



Board Meeting Agenda

CITY COUNCIL MEETING
CITY OF NEW PRAGUE
CITY HALL COUNCIL CHAMBERS
118 CENTRAL AVE. N.
Tuesday, January 4, 2022
6:00 P.M

Optional online connection. Meetings are in person.

LOG IN INFORMATION FOR CITY COUNCILMEMBERS, STAFF AND MEMBERS OF THE PUBLIC:

Tue, Jan 4, 2022 5:45 PM - 9:45 PM (CST)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/648719773>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: [648-719-773](tel:648719773)

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/648719773>

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. December 20, 2021 City Council Meeting Minutes

B. Claims for Payment: \$97,007.57 (January 4, 2022)

4. TH#19 / MAIN STREET RECONSTRUCTION PROJECT (2020-2021) UPDATE – City Engineer Chris Cavett

A. None

5. Columbus Avenue (CSAH 15) 2022 CIP:

A. Resolution #22-01-04-01 for Municipal Concurrence – Jurisdictional Transfer Scott CSAH 15 to City of New Prague

B. Municipal State Aid Streets (MSAS) Administrative Services

1. MSAS 101 Presentation

2. SEH Proposal for Engineering Administrative Services

6. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA: (Speakers limited to 5 minutes)

A. None

7. PUBLIC HEARING(S) – 6:00 PM:

A. None

8. ORDINANCE(S) FOR INTRODUCTION:

A. None

9. ORDINANCE(S) FOR ADOPTION:

A. None

10. RESOLUTIONS:

- A. #22-01-04-02 - Acceptance of the Kwik Trip #1090 Public Improvements
- B. #22-01-04-03 - Adopting an Official 2022 Fee Schedule
- C. #22-01-04-04 - Appointing Official City Depositories

11. GENERAL BUSINESS:

A. **2022 Appointments:**

- 1. City Attorney
- 2. City Council Vice President
- 3. Consulting Professionals - City Engineer and City Financial Advisor
- 4. Appointment of New Prague Volunteer Fire Department Fire Chief and Officers
- 5. Golf Manager

B. Designate Official Newspaper

C. 2022-2031 Capital Improvement Plan

12. MISCELLANEOUS:

A. Meeting Minutes - Golf

13. ADJOURNMENT

MEETINGS AND NOTICES:

Jan 11	6:00 P.M. Park Board
Jan 12	7:30 A.M. EDA Board
Jan 17	Holiday – Offices Closed
Jan 18	6:00 P.M. City Council
Jan 25	6:30 P.M. Golf Board
Jan 26	6:30 P.M. Planning Commission
Jan 31	3:30 P.M. Utilities Commission