



CITY COUNCIL MEETING AGENDA

City of New Prague

Monday, November 06, 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

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. i. October 3, 2023, Special City Council Meeting Minutes
- ii. October 16, 2023, City Council Meeting Minutes
- b. Claims for Payment: **\$720,878.20**
- c. Approval of League of Minnesota Cities Liability Coverage Waiver Form

4. FACILITIES STUDY UPDATE - JOHN MCNAMARA, WOLD ARCHITECTS

- a. Facility Space Needs Assessment
- b. Facility Needs Study City Council Update
- c. Police Facility Next Steps

5. CITY ENGINEER PROJECTS UPDATE

- a. November 6, 2023

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. Vacating Certain Easements in the Plats of Simon Acres 1st Addition and Highview Tenth Addition

8. ORDINANCE(S) FOR INTRODUCTION

- a. Ordinance #345 - Vacating Certain Easements in the Plat of Whispering Pines
 - i. Resolution #23-11-06-01 - Setting a Public Hearing to Vacate Certain Easements in the Plat of Whispering Pines

9. ORDINANCE(S) FOR ADOPTION

- a. Ordinance #343 - Vacating Certain Easements in the Plat of Simon Acres 1st Addition and Highview 10th Addition
- b. Ordinance #344 - Residential Rental Dwelling Unit Inspections
 - i. Resolution #23-11-06-02 - Approving Publication of Ordinance #344 by Title and Summary
 - ii. Resolution #23-11-06-03 - Amending the Official 2023 Fee Schedule

10. RESOLUTIONS

- a. Resolution #23-11-06-04 - Granting Approval of the Preliminary and Final Plat of Pond Third Addition Consisting of 4 Lots on 2.43 Acres, New Prague, MN

11. GENERAL BUSINESS

- a. Sustainability Policy
- b. Sustainable Procurement Policy
- c. Special Assessment Policy Update

12. MISCELLANEOUS

- a. Meeting Minutes
 - i. EDA
 - ii. Planning

13. ADJOURNMENT

UPCOMING MEETINGS AND NOTICES:

November 8	7:30 a.m. EDA Board
November 10	Holiday – City Offices Closed
November 13	12:00 p.m. Community Center Board
November 14	6:00 p.m. Park Board
November 15	6:30 p.m. Planning Commission
November 20	6:00 p.m. City Council
November 23	Holiday – City Offices Closed
November 24	Holiday – City Offices Closed
November 27	4:00 p.m. Joint Powers Board – Fitness & Aquatic Center
November 28	6:30 p.m. Golf Board
December 4	6:00 p.m. City Council