



# Board Meeting Agenda

**CITY COUNCIL MEETING**  
**CITY OF NEW PRAGUE**  
**CITY HALL COUNCIL CHAMBERS**  
**118 CENTRAL AVE. N.**  
**Monday, May 2, 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, May 2, 2022 5:45 PM - 9:45 PM (CDT)**

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

<https://meet.goto.com/246789597>

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

**United States: [+1 \(646\) 749-3122](tel:+16467493122)**

**Access Code: [246-789-597](tel:246789597)**

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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. April 14, 2022 Special City Council Meeting Minutes and April 18, 2022 City Council Meeting Minutes

B. Claims for Payment: **\$169,057.64** (May 2, 2022)

**4. COLUMBUS AVENUE (CSAH 15) 2022 CIP:**

A. Approve Award of Materials Testing Contract to Braun Intertec

B. #22-05-02-01 – Providing for the Issuance and Sale of General Obligation Improvement Bonds, Series 2022A in an Estimated Original Aggregate Principal Amount of \$980,000

**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. None

10. **GENERAL BUSINESS:**

- A. TH-19 Right of Way Acquisition by the City of New Prague - Amendment #2 to MnDOT Contract #1033766  
Cooperative Right of Way Acquisition
- B. Approval of Park's Maintenance position
- C. Approval of Police Officer position
- D. Surplus City Property Update
- E. Surplus of Fire Vehicle

11. **MISCELLANEOUS:**

- A. Meeting Minutes – Golf and Utilities

12. **ADJOURNMENT**

**MEETINGS AND NOTICES:**

May 09	5:30 p.m. Special City Council Meeting – Board & Commission Interviews
May 11	7:30 A.M. EDA Board
May 16	6:00 P.M. City Council Meeting
May 17	6:00 P.M. Park Board Meeting & 6:30 P.M. Golf Board
May 23	3:30 P.M. Utilities Commission
May 25	6:30 P.M. Planning Commission
May 30	Holiday – City Offices Closed