

# CITY COUNCIL MEETING AGENDA

# **City of New Prague**

Monday, August 07, 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. July 17, 2023, City Council Meeting Minutes
- b. Claims for Payment: \$100,250.38
- c. Premises Permit Extension Requests for Giesenbräu Bier Co.
  - i. ALS Fundraiser on September 9, 2023
  - ii. Oktoberfest from October 6, 2023, through October 8, 2023
- **d.** Call for Public Hearing on the Issuance of an On-Sale Intoxicating Liquor License, Sunday Liquor License, Off-Sale Intoxicating Liquor License, and Dance Permit for Corner Bar
- e. 412 5th Avenue NW Purchase Agreement

#### 4. CITY ENGINEER PROJECTS UPDATE

**a.** Projects Update - August 7, 2023

# 5. 2024 STREET AND UTILITY IMPROVEMENT PROJECT

a. Soil Boring Proposal

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

(Speakers limited to 5 minutes.)

## 7. PUBLIC HEARING(S) - 6:00 PM

a. R&D Enterprises LLC dba Outlaw Saloon at 103 Main Street West – Approval of the Issuance of an On-Sale Intoxicating Liquor License, Sunday Liquor License, Off-Sale Intoxicating Liquor License, and Dance Permit

## 8. ORDINANCE(S) FOR INTRODUCTION

# 9. ORDINANCE(S) FOR ADOPTION

## 10. RESOLUTIONS

# **11. GENERAL BUSINESS**

- a. Fire Department Policy Update
- b. Public Use of Cannabis Discussion
- c. Sanitary Sewer Feasibility Study RFP

# 12. MISCELLANEOUS

- a. Meeting Minutes
  - i. Planning
  - ii. Utilities
- **b.** Q2 Ambulance Update
- c. Comprehensive Plan Project Update
- d. Emerald Ash Borer Update
- e. Discussion of Items not on the Agenda

## 13. ADJOURNMENT

# **UPCOMING MEETINGS AND NOTICES:**

| August 8    | 6:00 p.m. Park Board                         |
|-------------|--|
| August 9    | 7:30 a.m. EDA Board                          |
| August 9    | 7:00 p.m. Cedar Lake Sanitary Sewer District |
| August 14   | 4:30 p.m. Community Center                   |
| August 21   | 6:00 p.m. City Council                       |
| August 22   | 6:30 p.m. Golf Board                         |
| August 23   | 6:30 p.m. Planning Commission                |
| August 28   | 3:30 p.m. Utilities Commission               |
| September 4 | Holiday – Labor Day                          |
| September 5 | 6:00 p.m. City Council                       |
|             |  |