



Board Meeting Agenda

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

Optional online connection. Meetings are in person.

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

Monday, Feb. 6, 2023 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 17, 2023 City Council Meeting Minutes
- B. Claims for Payment: **\$647,560.09** (February 6, 2023)
- C. Purchase of Lawnmower
- D. Renewal of Property & Liability Insurance for 2023
- E. LG220 MN Lawful Gambling Application for New Prague Ducks Unlimited event on March 3, 2023 involving Bingo at the American Legion Clubroom, 300 Lexington Avenue South, New Prague

4. CIVICPLUS SOFTWARE PRESENTATION:

- A. Authorize the Purchase of CivicPlus – Municipal Meeting Management Software

5. CITY ENGINEER PROJECTS UPDATE

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

7. PUBLIC HEARING(S) – 6:00 PM:

- A. None

8. ORDINANCE(S) FOR INTRODUCTION:

- A. Ordinance #335 – Zoning Ordinance Amendment Regarding Fuel Stations to Include EV Charging Stations

9 ORDINANCE(S) FOR ADOPTION:

A. None

10. RESOLUTIONS:

A. None

11. GENERAL BUSINESS:

- A. Annual Community Development Reports:
 - i. Annual Commercial Building Audit 2023
 - ii. Summary of 2022 Growth Statistics
 - iii. 2023 Lot Inventory: Commercial, Industrial, Residential
- B. Adobe Discussion

12. MISCELLANEOUS:

A. Meeting Minutes – Golf, Planning, and Utility

13. ADJOURNMENT

MEETINGS AND NOTICES

Feb 08	7:30 A.M. EDA Board
Feb 08	7:00 P.M. Cedar Lake Sanitary Sewer District Meeting
Feb 13	12:00 P.M. Community Center Joint Powers Mtg
Feb 14	6:00 P.M. Park Board
Feb 20	Holiday – City Offices Closed
Feb 21	6:00 P.M. City Council
Feb 22	6:30 P.M. Planning Commission
Feb 24	3:30 P.M. Utilities Commission
Feb 27	4:30 P.M. Fitness & Aquatic Ctr Joint Powers Mtg
Feb 28	6:30 P.M. Golf Board