



# CITY COUNCIL MEETING AGENDA

## City of New Prague

Monday, April 21, 2025 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. March 31, 2025 Special City Council Meeting Minutes
  - ii. April 7, 2025 City Council Meeting Minutes
- b. Claims for Payment: **\$235,163.63**
- c. Financial Summary Report
- d. Large Assembly Permit: 2025 New Prague Arts Foundation - Summer Concert Series
- e. IUP #12-2025 - Acknowledge Withdrawal of Application
- f. 1-Day Temporary On-Sale Liquor License for Giesenbrau - Ribfest on June 13, 2025, at Holy Trinity Lutheran Church, 1300 Main Street East

#### 4. BEYOND THE YELLOW RIBBON SOUTH OF THE RIVER - MILITARY APPRECIATION WEEK

- a. Proclamation - Military Appreciation Week with a special emphasis on students who have selected careers in the military

#### 5. CITY ENGINEER PROJECTS UPDATE

- a. April 21, 2025
- b. Resolution #25-04-21-01 - Active Transportation Grant for 12th Ave. SE

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

*(Speakers limited to 5 minutes)*

#### 7. VIOLATION APPEAL

- a. 409 Columbus Ave. N

**8. PUBLIC HEARING(S) – 6:00 PM**

- a. Brickside 19 at 825 1st St. SE - Approval of the Issuance of an On-Sale Intoxicating and Sunday Liquor License

**9. PRESENTATION AND ACCEPTANCE OF THE 2024 ANNUAL FINANCIAL (AUDIT) REPORT**

- a. Abby Schmidt, Abdo
- b. Executive Governance Summary
- c. Annual Financial Report
- d. Audit Presentation

**10. POPS FACILITY**

- a. Park Board Funding Proposal
- b. Donation Agreement

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

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

**13. RESOLUTIONS**

**14. GENERAL BUSINESS**

- a. Establish Special City Council Meeting Date(s) for Board & Commission Interviews
- b. City Hall Hours

**15. POLICE STATION BID OPENING**

- a. Project Budget
- b. Memo- Award of Bid
- c. Resolution #25-04-21-02 - Accepting Bids for Police Station Expansion

**16. MISCELLANEOUS**

- a. Meeting Minutes
  - i. March 11, 2025 Park Board Meeting Minutes
  - ii. March 12, 2025 EDA Board Meeting Minutes

**17. ADJOURNMENT**

**UPCOMING MEETINGS AND NOTICES:**

April 22	6:30 p.m. Golf Board
April 23	6:30 p.m. Planning Commission
April 28	3:30 p.m. Utility Commission
May 5	6:00 p.m. City Council
May 13	6:00 p.m. Park Board
May 14	7:30 a.m. EDA Board
May 19	6:00 p.m. City Council