



Board Meeting Agenda

CITY COUNCIL MEETING
CITY OF NEW PRAGUE
CITY HALL COUNCIL CHAMBERS
118 CENTRAL AVE. N.
Monday, February 7, 2022
6:00 P.M

Optional online connection. Meetings are in person.

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

Monday, February 7, 2022 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 18, 2022 City Council Meeting Minutes

B. Claims for Payment: \$681,248.94 (February 7, 2022)

C. LG220 MN Lawful Gambling for Exempt Permit for New Prague Clay Target Club on May 26, 2022 involving a raffle at the American Legion Clubroom, 300 Lexington Avenue South, New Prague

D. LG220 MN Lawful Gambling for Exempt Permit for Ducks Unlimited New Prague Chapter 263 on March 4, 2022 involving a raffle at the American Legion Clubroom, 300 Lexington Avenue South, New Prague

E. Purchase of Plow Truck

4. Columbus Avenue (CSAH 15) 2022 CIP: (City Engineer Chris Cavett)

A. Second Street Realignment Option

B. Engineering Agreement Amendment – Additional Services for Intersection Revision

5. CENTRAL PLAZA: Karyn Luger

A. Present Final Plans

B. Resolution #22-02-07-01 - Approving Plans and Specifications and Ordering Advertisement for Bids Central Plaza Landscape Improvement Project

6. Resolution #22-02-07-02- Supporting Scott County's Continuation of the Transportation Sales Tax.

Speakers – Commissioner Barb Weckman Brekke and County Administrator Lezlie Vermillion

7. **PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA:** (Speakers limited to 5 minutes)
 - A. None

8. **PUBLIC HEARING(S) – 6:00 PM:**
 - A. Liquor License Fee Proposals

9. **ORDINANCE(S) FOR INTRODUCTION:**
 - A. None

10. **ORDINANCE(S) FOR ADOPTION:**
 - A. None

11. **RESOLUTIONS:**
 - A. #22-02-07-03 – Amending the Adopted 2022 Official Fee Schedule
 - B. #22-02-07-04 – Request for Variance #V5-2021 for Reduction from the Required 30’ Front Setback to 21.5’ to allow for a Front Deck at 207 3rd Street SW, as Proposed by Thomas Wood.
 - C. #22-02-07-05 – Supporting Housing and Local Decision-Making Authority
 - D. #22-02-07-06 – Amending the Bylaws of the Volunteer Firemen’s Relief Association

12. **GENERAL BUSINESS:**
 - A. New Prague Fire Department Appointments
 - B. Appointment of Building Official Position
 - C. Approval of Municipal Delegation Agreement for Building Code Administration on Public Buildings and State Licensed Facilities for “Reserved Projects”
 - D. Appointment of Joint Powers Committee Member
 - E. Scheduling of a Vision/Goal Setting Meeting
 - F. Approval of Agreement with Bolton & Menk for Assistance with National Pollutant Discharge Elimination System (NPDES) Permit
 - G. Annual Commercial Building Audit 2022
 - H. Summary of 2021 Growth Statistics
 - I. 2022 Lot Inventory: Commercial, Industrial, Residential
 - J. 2022 Ambulance RFP

13. **MISCELLANEOUS:**
 - A. Meeting Minutes – Utilities, Golf, and Planning
 - B. Scott County Association for Leadership & Efficiency (SCALE) – 2022 Legislative Priorities

14. **CLOSED MEETING:**
 1. Pursuant to Minnesota Statutes, Section 13D.05, subdivision 3(a), to conduct a closed meeting (the meeting must be open at the request of the individual who is the subject of the meeting) to review performance over the first six months of employment of an individual subject to the City Council’s authority, Joshua M. Tetzlaff, City Administrator.

15. **ADJOURNMENT**

MEETINGS AND NOTICES:

Feb 08	6:00 P.M. Park Board
Feb 09	7:30 A.M. EDA Board
Feb 21	Offices Closed - Holiday
Feb 22	6:00 P.M. City Council
Feb 22	6:30 P.M. Golf Board
Feb 23	6:30 P.M. Planning Commission
Feb 28	3:30 P.M. Utilities Commission