



CITY COUNCIL MEETING MINUTES

City of New Prague

Monday, August 18, 2025 at 6:00 PM

City Hall Council Chambers - 118 Central Ave N

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

PRESENT

Mayor Charles Nickolay

Councilmember Shawn Ryan

Councilmember Maggie Bass

Councilmember Bruce Wolf

ABSENT

Councilmember Rik Seiler

Staff Present: City Administrator Joshua Tetzlaff, Finance Director Robin Pikal, Planning/Community Development Director Ken Ondich, Police Chief Tim Applen, Public Works Director Matt Rynda and Fire Chief Steve Rynda.

a. Pledge of Allegiance

2. APPROVAL OF REGULAR AGENDA

Motion to approve the regular agenda with the following changes: the meeting minutes in the consent agenda will be its own separate item and remove item 10b under General Business, "City Administrator Annual Review Summary" since it was not completed.

Motion made by Mayor Nickolay, Seconded by Councilmember Ryan.

Voting Yea: Mayor Nickolay, Councilmember Ryan, Councilmember Bass, Councilmember Wolf

Motion carried (4-0)

3. CONSENT AGENDA

Motion to approve the consent agenda (minus the meeting minutes as they were voted on separately).

Motion made by Councilmember Bass, Seconded by Councilmember Wolf.

Voting Yea: Mayor Nickolay, Councilmember Ryan, Councilmember Bass, Councilmember Wolf

Motion carried (4-0)

a. Meeting Minutes

i. August 4, 2025 City Council Meeting Minutes

Motion to approve the August 4, 2025 City Council Meeting Minutes.

Motion made by Councilmember Ryan, Seconded by Mayor Nickolay.

Voting Yea: Mayor Nickolay, Councilmember Ryan, Councilmember Wolf

Voting Abstaining: Councilmember Bass

Motion carried (3-0-1)

b. Claims for Payment: \$3,319,398.25

c. Financial Summary Report

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

No speakers present.

5. PUBLIC HEARING(S) – 6:00 PM

Motion to re-open the public hearing at 6:07 p.m.

Motion made by Mayor Nickolay, Seconded by Councilmember Wolf.

Voting Yea: Mayor Nickolay, Councilmember Ryan, Councilmember Bass, Councilmember Wolf

Motion carried (4-0)

No speakers present for the public hearing.

Motion to close the public hearing at 6:09 p.m.

Motion made by Mayor Nickolay, Seconded by Councilmember Bass.

Voting Yea: Mayor Nickolay, Councilmember Ryan, Councilmember Bass, Councilmember Wolf

Motion carried (4-0)

Motion to approve Resolution #25-08-04-01 with the discussed amendments to Section 6.3.

Motion made by Mayor Nickolay, Seconded by Councilmember Bass.

Voting Yea: Mayor Nickolay, Councilmember Ryan, Councilmember Bass, Councilmember Wolf

Motion carried (4-0)

- a. Amending and Restating the Enabling Resolution (#25-08-04-01) Establishing an Economic Development Authority for the City of New Prague

6. CITY ENGINEER PROJECTS UPDATE

Public Works Director Matt Rynda provided an update.

- a. August 18, 2025

7. ORDINANCE(S) FOR INTRODUCTION

- a. None

8. ORDINANCE(S) FOR ADOPTION

- a. None

9. RESOLUTIONS

10. GENERAL BUSINESS

- a. Application for THC Establishment License

Police Chief Tim Applen presented the application for the THC Establishment License.

Motion to deny the application for Anna Tobacco's THC License.

Motion made by Councilmember Ryan, Seconded by Mayor Nickolay.

Voting Yea: Mayor Nickolay, Councilmember Ryan, Councilmember Bass, Councilmember Wolf

Motion carried (4-0)

- b. City Administrator Annual Review Summary

This item was removed from the agenda at the beginning of the meeting.

11. MISCELLANEOUS

- a. Meeting Minutes

- i. July 8, 2025 Park Board Meeting Minutes

- ii. July 9, 2025 EDA Board Meeting Minutes

- iii. July 9, 2025 EDA Board Closed Meeting Minutes

- b. Discussion of Items not on the Agenda

12. ADJOURNMENT

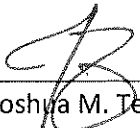
Motion to adjourn the meeting at 6:25 p.m.

Motion made by Councilmember Bass, Seconded by Mayor Nickolay.

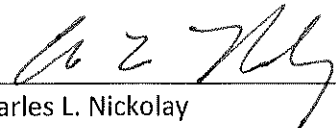
Voting Yea: Mayor Nickolay, Councilmember Ryan, Councilmember Bass, Councilmember Wolf

Motion carried (4-0)

ATTEST:



Joshua M. Tetzlaff
City Administrator



Charles L. Nickolay
Mayor