NEW PRAGUE A Tradition of Progress

CITY COUNCIL MEETING AGENDA

City of New Prague

Monday, August 19, 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/721902093

You can also dial in using your phone: Access Code: 721-902-093 | United States: +1 (224) 501-3412

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. August 5, 2024, City Council Meeting Minutes
 - ii. August 5, 2024, Special City Council Meeting Minutes Closed
- b. Claims for Payment: \$1,234,818.01
- c. Financial Summary Report
- d. Satisfaction of Assessment for PID #24.127.0010 and PID #24.062.0010
- e. Snow and Ice Agreement with MNDOT
- f. The Rusty Spoke THC Violation

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

(Speakers limited to 5 minutes.)

5. CITY ENGINEER PROJECTS UPDATE

a. August 19, 2024

6. 2025 STREET AND UTILITY IMPROVEMENT PROJECT

- a. Feasibility Report
- b. Resolution #24-08-19-01 Receiving Report and Calling Hearing on Improvement

7. CITY CENTER GRADING PLAN - PHASE 1

- **a.** SEH Proposal for Engineering Services
- 8. PUBLIC HEARING(S) 6:00 PM

9. ORDINANCE(S) FOR INTRODUCTION

a. Ordinance #351 - Amending Various Sections of the Zoning Ordinance Related to Public Buildings and Essential Services Structures

10. ORDINANCE(S) FOR ADOPTION

11. RESOLUTIONS

12. GENERAL BUSINESS

a. City Administrator Review Summary

13. MISCELLANEOUS

- a. Meeting Minutes
 - i. EDA
- **b.** Discussion of Items not on the Agenda

14. ADJOURNMENT

UPCOMING MEETINGS AND NOTICES:

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
September 9	12:00 p.m. Community Center Board
September 10	6:00 p.m. Park Board
September 11	7:30 a.m. EDA Board
September 16	6:00 p.m. City Council