



CITY COUNCIL MEETING MINUTES

City of New Prague

Tuesday, January 21, 2025 at 6:00 PM

City Hall Council Chambers - 118 Central Ave N

1. CALL TO ORDER

Mayor Jirik called the meeting to order at 6:00 p.m.

PRESENT

Mayor Duane Jirik

Councilmember Maggie Bass

Councilmember Rik Seiler

Councilmember Bruce Wolf

ABSENT

Councilmember Shawn Ryan

Staff Present: City Administrator Joshua Tetzlaff, Planning/Community Development Director Ken Ondich and Public Works Director Matt Rynda

a. Pledge of Allegiance

2. APPROVAL OF REGULAR AGENDA

Motion to approve the regular agenda

Motion made by Councilmember Seiler, Seconded by Councilmember Bass.

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

Motion carried (4-0)

3. CONSENT AGENDA

Motion to approve the consent agenda

Motion made by Councilmember Bass, Seconded by Mayor Jirik.

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

Motion carried (4-0)

a. Meeting Minutes

i. January 7, 2025 City Council Meeting Minutes

b. Claims for Payment: **\$1,800,937.42**

c. Financial Summary Report

d. 1319 Woodfire Tavern THC License Application

e. Purchase of Equipment for Public Works Department - Plow Truck

f. Lease for Concessions with Orioles at Memorial Park Baseball Stadium

g. LG220 Lawful Gambling Application for Exempt Permit - New Prague Clay Target Club

h. LG220 Lawful Gambling Application for Exempt Permit - Ducks Unlimited New Prague Chapter 263

i. LG220 Lawful Gambling Application for Exempt Permit - Angels Among Us

j. Resolution #25-01-21-01 - Approving MN Lawful Gambling Premises Permit Application LG214 for New Prague Hockey Association at The Park Ballroom, 300 Lexington Avenue South

k. Appointment of Allen Hennen for Streets Position

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

Speakers limited to 5 minutes
No speakers present.

5. PUBLIC HEARING(S) – 6:00 PM

a. None

6. CITY ENGINEER PROJECTS UPDATE

City Engineer Chris Knutson presented the projects update.

a. January 21, 2025

7. 2025 STREET AND UTILITY IMPROVEMENT PROJECT

City Engineer Chris Knutson presented the 2025 Street and Utility Improvement Project and answered any questions.

a. Resolution #25-01-21-02 - Approving Plans and Specifications and Ordering Ad for Bids
Motion to approve Resolution #25-01-21-02 Approving Plans and Specifications and Ordering Ad for Bids

Motion made by Councilmember Bass, Seconded by Councilmember Wolf.

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

Motion carried (4-0)

8. ORDINANCE(S) FOR INTRODUCTION

9. ORDINANCE(S) FOR ADOPTION

10. RESOLUTIONS

11. GENERAL BUSINESS

12. MISCELLANEOUS

a. Meeting Minutes

i. November 12, 2024, Park Board Meeting Minutes

ii. December 11, 2024, EDA Board Meeting Minutes

iii. December 10, 2024, Park Board Meeting Minutes

b. Discussion of Items not on the Agenda

13. ADJOURNMENT

Motion to adjourn the meeting at 6:17 p.m.

Motion made by Councilmember Seiler, Seconded by Councilmember Bass.

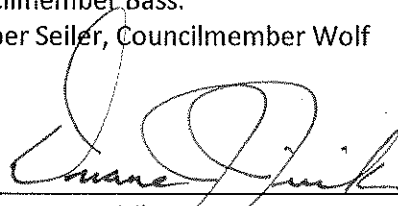
Voting Yea: Mayor Jirik, Councilmember Bass, Councilmember Seiler, Councilmember Wolf

Motion carried (4-0)

ATTEST:



Joshua M. Tetzlaff
City Administrator



Duane J. Jirik
Mayor