

# **City of New Prague**

Monday, June 02, 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. May 19, 2025 City Council Meeting Minutes
- b. Claims for Payment: \$201,562.36
- c. LG220 Lawful Gambling Application for Exempt Permit Church of St. Wenceslaus
- d. Soil Boring and Geotechnical Engineering Review Police Station
- e. Satisfaction of a Small Cities Development Program Lien
- f. Request to Sell Existing Equipment
- g. Request to Hire Firefighters
- h. Proposal for the Development of a Wastewater System Cost of Service Model
- i. City Center Pond Design Proposal from SEH
- j. <u>Resolution #25-06-02-01</u> Approving a Lawful Gambling Premises Permit Application LG214 and Lease LG215 for New Prague Chamber of Commerce at Neisen's Corner Bar, 100 Main St. West

#### 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.** <u>Resolutions 25-06-02-02 & 25-06-02-03</u> - Adoption of a Five-Year Capital Improvement Plan and the Issuance of General Obligation Bonds

#### 6. CITY ENGINEER PROJECTS UPDATE

a. June 2, 2025

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

a. None



#### 8. ORDINANCE(S) FOR ADOPTION

a. #356 - Amending Sections 121.02 and 121.03 of Chapter 121 Titled Tetrahydrocannabinol Products of the New Prague City Code

## 9. **RESOLUTIONS**

- **a.** <u>#25-06-02-04</u> Declaring a Vacancy to Exist in the Office of Mayor and Providing for the Appointment thereof
- b. <u>#25-06-02-05</u> Approving Variance #V3-2025 to Allow a 6' Tall Fence at 1108 Olivia Street SE

#### **10. GENERAL BUSINESS**

- a. Request to Purchase Equipment
- b. Request to Increase Pension Benefit
- c. Park Board Candidate

#### 11. MISCELLANEOUS

a. Meeting Minutes

i. March 25, 2025 Golf Board Meeting Minutes
ii. April 22, 2025 Golf Board Meeting Minutes
iii. April 23, 2025 Planning Commission Meeting Minutes
iv. April 28, 2025 Utility Commission Meeting Minutes

# **12. ADJOURNMENT**

## UPCOMING MEETINGS AND NOTICES:

June 10	6:00 p.m. Park Board
June 11	7:30 a.m. EDA Board
June 16	6:00 p.m. City Council
June 19	Holiday – City Offices Closed
June 24	6:30 p.m. Golf Board
June 25	6:30 p.m. Planning Commission
June 30	3:30 p.m. Utility Commission
July 4	Holiday – City Offices Closed
July 7	6:00 p.m. City Council