



# Board Meeting Agenda

**CITY COUNCIL MEETING**  
**CITY OF NEW PRAGUE**  
**CITY HALL COUNCIL CHAMBERS**  
**118 CENTRAL AVE. N.**  
**Monday, June 20, 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 20, 2022 5:45 PM - 9:45 PM (CDT)**

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

<https://meet.goto.com/445244125>

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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. June 6, 2022 City Council Meeting Minutes

B. Claims for Payment: \$202,101.56 (June 20, 2022)

C. Chamber of Commerce Event Requests:

1. Czech Out New Prague on Thursday, August 4, 2022 at Memorial Park, 400 Main Street E.

2. Dožínky Festival/Cruise Night on Friday-Sunday, September 16-18, 2022

D. Approve 1-4 Day Temporary On-Sale Liquor License for Church of St. Wenceslaus Festival at 215 Main Street East, New Prague for August 13-14, 2022.

E. Approve Snow and Ice Removal Maintenance Agreement with MN Department of Transportation

F. 2022 City Wide Clean-Up Event Statistics

**4. TH 19 / MAIN STREET RECONSTRUCTION:**

A. **Resolution #22-06-20-01** - Directing Modification of Existing Construction Contract – (Change Order No. 28)

B. Project Update

**5. COLUMBUS AVENUE (CSAH 15) 2022 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:**

A. None

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

A. None

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

A. None

10. **RESOLUTIONS:**

- A. **#22-06-20-02** – Appointing Absentee Ballot Board
- B. **#22-06-20-03** – Approving the City Vehicle Use Policy Update
- C. **#22-06-20-04** – Approving the Special Assessment Policy

11. **GENERAL BUSINESS:**

- A. Rental Dwelling Unit Inspection Task Force - Appointments
- B. Ambulance Service Agreement Update
- C. 2022 Visioning List

12. **MISCELLANEOUS:**

- A. Meeting Minutes – Park and EDA

13. **ADJOURNMENT**

**MEETINGS AND NOTICES:**

June 22	6:30 P.M. Planning Commission
June 27	3:30 P.M. Utilities Commission
June 28	6:30 P.M. Golf Board
July 04	Holiday – City Offices Closed
July 05	6:00 P.M. City Council Meeting
July 13	7:30 A.M. EDA Board
July 18	6:00 P.M. City Council
July 19	6:00 P.M. Park Board Meeting