



# CITY COUNCIL MEETING AGENDA

## City of New Prague

Monday, December 15, 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. December 1, 2025 City Council Meeting Minutes
- b. Claims for Payment: **\$458,104.66**
- c. Financial Summary Report
- d. LG220 Gambling Application St. Wenceslaus 2.20.26
- e. External Document Storage Implementation through Laserfiche
- f. Approval of Purchase for Police Department - Unmanned Aerial Systems

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

*Speakers limited to 5 minutes*

#### 5. PUBLIC HEARING(S) – 6:00 PM

- a. 2026 STREET IMPROVEMENT PROJECT
  - i. Resolution 25-12-15-01 - Ordering Improvement and Preparation of Plans

#### 6. CITY ENGINEER PROJECTS UPDATE

- a. December 15, 2025

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

- a. None

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

- a. None

## 9. RESOLUTIONS

- a. #25-12-15-02 - Adopting 2026 City Budget
- b. #25-12-15-03 - 2026 Official Fee Schedule
- c. #25-12-15-04 - Adopting 2025 Property Tax Levy, Payable in 2026
- d. #25-12-15-05 - Designating a Combined Polling Place for all Precincts for the Primary Election and General Election in 2026 and Future Elections until further notice

## 10. GENERAL BUSINESS

- a. Approval of 2026-2035 Capital Improvement Plan
- b. Approval of 2026-2035 Visioning Document
- c. Compensation Pay Plan 2026
- d. 2026 Golf Course Consultant Agreement
- e. Municipal State Aid Street (MSAS) Engineering Services Proposal for 2026 - SEH
- f. vCISO Cybersecurity Services
- g. Ambulance Agreement Update

## 11. MISCELLANEOUS

- a. North Memorial Ambulance Q3 Update
- b. Meeting Minutes
  - i. November 19, 2025 EDA Board Meeting Minutes
- c. Discussion of Items not on the Agenda

## 12. ADJOURNMENT

### UPCOMING MEETINGS AND NOTICES:

December 17	6:30 p.m. Planning Commission
December 22	3:30 p.m. Utilities Commission
<b>December 24</b>	<b>Holiday – City Offices Closed</b>
<b>December 25</b>	<b>Holiday – City Offices Closed</b>
December 30	6:30 p.m. Golf Board - CANCELLED
<b>January 1</b>	<b>Holiday – City Offices Closed</b>
January 6	6:00 p.m. City Council