



# Board Meeting Agenda

**CITY COUNCIL MEETING**  
**CITY OF NEW PRAGUE**  
**CITY HALL COUNCIL CHAMBERS**  
**118 CENTRAL AVE. N.**  
**Monday, April 18, 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 18, 2022 5:45 PM - 9:45 PM (CST)**

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

<https://meet.goto.com/369158397>

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

**United States: [+1 \(872\) 240-3412](tel:+18722403412)**

**Access Code: [369-158-397](tel:369158397)**

**Get the app now and be ready when your first meeting starts: <https://meet.goto.com/install>**

**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. April 4, 2022 City Council Meeting Minutes and April 4, 2022 Special City Council Meeting Minutes

B. Claims for Payment: \$85,969.71 (April 18, 2022)

C. First Quarter Finance Report (January – March 2022)

**4. PRESENTATION AND ACCEPTANCE OF 2021 ANNUAL FINANCIAL (AUDIT) REPORT**

**5. COLUMBUS AVENUE (CSAH 15) 2022 STREET & UTILITY IMPROVEMENT PROJECT:**

A. Water Service and Sanitary Sewer Service Special Assessment Rate Recommendations

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

**7. PUBLIC HEARING(S) – 6:00 PM:**

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

A. None

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

A. None

10. **RESOLUTIONS:**

- A. #22-04-18-01 - Establishment of State Aid Street - Municipal State Aid Street (MSAS) Proposed System Revision
- B. #22-04-18-02 - Land Sale to Mark Michel - Approving Sale of Land, Purchase Agreement, and Easement Between the City of New Prague and Mark Michel
- C. #22-04-18-03 - Approving Donation from the New Prague Boys Basketball Association

11. **GENERAL BUSINESS:**

- A. Ambulance Service Proposal
- B. Award of 2022 Street & Parking Lot Seal Coating Quote to Allied Blacktop Co.
- C. Surplus City Property
- D. Credit Card Policy
- E. Establish Special City Council Meeting Dates for Board & Commission Interviews

12. **MISCELLANEOUS:**

- A. Meeting Minutes – EDA

13. **ADJOURNMENT**

**MEETINGS AND NOTICES:**

April 25	3:30 P.M. Utilities Commission
April 26	6:30 P.M. Golf Board
April 27	6:30 P.M. Planning Commission
May 02	6:00 P.M. City Council Meeting
May 17	6:00 P.M. Park Board Meeting
May 11	7:30 A.M. EDA Board