



Board Meeting Agenda

CITY COUNCIL MEETING
CITY OF NEW PRAGUE
CITY HALL COUNCIL CHAMBERS
118 CENTRAL AVE. N.
Monday, May 16, 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 16, 2022 5:45 PM - 9:45 PM (CDT)

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

<https://meet.goto.com/586648165>

You can also dial in using your phone.

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

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1. CALL TO ORDER:

- A. Pledge of Allegiance
- B. Presentation of New Prague High School – Class of 2022 Proclamation

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. May 2, 2022 Regular City Council Meeting Minutes
- B. Claims for Payment: **\$122,467.27** (May 16, 2022)
- C. LG220 MN Lawful Gambling for Exempt Permit for Church of St. Wenceslaus Festival Event on August 13-14, 2022 including raffles, pull-tabs, and bingo at 215 East Main Street, New Prague
- D. Quotes for Trail Seal Coating

4. COLUMBUS AVENUE (CSAH 15) 2022 CIP:

- A. None

5. TH19 / Main Street Project:

- A. Present Main Street ADA Award

6. 2023 Street & Utility Improvement Project (2023 CIP):

- A. Introduce SEH Sr. Engineer – Chris Knutson
- B. Resolution #22-05-16-01 - Ordering Preparation of Report
- C. Location Map – 2015 CIP Update – Project Areas 2023-2025
- D. SEH Agreement for Professional Engineering Services – Feasibility Phase (Phase 1)

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

8. **PUBLIC HEARING – 6:00 PM: The Rosemount and Praha Village Project** - Proposal for Host Approval of Issuance of Conduit Revenue Bonds:
 - A. Resolution #22-05-16-02 – Approving Giving Host Approval to the Issuance of the City of Hampton, MN Senior Housing and Healthcare Revenue Bonds, Series 2022A, and the City of Landfall Village, MN Subordinate Senior Housing and Healthcare Revenue Note, Series 2022B, and Approving a Joint Powers Agreement.
 - B. Joint Powers Agreement Providing for the Issuance of Revenue Bonds to Finance Senior Housing and Healthcare Facilities

9. **ORDINANCE(S) FOR INTRODUCTION:**
 - A. None

10. **ORDINANCE(S) FOR ADOPTION:**
 - A. None

11. **RESOLUTIONS:**
 - A. #22-05-16-03 – Appointing Election Judges for the Congressional District 1 Special Election and Setting Their Pay
 - B. #22-05-16-04 – Approving State of Minnesota Master Partnership Contract with City of New Prague MnDOT Contract No. 1050189

12. **GENERAL BUSINESS:**
 - A. Oath for Police Officer Position of Kyle Miller
 - B. Approve Hiring of Kyra J. Chapman as Planner
 - C. Prioritize the Visioning ideas
 - D. IT Consulting Services Agreement
 - E. Credit Card Policy Update
 - F. 2022-2022 Audit Services
 - G. Surplus City Property Sale - Safe

13. **MISCELLANEOUS:**
 - A. Meeting Minutes – EDA and Planning

14. **ADJOURNMENT**

MEETINGS AND NOTICES:

May 17	6:00 P.M. Park Board Meeting
May 17	6:30 P.M. Golf Board
May 21	City-Wide Clean Up Day
May 23	3:30 P.M. Utilities Commission
May 24	Election Day
May 25	6:30 P.M. Planning Commission
May 30	Holiday – City Offices Closed
June 06	6:00 P.M. City Council Meeting
June 08	7:30 A.M. EDA Board