



Board Meeting Agenda

CITY COUNCIL MEETING
CITY OF NEW PRAGUE
CITY HALL COUNCIL CHAMBERS
118 CENTRAL AVE. N.
Monday, April 4, 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, April 4, 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 21, 2022 City Council Meeting Minutes

B. Claims for Payment: **\$377,321.60** (April 4, 2022)

C. Approval of Parade Permit Request from the New Prague American Legion Post 45 for Memorial Day Parade – Police Chief Gareis

4. Columbus Avenue North (CSAH 15) 2022 Street and Utility Improvement Project: (City Engineer Chris Cavett)

A. **#22-04-04-01** Resolution Accepting 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. **RESOLUTIONS:**

- A. **#22-04-04-02** – Approving Variance #V1-2022 for Reduction from the Required 30’ Front Setback to 28’ to Allow for the Construction of an attached Garage to an Existing Home Located at 503 Liberty Lane, as Proposed by Stephanie Gill, New Prague, MN
- B. **#22-04-04-03** – Lease of Property by City of New Prague for Agricultural Purposes
- C. **#22-04-04-04** – Authorizing Green Step City Program
- D. **#22-04-04-05** – Appointing Official Depository for Investment Sweep Account

10. **GENERAL BUSINESS:**

- A. Surplus City Property
- B. Demolition of Outdoor Swimming Pool
- C. Police Officer Hire Request
- D. Building Inspector Hire Request

11. **MISCELLANEOUS:**

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

12. **ADJOURNMENT**

MEETINGS AND NOTICES:

April 04	7:30 P.M. (after regular meeting) Special City Council Meeting – Ambulance RFP’s
April 12	6:00 P.M. Park Board
April 13	7:30 A.M. EDA Board
April 14	4:30 P.M. Special City Council Meeting – Vision/Goal-Setting
April 18	6:00 P.M. City Council Meeting
April 25	3:30 P.M. Utilities Commission
April 26	6:30 P.M. Golf Board
April 27	6:30 P.M. Planning Commission