROJECT

- a. Construction Services Proposal from SEH
- b. Construction Material Testing Proposal from CVT

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

(Speakers limited to 5 minutes.)

9. PUBLIC HEARING(S) – 6:00 PM

10. ORDINANCE(S) FOR INTRODUCTION

- a. Ordinance #348 - Partially Vacating Certain Easements in the Plat of Suerai

11. ORDINANCE(S) FOR ADOPTION

12. RESOLUTIONS

- a. Resolution #24-03-18-01 - Setting a Public Hearing to Partially Vacate Certain Easements in the Plat of Suerai
- b. Resolution #24-03-18-02 - City Charter Member Recommendation

13. GENERAL BUSINESS

- a. Golf Cart Funding Discussion
- b. Refuse Hauler Agreements - Waste Management Residential/Commercial
- c. EDA 2023 Summary Report

14. MISCELLANEOUS

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

15. ADJOURNMENT

UPCOMING MEETINGS AND NOTICES:

March 25	3:30 p.m. Utilities Commission
March 25	4:00 p.m. Joint Powers Board – Fitness & Aquatic Center
March 26	6:30 p.m. Golf Board
April 1	6:00 p.m. City Council
April 3	6:30 p.m. Planning Commission
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