



# CITY COUNCIL MEETING AGENDA

## City of New Prague

Monday, June 17, 2024 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. May 20, 2024, City Council Meeting Minutes
  - ii. June 3, 2024, City Council Meeting Minutes
  - iii. June 3, 2024, Special City Council Meeting Minutes - Closed
- b. Claims for Payment: **\$698,925.45**
- c. Satisfaction of SCDP Housing Repayment Agreement for 201 Hamilton Street South, Waterville, MN 56096
- d. Financial Summary Report
- e. Mutual Aid Fire Agreement
- f. LG220 MN Lawful Gambling Application for Exempt Permit for Scott Le Sueur Waterfowlers, Inc. on November 21, 2024, involving a raffle at The Park Ballroom, 300 Lexington Avenue South
- g. Resolution #24-06-17-01 - Appointing Election Judges for the 2024 State Primary Election
- h. Resolution #24-06-17-02 - Appointing Election Judges for the 2024 General Election

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

*(Speakers limited to 5 minutes.)*

#### 5. CITY ENGINEER PROJECTS UPDATE

- a. June 17, 2024

#### 6. 2025 STREET AND UTILITY IMPROVEMENT PROJECT

- a. Approval of Geotechnical Evaluation Contract

**7. PUBLIC HEARING(S) – 6:00 PM**

- a. The Rusty Spoke at 329 Main Street West - Approval of the Issuance of an On-Sale Intoxicating Liquor License and Sunday Liquor License

**8. ORDINANCE(S) FOR INTRODUCTION**

**9. ORDINANCE(S) FOR ADOPTION**

**10. RESOLUTIONS**

**11. GENERAL BUSINESS**

- a. 2025 Levy and Budget Timeline

**12. MISCELLANEOUS**

- a. Meeting Minutes
  - i. Park
  - ii. EDA
- b. SCALE – RTF Site Analysis and Fit Study
- c. Discussion of Items not on the Agenda

**13. ADJOURNMENT**

**UPCOMING MEETINGS AND NOTICES:**

**June 19**

June 24

June 25

June 26

July 1

**July 4**

July 8

July 9

July 10

July 15

**Holiday – City Offices Closed**

3:30 p.m. Utilities Commission

6:30 p.m. Golf Board

6:30 p.m. Planning Commission

6:00 p.m. City Council

**Holiday – City Offices Closed**

12:00 p.m. Community Center Board

6:00 p.m. Park Board

7:30 a.m. EDA Board

6:00 p.m. City Council