



# Board Meeting Agenda

**CITY COUNCIL MEETING**  
**CITY OF NEW PRAGUE**  
**CITY HALL COUNCIL CHAMBERS**  
**118 CENTRAL AVE. N.**  
**Monday, May 1, 2023**  
**6:00 P.M**

Optional online connection. Meetings are in person.

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

May 1, 2023, 5:45 – 9:45 PM (America/Chicago)

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

<https://meet.goto.com/879441933>

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

Access Code: 879-441-933

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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. Meeting Minutes

i. April 17, 2023, City Council Meeting

ii. April 17, 2023, Special City Council Meeting (Closed)

iii. April 18, 2023, Special City Council Meeting

B. Claims for Payment: **\$174,790.90**

C. Appointment of Administrative Coordinator Position

D. Appointment of Police Sergeant

**4. CITY ENGINEER PROJECTS UPDATE:**

**5. 2023 STREET AND UTILITY IMPROVEMENT PROJECT:**

A. #23-05-01-01 – Providing for the Issuance and Sale of General Obligation Bonds, Series 2023A, in the Proposed Aggregate Principal Amount of \$3,710,000

**6. PRESENTATION AND ACCEPTANCE OF THE 2022 ANNUAL FINANCIAL (AUDIT) REPORT:**

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

**8. PUBLIC HEARING(S) – 6:00 PM:**

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

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

**11. RESOLUTIONS:**

- A. #23-05-01-02 – Conditional Use Permit #C4-2023 and Variance #V2-2023 to Allow for retail sales in a new standalone building, located at 501 6th Street NW in the I-1 Light Industrial Zoning District, as proposed by Howard Braith.

**12. GENERAL BUSINESS:**

- A. True North Vulnerability Assessment Update
- B. Memorial Day Parade

**13. MISCELLANEOUS:**

- A. FYI – Meeting Minutes
  - i. Golf
  - ii. Utilities
  - iii. Planning Commission

**14. ADJOURNMENT**

**MEETINGS AND NOTICES:**

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
May 15	6:00 P.M. City Council
May 22	3:30 P.M. Utilities Commission
May 23	6:30 P.M. Golf Board
May 24	6:30 P.M. Planning Commission
May 29	Offices Closed – Memorial Day