



CITY COUNCIL MEETING AGENDA

City of New Prague

Tuesday, January 21, 2025 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. January 7, 2025 City Council Meeting Minutes
- b. Claims for Payment: **\$1,800,937.42**
- c. Financial Summary Report
- d. 1319 Woodfire Tavern THC License Application
- e. Purchase of Equipment for Public Works Department - Plow Truck
- f. Lease for Concessions with Orioles at Memorial Park Baseball Stadium
- g. LG220 Lawful Gambling Application for Exempt Permit - New Prague Clay Target Club
- h. LG220 Lawful Gambling Application for Exempt Permit - Ducks Unlimited New Prague Chapter 263
- i. LG220 Lawful Gambling Application for Exempt Permit - Angels Among Us
- j. Resolution #25-01-21-01 - Approving MN Lawful Gambling Premises Permit Application LG214 for New Prague Hockey Association at The Park Ballroom, 300 Lexington Avenue South
- k. Appointment of Allen Hennen for Streets Position

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

Speakers limited to 5 minutes

5. PUBLIC HEARING(S) – 6:00 PM

- a. None

6. CITY ENGINEER PROJECTS UPDATE

- a. January 21, 2025

7. 2025 STREET AND UTILITY IMPROVEMENT PROJECT

- a. Resolution #25-01-21-02 - Approving Plans and Specifications and Ordering Ad for Bids

8. ORDINANCE(S) FOR INTRODUCTION

9. ORDINANCE(S) FOR ADOPTION

10. RESOLUTIONS

11. GENERAL BUSINESS

12. MISCELLANEOUS

- a.** Meeting Minutes
 - i. November 12, 2024, Park Board Meeting Minutes
 - ii. December 11, 2024, EDA Board Meeting Minutes
 - iii. December 10, 2024, Park Board Meeting Minutes
- b.** Discussion of Items not on the Agenda

13. ADJOURNMENT

UPCOMING MEETINGS AND NOTICES:

January 22	6:30 p.m. Planning Commission
January 27	3:30 p.m. Utility Commission
January 28	6:30 p.m. Golf Board
February 3	6:00 p.m. City Council
February 11	6:00 p.m. Park Board
February 12	7:30 a.m. EDA Board