



Board Meeting Agenda

CITY COUNCIL MEETING
CITY OF NEW PRAGUE
CITY HALL COUNCIL CHAMBERS
118 CENTRAL AVE. N.
TUESDAY, June 20, 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 20, 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. June 5, 2023, Special City Council Meeting Minutes
- ii. June 5, 2023, City Council Meeting Minutes
- iii. June 5, 2023, Special City Council Meeting Minutes (Closed)

B. Claims for Payment: **\$1,348,536.85**

C. Monthly Financial Summary Report

D. LG220 MN Lawful Gambling Application for Exempt Permit for Forward New Prague Foundation on October 28, 2023, involving a raffle at the Park Ballroom, 300 Lexington Avenue South, New Prague

E. Request to hold Fireworks Display in the City of New Prague on July 3, 2023, by the American Legion Post 45

F. Resolution #23-06-20-01 – Approving Lawful Gambling Premises Permit Application LG214 for Tri-Lakes Sportsmen’s Club at Chalk It Up at 114 Main Street West, New Prague

G. Quote for Trail Seal Coating

H. Approve Conservation Partners Legacy Grant Program Contract for Settlers Park Prairie and Wetland Restoration

I. Surplus Vehicles

4. RECREATION STUDY UPDATE – WOLD ARCHITECTS

5. CITY ENGINEER PROJECTS UPDATE

6. **2024 STREET AND UTILITY IMPROVEMENT PROJECT:**
 - A. Proposal for Engineering Services – Phase 1
 7. **PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA:** (Speakers limited to 5 minutes)
 8. **PUBLIC HEARING(S) – 6:00 PM:**
 9. **ORDINANCE(S) FOR INTRODUCTION:**
 10. **ORDINANCE(S) FOR ADOPTION:**
 11. **RESOLUTIONS:**
 - A. Resolution #23-06-20-02 – Setting a Public Hearing on Cannabis Sale Moratorium
 12. **GENERAL BUSINESS:**
 - A. Summary of Future Tax Levy Estimations & Contract Proposal
 - B. School Resource Officer Agreement
 - C. Visioning Document Update
 13. **MISCELLANEOUS:**
 - A. Meeting Minutes
 - i. Park
 - ii. EDA
 - B. Discussion of Items not on the Agenda
- 13. ADJOURNMENT**

MEETINGS AND NOTICES:

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	City Council Meeting Cancelled
July 4	Holiday – Independence Day
July 11	6:00 p.m. Park Board
July 12	7:30 a.m. EDA Board
July 17	6:00 p.m. City Council