



Board Meeting Agenda

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

Monday, March 1, 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. Vacation of Public Right of Way – Planning/Community Development Director Ken Ondich:
 - A. Public Hearing at 6:00 p.m.
 - B. Adoption of Ordinance #320 Vacating Certain Public Right of Way in the Plat of New Prague Outlets
2. Presentation of Economic Development Authority (EDA) Board’s “Summary Report on EDA Activities and Community Economic Indicators” – EDA President Brent Quast
3. Resolution #21-03-01-01 Approving Variance (#V1 – 2021) to Allow a Building Variance from the Front Yard Setback Along 7th Street NW from 40’ to 29.7’, a Building Variance from the Front Yard Setback along 1st Ave. NW from 40’ to 16.3’ and Finally a Parking Lot Variance from the Front Yard Along 7th Street NW from 15’ to 8.7’, Located at 200 7th Street NW, as Proposed by the City of New Prague / New Prague Utilities Commission – Planning/Community Development Director Ondich
4. Information for City Administrator Hiring Discussion – City Administrator Mike Johnson

5. 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 16, 2021 Special City Council Meeting Minutes
- B. Claims for Payment – March 1, 2021
- C. Approval of 2021-2022 Liquor, Beer, Wine and Miscellaneous Licenses – City Administrator Johnson
- D. Approval of League of MN Cities Liability Coverage Waiver Form
- E. MN Lawful Gambling LG220 Application for Exempt Permit (Raffle) for New Prague Clay Target Club event on May 27, 2021 at the American Legion Clubroom, 300 Lexington Ave. S., New Prague.

6. Misc.

7. Adjourn

MEETINGS:

March 9	6:00 P.M. Park Board
March 10	7:30 A.M. EDA Board
March 15	6:00 P.M. City Council
March 23	6:30 P.M. Golf Board
March 24	6:30 P.M. Planning Commission
March 29	3:30 P.M. Utilities Commission