



# Board Meeting Agenda

**CITY COUNCIL MEETING**  
**CITY OF NEW PRAGUE**  
**CITY HALL COUNCIL CHAMBERS**  
**118 CENTRAL AVE. N.**  
**Monday, April 17, 2023**  
**6:00 P.M**

Optional online connection. Meetings are in person.

**LOG IN INFORMATION FOR CITY COUNCILMEMBERS, STAFF, AND MEMBERS OF THE PUBLIC:**

**April 17, 2023, 5:45 – 9:45 PM (CST)**

**Please join my meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/975730245>

**You can also dial in using your phone.**

**Access Code: 975-730-245**

**United States: +1 (312) 757-3121**

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**1. CALL TO ORDER:**

- A. Pledge of Allegiance
- B. Arbor Day Proclamation

**2. APPROVAL OF REGULAR AGENDA**

**3. SWEARING IN OF OFFICERS**

- A. Nicholas Folkerts
- B. Joshua Walton

**4. 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. April 3, 2023, City Council Meeting Minutes and April 3, 2023, Special City Council Meeting Minutes
- B. Claims for Payment: **\$66,183.83**
- C. LG220 MN Lawful Gambling Application for Exempt Permit for Church of St. Wenceslaus Festival Event on August 12-13, 2023, including raffles, pull-tabs, and bingo at 215 East Main Street, New Prague.
- D. Q1 Financial Report for Period Ending March 31, 2023

**5. CITY ENGINEER PROJECTS UPDATE**

**6. 2023 STREET AND UTILITY IMPROVEMENT PROJECT:**

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

**8. PUBLIC HEARING(S) – 6:00 PM:**

- A. Vacation of Certain Easements in the Plat of New Prague Business Park 11<sup>th</sup> Addition, as proposed by Properties of T&L, LLC (Brick's Boatworks)

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

- A. Introduction of Ordinance #337 – Vacating Certain Easements in the Plat of Dohm Subdivision as Proposed by Brian Dohm (Autowash Systems, Inc.)

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

- A. Ordinance #336 – Vacating Certain Easements in the Plat of New Prague Business Park 11<sup>th</sup> Addition, as proposed by properties of T&L, LLC (Brick’s Boatworks)

**11. RESOLUTIONS:**

- A. Resolution #23-04-17-01 – Granting Approval of the Preliminary and Final Plat of New Prague Brick’s Boatworks Consisting of One Lot and Public Right of Way for 8<sup>th</sup> Avenue on 10.37 Acres, New Prague, MN
  - i. Subdivision Agreement
- B. Resolution #23-04-17-02 – Conditional Use Permit #C2-2023 to Allow Exterior Storage for the Parking/Storage of Watercraft Equipment and to Allow for Limited Retail Sales, Located at 801 6<sup>th</sup> Street NW in the I-1 Light Industrial Zoning District, as Proposed by Brick’s Boatworks
- C. Resolution #23-04-17-03 – Setting a Public Hearing to Vacate Certain Easements in the Plat of Dohm Subdivision.
- D. Resolution #23-04-17-04 – Accepting Donation from the New Prague Boys Basketball Association
- E. Resolution #23-04-17-05 – Amending and Restating the Enabling Resolution Establishing an Economic Development Authority for the City of New Prague

**12. GENERAL BUSINESS:**

- A. Establish Special City Council Meeting Date(s) for Board & Commission Interviews
- B. Secure Destruction of Police Computer Hard Drives
- C. Sale of Taser X26/X26P Units, 8 Unused Cartridges, and One Data Transfer Port to Accredited Security
- D. Joint Council/Planning Commission Workshop

**13. MISCELLANEOUS:**

- A. Meeting Minutes – Park, EDA, and Charter Commission

**13. ADJOURNMENT**

**MEETINGS AND NOTICES:**

Apr 18	5:00 P.M. Special City Council
Apr 24	3:30 P.M. Utilities Commission
Apr 25	6:30 P.M. Golf Board
Apr 26	6:30 P.M. Planning Commission
May 01	6:00 P.M. City Council
May 08	12:00 P.M. Community Center Mtg
May 09	6:00 P.M. Park Board
May 10	7:30 A.M. EDA Board