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CITY COUNCIL MEETING AGENDA

City of New Prague

Monday, May 05, 2025 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. Meeting Minutes
 - i. April 7, 2025 Closed City Council Meeting Minutes
 - ii. April 21, 2025 City Council Meeting Minutes
 - iii. April 28, 2025 Special City Council Meeting Minutes
- **b.** Claims for Payment: \$96,523.26
- c. Deferred Assessment Satisfaction for 105 3rd St. NE
- d. Honeywell Settlement Agreement

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. None

6. CITY ENGINEER PROJECTS UPDATE

a. May 5, 2025

7. SERIES 2025A POLICE STATION BOND SALE RESULTS

a. Resolution #25-05-05-01

8. SERIES 2025B STREET/UTILITY BOND SALE RESULTS

a. Resolution #25-05-05-02

9. ORDINANCE(S) FOR INTRODUCTION

10. ORDINANCE(S) FOR ADOPTION

11. RESOLUTIONS

- a. #25-05-03 Conditional Use Permit #C1-2025 for Exterior Storage by Bevcomm
- **b.** #25-05-05-04 Fee Schedule Amendment

12. GENERAL BUSINESS

- a. City Hall Hours
- b. 2026 Audit Services
- c. Compensation Study Review
- d. Police Building Construction Administration Approval

13. MISCELLANEOUS

- a. Budget Timeline
- **b.** Unified Development Code Process Update
- c. Meeting Minutes
 - i. March 26, 2025 Planning Commission Meeting Minutes
 - ii. March 31, 2025 Utilities Commission Meeting Minutes
- d. Discussion of Items not on the Agenda

14. ADJOURNMENT

UPCOMING MEETINGS AND NOTICES:

May 13	6:00 p.m. Park Board
May 14	7:30 a.m. EDA Board
May 19	6:00 p.m. City Council
May 26	Holiday – City Offices Closed
May 27	3:30 p.m. Utility Commission
May 27	6:30 p.m. Golf Board
May 28	6:30 p.m. Planning Commission
June 2	6:00 p.m. City Council