



Board Meeting Agenda

CITY COUNCIL MEETING
CITY OF NEW PRAGUE
CITY HALL COUNCIL CHAMBERS
118 CENTRAL AVE. N.
TUESDAY, February 21, 2023
6:00 P.M

Optional online connection. Meetings are in person.

LOG IN INFORMATION FOR CITY COUNCILMEMBERS, STAFF AND MEMBERS OF THE PUBLIC:
TUESDAY, Feb. 21, 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. February 6, 2023 City Council Meeting Minutes
- B. Claims for Payment: **\$332,166.83** (February 21, 2023)
- C. Resolution #23-02-21-01 Approving Lawful Gambling Premises Permit Application LG214 for Defeat of Jesse James Days Committee Inc. at Schultzy's Restaurant Group LLC *dba* 1319 Woodfire Tavern at 125 Main Street East.
- D. Large Assembly Permit for Calvary Church Event in Memorial Park on July 20, 2023

4. CITY ENGINEER PROJECT UPDATE:

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

6. PUBLIC HEARING(S) – 6:00 PM:

- A. None

7. ORDINANCE(S) FOR INTRODUCTION:

- A. None

8. ORDINANCE(S) FOR ADOPTION:

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

9. RESOLUTION:

A. **APPROVE SALE OF LOTS 1, 2, AND 3, BLOCK 3, NEW PRAGUE BUSINESS PARK 11TH ADDITION, SCOTT COUNTY, MINNESOTA TO PROPERTIES OF T & L, LLC (BRICKS BOATWORKS):**

i. Resolution #23-02-21-02 - Approving Certain Actions by the New Prague Economic Development Authority.

10. GENERAL BUSINESS:

A. IT User Handbook Update

11. MISCELLANEOUS:

A. Meeting Minutes – EDA and Park

12. ADJOURNMENT

MEETINGS AND NOTICES:

Feb 22	6:30 P.M. Planning Commission
Feb 23	6:00 P.M. Charter Commission
Feb 24	9:00 A.M. Utilities Commission
Feb 28	6:30 P.M. Golf Board
Mar 06	6:00 P.M. City Council
Mar 08	7:30 A.M. EDA Board
Mar 13	4:30 P.M. Community Center Mtg
Mar 14	6:00 P.M. Park Board