



CITY COUNCIL MEETING AGENDA

City of New Prague

Monday, May 20, 2024 at 6:00 PM

City Hall Council Chambers - 118 Central Ave N

OPTIONAL ONLINE CONNECTION. MEETINGS ARE IN PERSON.

Log in information for city councilmembers, staff and members of the public:

Please join my meeting from your computer, tablet or smartphone: <https://meet.goto.com/952042973>

You can also dial in using your phone: Access Code: 952-042-973 | United States: +1 (872) 240-3212

Get the app now and be ready when your first meeting starts: <https://meet.goto.com/install>

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. May 6, 2024, City Council Meeting Minutes
- b. Claims for Payment: **\$290,962.01**
- c. LG220 MN Lawful Gambling Application for Exempt Permit for Church of St. Wenceslaus on August 11, 2024, involving bingo, pull-tabs, and a raffle at 215 Main Street East
- d. 1-Day Temporary On-Sale Liquor License for Giesenbrau - Ribfest on June 14, 2024, at Holy Trinity Lutheran Church, 1300 Main Street East
- e. 1-Day Temporary On-Sale Liquor License for Midwest Country Music Organization on June 1, 2024
- f. Appointment of Police Officer
- g. Purchase of Police Department Duty Handguns
- h. Quarterly Financial Summary Report

4. VIOLATION APPEAL

- a. 210 Central Avenue N

5. CITY ENGINEER PROJECTS UPDATE

- a. May 20, 2024

6. PRESENTATION AND ACCEPTANCE OF THE 2023 ANNUAL FINANCIAL (AUDIT) REPORT

- a. Abby Schmidt, Abdo

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

(Speakers limited to 5 minutes.)

8. PUBLIC HEARING(S) – 6:00 PM

- a. Ettlins Cafe at 208 4th Avenue SW - Approval of the Issuance of an On-Sale Intoxicating Liquor License and Sunday Liquor License

9. ORDINANCE(S) FOR INTRODUCTION

10. ORDINANCE(S) FOR ADOPTION

- a. Ordinance #349 - Repealing Chapter 152 of the New Prague City Code and Replacing It with a New Chapter 152 Regarding Floodplain Regulations

11. RESOLUTIONS

- a. Resolution #24-05-20-01 - Approving Publication of Ordinance #349 by Title and Summary

12. GENERAL BUSINESS

- a. Appointment of Board/Commission Members
 - i. EDA Board
 - ii. Golf Board
 - iii. Park Board
 - iv. Planning Commission
 - v. Utilities Commission

13. MISCELLANEOUS

- a. Public Hearing for Draft Lower Minnesota River East Comprehensive Watershed Management Plan
- b. Meeting Minutes
 - i. Park
- c. Discussion of Items not on the Agenda

14. ADJOURNMENT

UPCOMING MEETINGS AND NOTICES:

May 22	6:30 p.m. Planning Commission
May 27	Holiday – City Offices Closed
May 28	3:30 p.m. Utilities Commission
May 28	6:30 p.m. Golf Board
June 3	6:00 p.m. City Council
June 10	12:00 p.m. Community Center Board
June 11	6:00 p.m. Park Board
June 12	7:30 a.m. EDA Board
June 12	6:30 p.m. Cedar Lake Water & Sanitary Sewer District
June 17	6:00 p.m. City Council
June 19	Holiday – City Offices Closed