



Board Meeting Agenda

CITY COUNCIL MEETING
CITY OF NEW PRAGUE
CITY HALL COUNCIL CHAMBERS
118 CENTRAL AVE. N.
Monday, June 5, 2023
6:00 P.M.

Optional online connection. Meetings are in person.

LOG IN INFORMATION FOR CITY COUNCILMEMBERS, STAFF, AND MEMBERS OF THE PUBLIC:

June 5, 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. 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. Meeting Minutes
 - i. May 15, 2023, City Council Meeting Minutes
 - ii. May 15, 2023, Special City Council Meeting Minutes
- B. Claims for Payment: \$333,509.89
- C. Appointment of Parks Maintenance Position
- D. Appointment of Police Records Technician Position
- E. Staff Assignment Change
- F. Satisfaction of SCDP Commercial Rehabilitation Program Combination Security Agreement for 120 Main Street W
- G. Temporary 1-Day On-Sale Liquor License for the Church of St. Wenceslaus' Parish Festival on August 13, 2023, at 215 Main Street East, New Prague
- H. 2022 Pay Equity Compliance

4. CITY ENGINEER PROJECTS UPDATE

5. COLUMBUS AVENUE N – ADDITION TO STATE AID SYSTEM

- A. Resolution #23-06-05-01 – Establishment of State Aid Street

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

7. PUBLIC HEARING(S) – 6:00 PM:

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

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

10. **RESOLUTIONS:**

- A. Resolution #23-06-05-02 – Awarding the Sale of General Obligation Bonds, Series 2023A
 - i. Standard & Poors Bond Rating and Official Statement (OS)
 - ii. Bid Results of Bond Sale
 - iii. Awarding the Sale
- B. Resolution #23-06-05-03 – Variance #V3-2023 For a Reduction From the Required 20’ Rear Deck Setback to 18’6” at 1302 History Court NW., as Proposed by Dan Bisek

11. **GENERAL BUSINESS:**

- A. Demolition of City Rental House
- B. Juneteenth Update
- C. July 3 Meeting Proposal
- D. School Resource Officer Agreement
- E. Cannabis Discussion

12. **MISCELLANEOUS:**

- A. Meeting Minutes
 - i. Utilities Commission
 - ii. Golf Board
 - iii. Planning Commission
- B. 2023 City Wide Clean Up Event Statistics

13. **ADJOURNMENT**

MEETINGS AND NOTICES:

June 13	6:00 p.m. Park Board
June 14	7:30 a.m. EDA Board
June 19	Holiday – Juneteenth
June 20	6:00 p.m. City Council
June 26	3:30 p.m. Utilities Commission
June 27	6:30 p.m. Golf Board
June 28	6:30 p.m. Planning Commission
July 3	6:00 p.m. City Council
July 4	Holiday – Independence Day