



Board Meeting Agenda

CITY COUNCIL MEETING
CITY OF NEW PRAGUE
CITY HALL COUNCIL CHAMBERS
118 CENTRAL AVE. N.
Monday, June 6, 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, June 6, 2022 5:45 PM - 9:45 PM (CDT)

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

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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. May 9, 2022 Special City Council Meeting Minutes and May 16, 2022 Regular Council Meeting Minutes

B. Claims for Payment: \$269,328.82 (June 6, 2022)

C. Approve Giesenbräu Bier Co Temporary On-Sale 1-Day Liquor License for Ribfest Event at Holy Trinity Lutheran Church on August 5, 2022.

D. Approving DNR Grant Contract Agreement for the "Protect Community Forests by Managing Ash for EAB Grant"

E. Release of Deferred Assessment for PID #24.016.0200

4. COLUMBUS AVENUE (CSAH 15) 2022 CIP:

A. None

5. 2023 Street & Utility Improvement Project (2023 CIP):

A. None

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

7. PUBLIC HEARING – 6:00 PM:

The Rosemount and Praha Village Project - Proposal for Host Approval of Issuance of Conduit Revenue Bonds:

1. Resolution #22-06-06-01 - 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.

2. Joint Powers Agreement - Providing for the Issuance of Revenue Bonds to Finance Senior Housing and Healthcare Facilities

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

A. None

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

A. None

10. **RESOLUTIONS:**

A. Awarding the Sale of General Obligation Bonds, Series 2022A, in the Original Aggregate Principal Amount of \$[Par]; Fixing their Form and Specifications; Directing Their Execution and Delivery; and Providing for Their Payment

1. Standard & Poors Bond Rating and Official Statement (OS)
2. Bid Results of Bond Sale
3. Resolution #22-06-06-02 - Awarding the Sale

11. **GENERAL BUSINESS:**

- A. Recommend hiring of Michael Barth as New Prague Fire Fighter
- B. Recommendation of Facility Study Firm
- C. IT Consulting Services Agreement - Revised
- D. City Hall Remodel
- E. EDA Street Extension in Industrial Park
- F. CARES ACT & ARPA Funding Update
- G. Rental Dwelling Inspection Ordinance Update

12. **MISCELLANEOUS:**

A. Meeting Minutes – Park and Utilities

13. **CLOSED MEETING:**

A. Pursuant to Minnesota Statutes, Section 13.D.05, subdivision 3(c)(1), to conduct a closed meeting to discuss the asking price for real or personal property to be sold by the government entity.

14. **ADJOURNMENT**

MEETINGS AND NOTICES:

June 06	6:00 P.M. City Council Meeting
June 08	7:30 A.M. EDA Board
June 14	6:00 P.M. Park Board Meeting
June 20	6:00 P.M. City Council
June 22	6:30 P.M. Planning Commission
June 27	3:30 P.M. Utilities Commission
June 28	6:30 P.M. Golf Board