



Board Meeting Agenda

CITY COUNCIL MEETING
CITY OF NEW PRAGUE
CITY HALL COUNCIL CHAMBERS
118 CENTRAL AVE. N.
TUESDAY, February 22, 2022
6:00 P.M

Optional online connection. Meetings are in person.

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

Tuesday, February 22, 2022 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 7, 2022 City Council Meeting Minutes

B. Claims for Payment: \$305,288.29 (February 22, 2022)

C. LG220 MN Lawful Gambling for Exempt Permit for Angels Among Us on April 23, 2022

involving a raffle at the St. Wenceslaus Church Parish Activity Center, 215 E Main St, New Prague

D. LG220 MN Lawful Gambling for Exempt Permit for American Legion Post 45 on May 1, 2022 involving a raffle at the Park Ballroom, 300 Lexington Ave S, New Prague

E. EVENT REQUEST for Chamber of Commerce - Annual New Prague Half Marathon, 10K, 5K, and Kids Fun Run on Saturday, May 7, 2022 at Memorial Park – 400 Main Street East.

F. TEMPORARY (1-4 DAY) ON-SALE LIQUOR LICENSE for Giesenbräu Bier - New Prague Half Marathon on Saturday, May 7, 2022 at Memorial Park – 400 Main Street East.

4. COLUMBUS AVE N / 2022 STREET AND UTILITY IMPROVEMENT PROJECT (CSAH 15) 2022 CIP:

City Engineer Chris Cavett

A. **Resolution #22-02-22-01** - Approving Plans and Specifications and Ordering Advertisement for Bids

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. None

9. **RESOLUTION:**

A. **#22-02-22-02** – Reestablishing Precincts and Combined Polling Place

10. **GENERAL BUSINESS:**

- A. Approval of Jessica Dohm to Park Board
- B. Recommended Promotion to Sergeant

11. **MISCELLANEOUS:**

A. Meeting Minutes – EDA and Park

12. **CLOSED MEETING:**

A. 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.

13. **ADJOURNMENT**

MEETINGS AND NOTICES:

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|--------|--------------------------------|
| Feb 22 | 6:30 P.M. Golf Board |
| Feb 23 | 6:30 P.M. Planning Commission |
| Feb 28 | 3:30 P.M. Utilities Commission |
| Mar 07 | 6:00 P.M. City Council |
| Mar 08 | 6:00 P.M. Park Board |
| Mar 09 | 7:30 A.M. EDA Board |