



Board Meeting Agenda

CITY COUNCIL MEETING
CITY OF NEW PRAGUE
CITY HALL COUNCIL CHAMBERS
118 CENTRAL AVE. N.
Monday, May 15, 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 15, 2023, 5:45 – 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. PROCLAMATION:

- A. High School Class of 2023

3. APPROVAL OF REGULAR AGENDA:

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. Meeting Minutes
 - i. May 1, 2023, City Council Meeting
 - ii. May 1, 2023, Special City Council Meeting
 - iii. May 1, 2023, Special Closed City Council Meeting
 - iv. May 8, 2023, Special City Council Meeting
- B. Claims for Payment: \$374,304.92
- C. Monthly Financial Summary Report
- D. Resolution #23-05-15-01 Approving Lawful Gambling Premises Permit Application LG214 for the New Prague Chamber of Commerce at Giesenbräu Bier Co., 1306 1st St NE.
- E. Resolution #23-05-15-02 Approving Lawful Gambling Premises Permit Application LG214 for New Prague Chamber of Commerce at Smoke & Fire, 825 1st St SE.

5. CITY ENGINEER PROJECTS UPDATE:

- A. SEH Update

6. COLUMBUS AVE TURNBACK:

- A. First Amendment to the Turnback and Cooperate Construction Agreement for CH 15

7. 2023 STREET AND UTILITY IMPROVEMENT PROJECT:

- 8. **PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA:** (Speakers limited to 5 minutes)
- 9. **PUBLIC HEARING(S) – 6:00 PM:**
 - A. Vacation of Certain Easements in the Plat of Dohm Subdivision, as proposed by Brian Dohm
- 10. **ORDINANCE(S) FOR INTRODUCTION:**
- 11. **ORDINANCE(S) FOR ADOPTION:**
 - A. Ordinance #337 – Vacating Certain Easements in the Plat of Dohm Subdivision, as proposed by Brian Dohm
- 12. **RESOLUTIONS:**
 - A. Resolution #23-05-15-03 – Granting Approval of the Preliminary and Final Plat of Dohm Subdivision No. 2 Consisting of One Lot on 2.88 Acres, New Prague, MN
- 13. **GENERAL BUSINESS:**
 - A. Appointment of Board/Commission Members
 - i. Planning Commission
 - ii. Golf Board
 - iii. Economic Development Authority
 - iv. Utilities Commission
 - v. Park Board
 - B. Northside Park Basketball Court Concrete Proposal
 - C. Facilities Study Meeting
- 14. **MISCELLANEOUS:**
 - A. Meeting Minutes
 - i. Park
 - ii. EDA
 - B. North Memorial Ambulance 2022 Year-End Review
 - C. EMS Week – May 23, 2023
- 15. **ADJOURNMENT:**

MEETINGS AND NOTICES:

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
June 5	6:00 P.M. City Council
June 13	6:00 P.M. Park Board
June 14	7:30 A.M. EDA Board