



# Board Meeting Agenda

**CITY COUNCIL MEETING**  
**CITY OF NEW PRAGUE**  
**CITY HALL COUNCIL CHAMBERS**  
**118 CENTRAL AVE. N.**  
**Monday, March 21, 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 21, 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. March 7, 2022 City Council Meeting Minutes and March 10, 2022 Special City Council Meeting Minutes

B. Claims for Payment: **\$143,064.53** (March 21, 2022)

C. Resolution #22-03-21-01 Authorizing the Execution of the JPA and Subscriber Agreements for the City of New Prague, its Police Department and Prosecuting Attorney Rec'd

**4. TH #19 / MAIN STREET 2020 CIP RECONSTRUCTION PROJECT:** (City Engineer Chris Cavett)

A. Resolution #22-03-21-02 – Directing Modification of Existing Construction Contract – Change Order No. 27 and Acknowledge Reduction in Retainage from 5% to 3%.

**5. CENTRAL PLAZA:**

A. Resolution #22-03-21-03 – Accepting Bids for 2022 Central Plaza Construction & Landscaping Project

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

A. None

**7. PUBLIC HEARING(S) – 6:00 PM:**

A. None

**8. ORDINANCE(S) FOR INTRODUCTION:**

A. None

9. **ORDINANCE(S) FOR ADOPTION:**

A. None

10. **RESOLUTION:**

A. #22-03-21-04 – Adopting the Le Sueur County Multi-Hazard Mitigation Plan

11. **GENERAL BUSINESS:**

- A. 2022 City Wide Clean Up Event (May 21, 2022) – Approval of Recycling Program Agreement with Scott County.
- B. 2022 Facilities Needs Study RFP
- C. City Council Technology
- D. Establish Special City Council Meeting Date(s) for Second Vision/Goal-Setting Meeting
- E. Request from Park Board to Amend 2022 Park Board Budget and Park Equipment Fund Budget
- F. Independent Contractor Agreement with Corey Block for Fire Suppression Plan Review and Inspections

12. **MISCELLANEOUS:**

A. Meeting Minutes – EDA and Park

13. **ADJOURNMENT**

**MEETINGS AND NOTICES:**

Mar 22	6:30 P.M. Golf Board
Mar 23	6:30 P.M. Planning Commission
Mar 28	3:30 P.M. Utilities Commission
Apr 04	6:00 P.M. City Council
Apr 12	6:00 P.M. Park Board
Apr 13	7:30 A.M. EDA Board