



# Board Meeting Agenda

## CITY COUNCIL MEETING - **RESCHEDULED**

CITY OF NEW PRAGUE  
CITY HALL COUNCIL CHAMBERS  
118 CENTRAL AVE. N.  
Monday, January 9, 2023  
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 3, 2023 5:45 PM - 9:45 PM (CST)

<https://meet.goto.com/887148933>

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**1. CALL TO ORDER:**

A. Pledge of Allegiance

**2. OATH OF OFFICE TO NEWLY ELECTED OFFICIALS:**

- A. Duane J. Jirik – Mayor (2023 – 2024)
- B. Maggie Bass – Councilmember (2023 – 2026)
- C. Rik Seiler – Councilmember (2023 – 2026)

**3. APPROVAL OF REGULAR AGENDA**

**4. 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 19, 2022 City Council Meeting Minutes
- B. Claims for Payment: **\$864,125.29** (January 3, 2023)
- C. Amended 2023 City Board Commission Meeting Schedule
- D. Police Officer Position Appointment

**5. RESOLUTION #23-01-09-01** – Recognizing Police Chief Jim Gareis

**6. RESOLUTION #23-01-09-02** – Recognizing Romy Seurer

**7. CITY ENGINEER PROJECTS UPDATE**

**8. FACILITIES STUDY UPDATE FROM WOLD ARCHITECTS**

**9. RECREATION FACILITIES STUDY DISCUSSION**

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

A. None

**11. PUBLIC HEARING(S) – 6:00 PM:**

A. None

**12. ORDINANCE(S) FOR INTRODUCTION:**

A. None

**13. ORDINANCE(S) FOR ADOPTION:**

A. None

**14. RESOLUTIONS:**

- A. **#23-01-09-03** - Appointing Official City Depositories
- B. **#23-01-09-04** – Agency Agreement
- C. **#23-01-09-05** – Approving the Appointment of Commissioners to the Housing and Redevelopment Authority in and for the City of New Prague

**15. GENERAL BUSINESS:**

- A. **2023 Appointments:**
  - 1. Mayoral Appointments to Boards and Commissions
  - 2. 2023 Legal Representation - City Attorney
  - 3. City Council Vice President
  - 4. Consulting Professionals - City Engineer and City Financial Advisor
  - 5. New Prague Volunteer Fire Department Fire Chief and Officers
  - 6. Designate Official Newspaper
- B. Golf Course Discount Card Proposal
- C. Appoint Members to the Comprehensive Plan Steering Committee
- D. Municipal State Aid Street (MSAS) Engineering Services Proposal for 2023 – SEH
- E. Proposal to Hire Firefighters

**16. MISCELLANEOUS:**

A. Meeting Minutes – Golf, Planning, and Utility

**17. ADJOURNMENT**

**MEETINGS AND NOTICES:**

Jan 10	6:00 P.M. Park Board
Jan 11	7:30 A.M. EDA Board
Jan 16	Holiday – Offices Closed
Jan 17	6:00 P.M. City Council
Jan 23	4:30 P.M. Joint Powers Meeting
Jan 24	6:30 P.M. Golf Board
Jan 25	6:30 P.M. Planning Commission
Jan 30	3:30 P.M. Utilities Commission