



Board Meeting Agenda

CITY COUNCIL MEETING
CITY OF NEW PRAGUE
CITY HALL COUNCIL CHAMBERS
118 CENTRAL AVE. N.
Monday, March 20, 2023
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 20, 2023 5:45 PM - 9:45 PM (CST)

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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. March 6, 2023 City Council Meeting Minutes

B. Claims for Payment: **\$328,777.99** (March 20, 2023)

C. Approval of two (2) Temporary (1-4 Day) On-Sale Liquor Licenses for Giesenbräu Bier:

1. May 6, 2023 – Run New Prague’s 5K or Kid’s Color Run Event at Memorial Park, 400 E. Main Street

2. August 4, 2023 – Holy Trinity Church Rib Fest at 1300 Main St. E.

D. Large Assembly Permits for New Prague Chamber of Commerce:

i. Run New Prague in Memorial Park – 5/6/2023

ii. Czech Out New Prague in Memorial Park – 8/3/2023

iii. Dožínky in Main Street & Memorial Park – 9/15/2023-9/16/2023

iv. Holiday Parade/Events in Main Street & Memorial Park – 12/1/2023

E. LG220 MN Lawful Gambling Application for American Legion Post 45 event on May 7, 2023 involving a Raffle at the Park Ballroom, 300 Lexington Avenue South, New Prague.

4. CITY ENGINEER PROJECTS UPDATE

5. 2023 STREET AND UTILITY IMPROVEMENT PROJECT:

A. SEH Proposal for Construction and Post-Construction Services

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

7. PUBLIC HEARING(S) – 6:00 PM:

A. None

8. ORDINANCE(S) FOR INTRODUCTION:

- A. Ordinance #336 – Vacating Certain Easements in the Plat of New Prague Business Park 11th Addition.
 - i. Resolution #23-03-20-01 – Setting a Public Hearing to Vacate Certain Easements in the Plat of New Prague Business Park 11th Addition.

9 ORDINANCE(S) FOR ADOPTION:

- A. None

10. RESOLUTION(S):

- A. APPROVE SALE OF LOT 1, BLOCK 2, NEW PRAGUE BUSINESS PARK 11TH ADDITION, SCOTT COUNTY, MINNESOTA TO LUCAS PROPERTIES – NEW PRAGUE, LLC (SCOTT EQUIPMENT):
 - i. Resolution #23-03-20-02 - Approving Certain Actions by the New Prague Economic Development Authority.
- B. APPROVAL OF JOINT RESOLUTION IN THE MATTER OF ORDERLY ANNEXATION BETWEEN THE CITY OF NEW PRAGUE AND HELENA TOWNSHIP PURSUANT TO MINNESOTA STATUTES, SECTION 414.0325 TO PROVIDE FOR THE IMMEDIATE ANNEXATION OF 4.02 ACRES OF LAND ADJACENT TO THE INDUSTRIAL PARK.
 - i. Resolution #23-03-20-03 – Joint Resolution of the City of New Prague and Town Board of Helena, Scott County, MN in the Matter of Orderly Annexation under MN Statutes Section 414.0325

11. GENERAL BUSINESS:

- A. Request to Hire Two Fire Fighters
- B. Establish Dates for Facilities Workshop
- C. Dog Park at Wastewater Treatment Plant (WWTP) Site Adjacent to 12th Street NE
- D. Chalk It Up, LLC *dba* Chalk It Up located at 114 W. Main Street, New Prague – Decision of the Issuance of an On-Sale Intoxicating Liquor License and Sunday Liquor License

12. MISCELLANEOUS:

- A. Meeting Minutes – EDA and Park
- B. MSA Comprehensive Plan Update

13. ADJOURNMENT

MEETINGS AND NOTICES:

Mar 22	6:30 P.M. Planning Commission
Mar 23	3:30 P.M. Utilities Commission
Mar 27	4:30 P.M. Aquatic Center Joint Powers Mtg
Mar 28	6:30 P.M. Golf Board
Apr 03	6:00 P.M. City Council
Apr 10	12:00 P.M. Community Center
Apr 11	6:00 P.M. Park Board
Apr 12	7:30 A.M. EDA Board
Apr 12	7:00 P.M. Cedar Lake