



SPECIAL CITY COUNCIL MEETING MINUTES

City of New Prague

Monday, December 11, 2023 at 5:00 PM

City Hall Council Chambers - 118 Central Ave N

1. CALL TO ORDER

Mayor Duane Jirik called the Special Meeting to order at 5:00 p.m.

PRESENT

Mayor Duane Jirik
Councilmember Shawn Ryan
Councilmember Maggie Bass
Councilmember Rik Seiler
Councilmember Bruce Wolf

2. APPROVAL OF REGULAR AGENDA

Motion made by Councilmember Ryan, Seconded by Councilmember Wolf to approve the Regular Agenda.
Voting Yea: Mayor Jirik, Councilmember Ryan, Councilmember Bass, Councilmember Seiler, Councilmember Wolf

Motion carried (5-0).

Discussion was had on all topics. No action was taken.

- a. 2024 Budget Discussion
- b. 2024 Capital Improvement Plan
- c. 2024 Visioning

3. ADJOURNMENT

Motion made by Councilmember Seiler, Seconded by Councilmember Ryan to adjourn the meeting at approximately 7:15 p.m.

Voting Yea: Mayor Jirik, Councilmember Ryan, Councilmember Bass, Councilmember Seiler, Councilmember Wolf

Motion carried (5-0).

ATTEST:

A blue ink signature of Duane Jirik, Mayor of New Prague, written over a horizontal line.

Duane J. Jirik
Mayor

A blue ink signature of Joshua M. Tetzlaff, City Administrator, written over a horizontal line.

Joshua M. Tetzlaff
City Administrator