



# CITY COUNCIL MEETING AGENDA

## City of New Prague

Monday, March 04, 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. SWEARING IN OF OFFICER

- a. Officer Emily Eastman

#### 4. 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. February 5, 2024, City Council Meeting Minutes
  - ii. February 5, 2024, Special City Council Meeting Minutes - Closed
  - iii. February 20, 2024, City Council Meeting Minutes
- b. Claims for Payment: **\$197,775.08**
- c. Approval of 2024-2025 Liquor, Beer, Wine, and Miscellaneous Licenses
- d. Personnel Handbook Updates

#### 5. CITY ENGINEER PROJECTS UPDATE

- a. March 4, 2024

#### 6. 2024 STREET AND UTILITY IMPROVEMENT PROJECT

- a. Project Memo and Bid Tabulation
- b. Resolution #24-03-04-01 - 2024 Street and Utility Improvement Project Accepting Bids

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

*(Speakers limited to 5 minutes.)*

#### 8. PUBLIC HEARING(S) – 6:00 PM

- a. Vacating Certain Easements in the Plat of Pond Third Addition

#### 9. ORDINANCE(S) FOR INTRODUCTION

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

- a. Ordinance #347 - Vacating Certain Easements in the Plat of Pond Third Addition

**11. RESOLUTIONS**

- a. Resolution #24-03-04-02 - Conditional Use Permit #C1-2024 To Relocate a Single-Family Home and Garage to the vacant lot located at 303 Lyndale Ave. N, as proposed by Douglas Pint

**12. GENERAL BUSINESS**

- a. Refuse Hauler Agreements - Lakers Residential/Commercial
- b. Public Safety Funds Spending Plan

**13. MISCELLANEOUS**

- a. Fitness & Aquatic Center Financial Reports

**14. ADJOURNMENT**

**UPCOMING MEETINGS AND NOTICES:**

March 11	12:00 p.m. Community Center Board
March 11	5:00 p.m. Joint City Council/Planning Commission
March 12	6:00 p.m. Park Board
March 13	7:30 a.m. EDA Board
March 18	6:00 p.m. City Council
March 25	3:30 p.m. Utilities Commission
March 25	4:00 p.m. Joint Powers Board – Fitness & Aquatic Center
March 26	6:30 p.m. Golf Board
April 1	6:00 p.m. City Council
April 3	6:30 p.m. Planning Commission