



CITY COUNCIL MEETING AGENDA

City of New Prague

Monday, December 18, 2023 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. November 20, 2023, Special City Council Meeting Minutes - Closed
 - ii. November 30, 2023, Special City Council Meeting Minutes
 - ii. December 4, 2023, City Council Meeting Minutes
 - iii. December 11, 2023, Special City Council Meeting Minutes
- b. Claims for Payment: **\$115,925.98**
- c. LG220 MN Lawful Gambling Application for Exempt Permit for the American Legion Post 45 on March 3, 2024, and April 28, 2024, involving a raffle at Park Ballroom, 300 Lexington Avenue South
- d. Adopt 2024 City Calendar
- e. 2024 Tobacco Licenses
- f. 2024 Commercial Refuse Hauler/Recyclable Collector Licenses
- g. 2024 THC Licenses
 - i. New Prague Tobacco
 - ii. South West Tobacco

4. CITY ENGINEER PROJECTS UPDATE

- a. December 18, 2023

5. SOUTHWEST METRO DRUG TASK FORCE JOINT POWERS AGREEMENT

- a. John Howard, SWMDTF Commander

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

(Speakers limited to 5 minutes.)

7. PUBLIC HEARING(S) – 6:00 PM

8. ORDINANCE(S) FOR INTRODUCTION

9. ORDINANCE(S) FOR ADOPTION

- a. Ordinance #346 - Amending Chapter 53 of the City Code Regarding Refuse Collection

10. RESOLUTIONS

- a. Resolution #23-12-18-01 - 2023 Amended City Budget
- b. Resolution #23-12-18-02 - Adopting 2024 City Budget
- c. Resolution #23-12-18-03 - 2024 Official Fee Schedule
- d. Resolution #23-12-18-04 - Authorizing Publication by Title and Summary of Ordinance 346 Related to Refuse Collection

11. GENERAL BUSINESS

- a. Tax Levy Update
- b. Golf Management Contract
- c. Golf Fleet Vehicles
- d. Compensation Pay Plan 2024
- e. 2024 Visioning Document
- f. 2024-2033 Capital Improvement Plan
- g. Personnel Policy Handbook Updates

12. MISCELLANEOUS

- a. Meeting Minutes
 - i. Utilities
 - ii. Golf
 - iii. Park
 - iv. EDA
- b. Metropolitan Mosquito Control District
- c. Discussion of Items not on the Agenda

13. ADJOURNMENT

UPCOMING MEETINGS AND NOTICES:

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|--------------------|---|
| December 19 | 6:30 p.m. Golf Board |
| December 20 | 6:30 p.m. Planning Commission |
| December 25 | Holiday – City Offices Closed |
| December 26 | Holiday – City Offices Closed |
| December 27 | 8:30 a.m. Utilities Commission |
| January 1 | Holiday – City Offices Closed |
| January 2 | 6:00 p.m. City Council |
| January 8 | 12:00 p.m. Community Center Board |
| January 8 | 6:30 p.m. Cedar Lake Water & Sanitary Sewer District |
| January 9 | 6:00 p.m. Park Board |
| January 10 | 7:30 a.m. EDA Board |
| January 15 | Holiday – City Offices Closed |
| January 16 | 6:00 p.m. City Council |
| January 22 | 4:00 p.m. Joint Powers Board – Fitness & Aquatic Center |