



SPECIAL CITY COUNCIL MEETING MINUTES

City of New Prague

Tuesday, October 24, 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. REGULAR AGENDA

Councilmember Bass requested to move Item C *Ordering Engineering Services for the 2024 Street and Utility Improvement Project* to Item B. Motion made by Councilmember Bass to approve the Regular Agenda, as amended, Seconded by Councilmember Seiler.

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

Motion carried (5-0).

a. Adopting Assessment for the 2023 Street and Utility Improvement Project

City Administrator Tetzlaff provided a summary. Motion made by Councilmember Seiler, Seconded by Councilmember Wolf to approve Resolution #23-10-24-01, Adopting Assessment for the 2023 Street and Utility Improvement Project.

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

Motion carried (5-0).

b. Ordering Engineering Services for the 2024 Street and Utility Improvement Project

City Administrator Tetzlaff provided a summary. Motion made by Councilmember Bass, Seconded by Councilmember Ryan to approve Resolution #23-10-24-02, Ordering Engineering Services for the 2024 Street and Utility Improvement Project.

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

Motion carried (5-0).

c. Policy Discussion - Sprinklers, Sidewalks Maintenance, Mowing

Motion made by Mayor Jirik that the City of New Prague mows the former 1st St NE and 2nd St NE that were converted into park trails, Seconded by Councilmember Seiler.

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

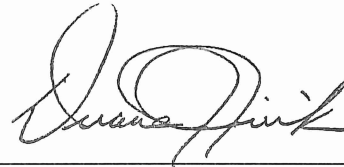
Motion carried (5-0).

- d. 2024 Budget Discussion
- e. Health Insurance
Motion made by Councilmember Bass to follow the recommendation of staff on health insurance,
Seconded by Councilmember Seiler.
Voting Yea: Mayor Jirik, Councilmember Ryan, Councilmember Bass, Councilmember Seiler,
Councilmember Wolf
Motion carried (5-0).
- f. 2024 Visioning

3. ADJOURNMENT

Motion made by Councilmember Seiler, Seconded by Councilmember Ryan to adjourn the meeting at 6:15 p.m.
Voting Yea: Mayor Jirik, Councilmember Ryan, Councilmember Bass, Councilmember Seiler, Councilmember Wolf
Motion carried (5-0).

ATTEST:



Duane J. Jirik
Mayor



Joshua M. Tetzlaff
City Administrator