



Board Meeting Agenda

CITY COUNCIL MEETING
CITY OF NEW PRAGUE
CITY HALL COUNCIL CHAMBERS
118 CENTRAL AVE. N.
Monday, March 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, March 7, 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 22, 2022 City Council Meeting Minutes

B. Claims for Payment: **\$73,815.39** (March 7, 2022)

C. Approval of 2022-2023 Liquor, Beer, Wine, and Miscellaneous Licenses

D. LG220 MN Lawful Gambling for Exempt Permit for New Prague Ducks Unlimited, Chapter 263 on April 8, 2022 involving a raffle at the American Legion Post 45, 300 Lexington Ave. S., New Prague

4. Columbus Avenue (CSAH 15) 2022 CIP:

A. None

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

A. None

6. PUBLIC HEARING(S) – 6:00 PM:

A. None

7. ORDINANCE(S) FOR INTRODUCTION:

A. None

8. ORDINANCE(S) FOR ADOPTION:

A. None

9. **RESOLUTIONS:**

- A. #22-03-7-01 – Approving Conditional Use Permit #C1-2022 to Allow an Outdoor Seating Area for a Restaurant / Drinking Establishment at 125 E. Main Street, in the B-1 Central Business District, New Prague, MN, as Proposed by Owen Schultz (1319 Woodfire Tavern).

10. **GENERAL BUSINESS:**

- A. Vendor Recommendation for IT Risk Assessment
- B. Authorization to Advertise for Planner Position in Planning Department
- C. City Administrator Review Summary
- D. Technology Needs for Councilmembers

11. **MISCELLANEOUS:**

- A. Meeting Minutes – Golf, Planning, and Utilities

12. **ADJOURNMENT**

MEETINGS AND NOTICES:

Mar 08	6:00 P.M. Park Board
Mar 09	7:30 A.M. EDA Board
Mar 10	4:30 P.M. Special City Council
Mar 21	6:00 P.M. City Council
Mar 22	6:30 P.M. Golf Board
Mar 23	6:30 P.M. Planning Commission
Mar 28	3:30 P.M. Utilities Commission