



Board Meeting Agenda

CITY COUNCIL MEETING
CITY OF NEW PRAGUE
CITY HALL COUNCIL CHAMBERS
118 CENTRAL AVE. N.
TUESDAY, January 17, 2023
6:00 P.M

Optional online connection. Meetings are in person.

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

Tuesday, Jan 17, 2023 5:45 PM - 9:45 PM (CST)

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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. January 9, 2023 City Council Meeting Minutes

B. Claims for Payment: **\$651,080.67** (January 17, 2023)

C. 4th Quarter Finance Report (October – December 2022)

D. Purchase of Public Works Truck

E. LG220 MN Lawful Gambling for Exempt Permit for New Prague Clay Target Club on May 25, 2023 involving a raffle at the American Legion Clubroom, 300 Lexington Avenue South, New Prague

F. LG230 MN Lawful Gambling Application to Conduct Off-Site Gambling for New Prague Firemen’s Relief Association on February 17, 2023 involving pull tabs at the Knights of Columbus Hall, 411 4th Avenue SW, New Prague

4. CITY ENGINEER PROJECTS UPDATE

A. CSAH 15 Turnback Status

5. 2023 STREET AND UTILITY IMPROVEMENT PROJECT:

A. Resolution #23-01-17-01 – 2023 Street and Utility Improvement Project Approving Plans and Specifications and Ordering Advertisement for Bids

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. #23-01-17-02 - Approving Deferral of Special Assessments for the 2022 Street and Utility Improvement Project for Roger W. Kanitz at 406 Columbus Avenue N., New Prague.

11. GENERAL BUSINESS:

- A. Personnel Policy Handbook Updates
- B. Authorize the Purchase of CivicPlus – Municipal Meeting Management Software

12. MISCELLANEOUS:

A. Meeting Minutes – Park and EDA

13. ADJOURNMENT

MEETINGS AND NOTICES:

Jan 23	4:30 P.M. Fitness & Aquatic Ctr Joint Powers Mtg
Jan 24	6:30 P.M. Golf Board
Jan 25	6:30 P.M. Planning Commission
Jan 30	3:30 P.M. Utilities Commission
Feb 06	6:00 P.M. City Council
Feb 08	7:30 A.M. EDA Board
Feb 14	6:00 P.M. Park Board
Feb 20	Holiday – City Offices Closed