



# Board Meeting Agenda

**CITY COUNCIL MEETING**  
**CITY OF NEW PRAGUE**  
**CITY HALL COUNCIL CHAMBERS**  
**118 CENTRAL AVE. N.**  
**Tuesday, January 18, 2022**  
**6:00 P.M**

Optional online connection. Meetings are in person.

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

**Tuesday, January 18, 2022 5:45 PM - 9:45 PM (CST)**

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

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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 4, 2022 City Council Meeting Minutes

B. Claims for Payment: \$949,124.70 (January 18, 2022)

C. 4<sup>th</sup> Quarter Finance Report (October – December 2021)

D. Temporary On-Sale Liquor License for Church of St. Wenceslaus, School Silent Auction Fundraiser on March 26, 2022 at the St. Wenceslaus Parish Activity Center, 215 Main Street East, New Prague

E. Temporary On-Sale Liquor License for Angels Among Us on April 23, 2022 at the St. Wenceslaus Parish Activity Center, 215 Main Street East, New Prague

F. Liability Coverage Waiver Form

**4. Columbus Avenue (CSAH 15) 2022 CIP:**

A. None

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

A. None

**6. PUBLIC HEARING(S) – 6:00 PM:**

A. None

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

A. None

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

A. None

**9. RESOLUTIONS:**

- A. #22-01-18-01 - Recognizing Patty Solheid
- B. #22-01-18-02 - Recognizing Jeff Smith
- C. #22-01-18-03 - Supporting Scott County's continuation of the Transportation Sales Tax
- D. #22-01-18-04 - Revision to Resolution 21-12-20-06 Authorizing Transfer and Closure of Debt Service Funds
- E. #22-01-18-05 - Accepting Public Improvements – Deutschland 1<sup>st</sup> Addition
- F. #22-01-18-06 - Accepting Project – Eastland Phases 1A, 1B and 2B

**10. GENERAL BUSINESS:**

- A. Update on Purchase of Two (2) Bypass Lift Station Pumps
- B. Industrial Park Expansion Update

**11. MISCELLANEOUS:**

- A. Meeting Minutes – EDA, Park, and Utilities

**12. ADJOURNMENT**

**MEETINGS AND NOTICES:**

Jan 24	3:30 P.M. Utilities Commission
Jan 25	6:30 P.M. Golf Board
Jan 26	6:30 P.M. Planning Commission
Feb 07	6:00 P.M. City Council
Feb 08	6:00 P.M. Park Board
Feb 09	7:30 A.M. EDA Board