



Board Meeting Agenda

**CITY COUNCIL MEETING
CITY OF NEW PRAGUE
CITY HALL COUNCIL CHAMBERS
118 CENTRAL AVE. N.
Tuesday, January 21, 2020
6:00 P.M**

Call Business Meeting to Order - Pledge of Allegiance

APPROVE AGENDA:

1. Consideration of Contractor Incentive for TH 19 / Main Street 2020 Improvement Project – Chris Cavett, City Engineer
2. Mayo Clinic Emergency Medical Services Presentation – Kirby Johnson, Hospital Administrator
3. Introduction of Ordinance No. 309 Amending Chapter 90 of the New Prague City Code Relating to Animal Regulations – Ken Ondich, Planning/Community Development Director
4. Compost Site Concerns – Glen Sticha, Public Works Director
5. Appointment of Municipal Trustees to New Prague Volunteer Firemen’s Relief Association – Mike Johnson, City Administrator
6. **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 7, 2020 Regular City Council Meeting and January 13, 2020 Special City Council Meeting Minutes
 - B. Claims for Payment - January 21, 2020
 - C. MN Lawful Gambling LG230 Application to Conduct Off-Site Gambling (Pull-Tabs) for New Prague Firemen’s Relief Association on Feb. 21, 2020 at Knights of Columbus at 411 4th Avenue SW, New Prague
 - D. MN Lawful Gambling LG220 Application for Exempt Permit (Raffle) for New Prague Veterans Memorial event on Feb. 22, 2020 at the New Prague Park Ballroom, 300 Lexington Avenue, New Prague
 - E. MN Lawful Gambling LG220 Application for Exempt Permit (Raffle) for New Prague Ducks Unlimited, Chapter 263 event on March 6, 2020 at the New Prague Park Ballroom, 300 Lexington Avenue, New Prague
 - F. MN Lawful Gambling LG220 Application for Exempt Permit (Raffle) for New Prague Baseball Booster Club event on May 16, 2020 at the Memorial Park Baseball Stadium, 400 Lexington Avenue S., New Prague
 - G. Purchase of an Industrial Tractor Mounter Snow Blower – Glen Sticha, Public Works Director
7. Misc.
8. Adjourn

MEETINGS:

January 22	6:30 P.M. Planning Commission
January 27	3:30 P.M. Utilities Commission
January 28	6:30 P.M. Golf Board
February 3, 2020	6:00 P.M. City Council
February 11, 2020	6:00 P.M. Park Board
February 12, 2020	7:30 A.M. EDA Board