



Board Meeting Agenda

**CITY COUNCIL MEETING
CITY OF NEW PRAGUE
CITY HALL COUNCIL CHAMBERS
118 CENTRAL AVE. N.**

TUESDAY, February 16, 2021

6:00 P.M (Can log in as early as 5:45 P.M.)

(No On-Site Meeting – To be held via Electronic or Telephone)

Conducted via GoToMeeting due to the COVID-19 Pandemic which is preventing attendance at the regular meeting location.

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Call Business Meeting to Order - Pledge of Allegiance

APPROVE AGENDA:

1. The Local 105 Liquor Licenses Permit Application at 105/107 Main Street East, New Prague – City Administrator Mike Johnson:
 - A. Public Hearing at 6:00 p.m.
 - B. Approval of the Issuance of On-Sale Intoxicating Liquor License and Sunday Liquor License for for DJMS Enterprises, LLC *dba* The Local 105 at 105/107 Main Street East.
2. Resolution #21-02-16-01 Recognizing Glen J. Sticha – City Administrator Mike Johnson
3. New Prague Baseball Presentation – Tom Wetschka
4. City Council Return to Meeting in Public vs. Electronic GoToMeeting Format and City Council Room/Conference Room Audio Visual Improvements – City Administrator Mike Johnson
5. Informational Presentation from Scott County Transportation Department and SmartLink Mobility Management - Marketing Coordinator Stacy Finlon
6. Appointment/Promotion of Josh Hennen to Public Works Supervisor Position – City Administrator Mike Johnson
7. Approve Low Quote and Contract with Deutsch Construction, Inc. for Demolition of the Former Armory Building - Public Works Director Glen Sticha
8. Consider Modifications to New Prague 2021-2022 Liquor License Fees – City Administrator Johnson
9. Vacation of Public Right of Way - Planning/Community Development Director Ken Ondich
 - A. Resolution #21-02-16-02 Setting a Public Hearing to Vacate Certain Public Right of Way in the Plat of New Prague Outlots
 - B. Introduction of Ordinance #320 Vacating Certain Public Right of Way in the Plat of New Prague Outlots

10. **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 Councilmembers may request that specific items be removed from the Consent Agenda and be acted upon separately)

- A. February 1, 2021 Special City Council Meeting Minutes
- B. Claims for Payment – February 16, 2021
- C. Resolution #21-02-16-03 Approving Lawful Gambling Premises Permit Application LG214 for Tri Lakes Sportsmen’s Club at DJMS Enterprises LLC *dba* The Local 105 at 105 E. Main Street, New Prague, MN.
- D. MN Lawful Gambling LG220 Application for Exempt Permit (Raffle) for New Prague Ducks Unlimited, Chapter 263 event on March 5, 2021 at the New Prague Park Ballroom, 300 Lexington Avenue, New Prague
- E. MN Lawful Gambling LG220 Application for Exempt Permit (Raffle) for New Prague Baseball Booster Club event on May 8, 2021 at the Memorial Park Baseball Stadium, 400 Lexington Avenue S., New Prague

11. Misc.

12. Adjourn

MEETINGS:

February 16	8:00 P.M. Fire Relief Assoc. Annual Mtg.
February 22	3:30 P.M. Utilities Commission
February 23	6:30 P.M. Golf Board
February 24	6:30 P.M. Planning Commission
March 1	6:00 P.M. City Council
March 9	6:00 P.M. Park Board
March 10	7:30 A.M. EDA Board