



Board Meeting Agenda

CITY COUNCIL MEETING
CITY OF NEW PRAGUE
CITY HALL COUNCIL CHAMBERS
118 CENTRAL AVE. N.
Monday, February 3, 2020
6:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

APPROVE AGENDA:

1. Resolution Amending Resolution #20-01-07-04 TH19 / Main Street 2020 Improvement Project Approving Plans and Specifications and Ordering Advertisement for Bids – City Administrator Mike Johnson
2. Approval of 2020 Southwest Metro Drug Task Force (SWMDTF) Joint Powers Agreement – Police Chief Jim Gareis
3. Resolution Granting Approval of the Preliminary and Final Plat of Deutschland and First Addition Consisting of One Lot and Public Right of Way on 1.59 Acres, as Proposed by Marv Deutsch, GTT Properties, LLC – Planning/Community Development Director Ken Ondich
4. Resolution Denying Variance (#V1-2020) to Allow the Exit Door to Remain Open During Dry Cycle at a Proposed Car Wash Located at 101 Chalupsky Avenue N., as Proposed by Kwik Trip, Inc. – Director Ondich
5. Discussion on Ambulance Service Options for City of New Prague – City Administrator Johnson
6. Introduction of Ordinance No. 309 Amending Chapter 90 of the New Prague City Code Relation to Animal Regulations – Director Ondich
7. Planning Department Reports – Director Ondich:
 - A. Summary of 2019 Growth Statistics
 - B. Annual Commercial Building Audit – 2020
 - C. 2020 Lot Inventory: Commercial, Industrial and Residential
8. **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 21, 2020 Regular City Council Meeting Minutes
 - B. Claims for Payment – February 3, 2020
 - C. Resolution Declaring the Official Intent of City of New Prague to Reimburse Certain Expenditures from the Proceeds of Tax-Exempt Bonds or other Obligations and Establishing Procedures for Additional Declarations of Official Intent
 - D. Resolution Authorizing Transfer and Closure of Capital Improvement Project Fund
9. Misc.
10. Adjourn

MEETINGS:

February 3, 2020	7:30 P.M. Special City Council
February 11, 2020	6:00 P.M. Park Board
February 12, 2020	7:30 A.M. EDA Board
February 13, 2020	5:30 P.M. Special City Council
February 17	Holiday – Office Closed
February 18	6:00 P.M. – City Council
February 24	3:30 P.M. Utilities Commission
February 25	6:30 P.M. Golf Board
February 26	6:30 P.M. Planning Commission