



CITY COUNCIL MEETING AGENDA

City of New Prague

Monday, August 05, 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/527998549>

You can also dial in using your phone: Access Code: 527-998-549 | United States: +1 (571) 317-3112

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. July 15, 2024, City Council Meeting Minutes
 - ii. July 15, 2024, Special City Council Meeting Minutes
- b. Claims for Payment: **\$2,118,942.33**
- c. Satisfaction of Assessment for PID #23.675.0240
- d. Premises Permit Extension Requests for 1319 Woodfire Tavern
 - i. August 26, 2024
 - ii. September 20-22, 2024
- e. Purchase of Equipment for Fire Department
- f. Premises Permit Extension Request for Giesenbräu Bier Co.
- g. Taser X2 Sale to Accredited Security
- h. Resolution #24-08-05-01 - Approving MN Lawful Gambling Premises Permit Application LG214 for New Prague Hockey Association at The Rusty Spoke, 329 Main Street West

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

(Speakers limited to 5 minutes.)

5. CITY ENGINEER PROJECTS UPDATE

- a. August 5, 2024

6. PUBLIC HEARING(S) – 6:00 PM

7. ORDINANCE(S) FOR INTRODUCTION

8. ORDINANCE(S) FOR ADOPTION

- a. Ordinance #350 - An Amendment to Interim Ordinance 2023-338 Authorizing a Study and Imposing a Moratorium on the Operation of Cannabis Businesses within the City of New Prague

9. RESOLUTIONS

- a. Resolution #24-08-05-02 - Granting Approval of the Final Plat of Stienessen Addition Consisting of Three Lots on 4.1 Acres, Lanesburgh Township, Minnesota
- b. Resolution #24-08-05-03 - Approving/Denying Variance for Kubes Furniture and Flooring Building

10. GENERAL BUSINESS

- a. Small Area Plan Costs Estimates

11. MISCELLANEOUS

- a. Meeting Minutes
 - i. Utilities
 - ii. Golf
 - iii. Planning
- b. Joint Powers Membership and Financial Update
- c. Discussion of Items not on the Agenda

12. ADJOURNMENT

UPCOMING MEETINGS AND NOTICES:

August 12	12:00 p.m. Community Center Board
August 14	7:30 a.m. EDA Board
August 14	6:30 p.m. Cedar Lake Water & Sanitary Sewer District
August 19	6:00 p.m. City Council
August 20	6:00 p.m. Park Board
August 26	3:30 p.m. Utilities Commission
August 27	6:30 p.m. Golf Board
August 28	6:30 p.m. Planning Commission
September 2	Holiday – City Offices Closed
September 3	6:00 p.m. City Council