



Board Meeting Agenda

CITY COUNCIL MEETING

CITY OF NEW PRAGUE

CITY HALL COUNCIL CHAMBERS

118 CENTRAL AVE. N.

Tuesday, Monday, January 7, 2020 (Corrected Day)

6:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

APPROVE AGENDA:

1. 2020 Appointments:
 - A. City Attorney
 - B. City Council Members to Boards and Commissions
 - C. City Council Vice President
 - D. City Personnel
 - E. Resolution Appointing Official City Depositories
 - F. Designate Official Newspaper
 - G. City Engineer
 - H. City Financial Advisor
 - I. City Bond Counsel
 - J. Appointment of New Prague Volunteer Fire Department Officers
2. 2020 Street and Utility Improvement Project:
 - A. Resolution for MnDOT Agency Agreement No. 1035763 for Federal Participation in Force Account for Lighting on Trunk Highway #19 Reconstruction Project
 - B. Resolution for MnDOT Detour Agreement No. 1035885 for Trunk Highway No. 19 Detour
 - C. Resolution Approving Plans and Specifications and Ordering Advertisement for Bids
3. Approval of Municipal State Aid Street (MSAS) Engineering Services Proposal with SEH for 2020
4. New Prague Golf Board Recommendation – Tom Mach, President:
 - A. Consider Approval of Golf Course Consultant Agreement with Golf Professional Enterprises, LLC
5. Presentation of Ambulance Service Update by North Memorial Health – Patrick Coyne –
V.P. Ambulance Services:
 - A. Consider Renewal of Contract for Ambulance Services from May 1, 2020 to April 30, 2025
 - B. Consider Building Lease Agreement for May 1, 2020 to April 30, 2025
6. Resolution Adopting 2020 Official City Fee Schedule
7. Resolution Appointing Election Judges for the 2020 Presidential Nomination Primary on March 3, 2020
8. Resolution Approving New Prague Personnel Policy Handbook
9. Rental Dwelling Unit Inspection Task Force Update

10. **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 2, 2019 Special City Council Meeting, December 9, 2019 Special City Council Meeting and December 16, 2019 Regular City Council Meeting Minutes
- B. Claims for Payment
- C. Temporary (1-4 Day) On-Sale Liquor License for St. Wenceslaus School Silent Auction annual fundraiser on March 28, 2020 at Parish Activities Center of St. Wenceslaus Church at 227 Main Street East
- D. Approval of Property Rental Lease Agreement with Thomas W. Masberg at 411 5th Avenue West.
- E. Surplus City Property – Large Format Printer

11. Misc.

12. Adjourn

MEETINGS:

January 8	7:30 A.M. EDA Board
January 14	6:00 P.M. Park Board
January 20	Holiday – Office Closed
January 21	6:00 P.M. City Council
January 22	6:30 P.M. Planning Commission
January 27	3:30 P.M. Utilities Commission
January 28	6:30 P.M. Golf Board