



# CITY COUNCIL MEETING AGENDA

## City of New Prague

Monday, March 03, 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. February 18, 2025 City Council Meeting Minutes
- b. Claims for Payment: **\$191,217.50**
- c. Approval of 2025-2026 Liquor, Beer, Wine & Miscellaneous Licenses
- d. Purchase of Office Furniture for Community Development Space
- e. Purchase of Utility Vehicle for Public Works Department
- f. Purchase of Zero-Turn Lawnmower for Public Works Department
- g. Premises Permit Extension Requests for Giesenbrau Bier Co.
  - i. Slavic Experience on March 22nd, 2025
  - ii. Lager Liebe Spring Festival on May 10th, 2025
  - iii. Dollars for Deb Fundraiser on August 23rd, 2025
  - iv. Oktoberfest on October 3rd & 4th, 2025
- h. Authorizing the Fund Transfer of Account Federal Grants (Fund 210)

#### **4. CITY ENGINEER PROJECTS UPDATE**

- a. March 3, 2025

#### **5. 2025 STREET AND UTILITY IMPROVEMENT PROJECT**

- a. Memo- Award of Bid and Bid Tabulation
- b. Resolution #25-03-03-01 - Accepting Bids

#### **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. None

**8. TOBACCO VIOLATION APPEAL HEARING**

- a. Violation Appeal Memo
- b. Violation Letter
- c. Administrative Citation
- d. Tobacco Violation Police Report
- e. Tobacco Ordinance

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

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

**11. RESOLUTIONS**

- a. Resolution #25-02-18-02 - Authorizing the Fund Transfer and Closure of Account CIP 2007 Fund 375
- b. Resolution #25-03-03-02 Lease of 40 Acre Future Athletic Complex Land for Agricultural Purposed to Lanesburg Farms, LLC for 2026-2028

**12. GENERAL BUSINESS**

- a. The Rusty Spoke 2025-2026 License Renewal
- b. Termination of Lease Agreement for 411 5th Avenue NW
- c. Personnel Handbook Update
- d. Regional Training Facility Discussion

**13. MISCELLANEOUS**

- a. Meeting Minutes
  - i. January 28, 2025 Golf Board Meeting Minutes
- b. Discussion of Items not on the Agenda

**14. ADJOURNMENT**

**UPCOMING MEETINGS AND NOTICES:**

March 11	6:00 p.m. Park Board
March 12	7:30 a.m. EDA Board
March 17	6:00 p.m. City Council
March 25	6:30 p.m. Golf Board
March 26	6:30 p.m. Planning Commission
March 31	3:30 p.m. Utility Commission
April 7	6:00 p.m. City Council