



# CITY COUNCIL MEETING AGENDA

## City of New Prague

Monday, November 20, 2023 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. October 24, 2023, Special City Council Meeting Minutes - Closed
  - ii. November 6, 2023, City Council Meeting Minutes
  - iii. November 6, 2023, Special City Council Meeting Minutes - Closed
- b. Claims for Payment: **\$404,516.00**
- c. Call for Public Hearing on the Issuance of an On-Sale Intoxicating Liquor License, Sunday Liquor License, and 3.2% On-Sale Liquor License for The Broz LLC at 212 Main Street West
- d. 1-Day Temporary On-Sale Liquor License for the Church of St. Wenceslaus' Starry Night Gala on March 16, 2024
- e. Monthly Financial Summary Report
- f. Lockridge Retainer Agreement

#### **4. CITY ENGINEER PROJECTS UPDATE**

- a. November 20, 2023

#### **5. 2024 STREET AND UTILITY IMPROVEMENT PROJECT**

- a. Resolution #23-11-20-01 - Variance from Standard for State Aid Operation for Project No. S.A.P. 237-123-001

#### **6. PRAHA OUTDOOR PERFORMANCE STAGE (POPS) FACILITY RECOMMENDATION FROM PARK BOARD**

- a. Jonathan Nelsen - Bolton & Menk, & POPS Committee of the New Prague Area Arts Council

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

*(Speakers limited to 5 minutes.)*

- 8. PUBLIC HEARING(S) – 6:00 PM
- 9. ORDINANCE(S) FOR INTRODUCTION
- 10. ORDINANCE(S) FOR ADOPTION
- 11. RESOLUTIONS
- 12. GENERAL BUSINESS
  - a. Enterprise Fund Budget Presentations
  - b. Assessment Deferrals
- 13. MISCELLANEOUS
  - a. Meeting Minutes
    - i. Park
    - ii. Planning
  - b. Discussion of Items not on the Agenda
- 14. ADJOURNMENT

**UPCOMING MEETINGS AND NOTICES:**

<b>November 23</b>	<b>Holiday – City Offices Closed</b>
<b>November 24</b>	<b>Holiday – City Offices Closed</b>
November 27	9:00 a.m. Utilities Commission
November 27	4:00 p.m. Joint Powers Board – Fitness & Aquatic Center
November 28	6:30 p.m. Golf Board
December 4	6:00 p.m. City Council
December 11	12:00 p.m. Community Center Board
December 12	6:00 p.m. Park Board
December 13	7:30 a.m. EDA Board
December 13	7:00 p.m. Cedar Lake Water & Sanitary Sewer District
December 18	6:00 p.m. City Council
December 19	6:30 p.m. Golf Board
December 20	6:30 p.m. Planning Commission