



Board Meeting Agenda

CITY COUNCIL MEETING
CITY OF NEW PRAGUE
CITY HALL COUNCIL CHAMBERS
118 CENTRAL AVE. N.
Tuesday, July 5, 2022
6:00 P.M

Optional online connection. Meetings are in person.

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

Tuesday, July 5, 2022 5:45 PM - 9:45 PM (CDT)

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

<https://meet.goto.com/906273645>

You can also dial in using your phone.

United States: [+1 \(669\) 224-3412](tel:+16692243412)

Access Code: [906-273-645](tel:906273645)

Get the app now and be ready when your first meeting starts: <https://meet.goto.com/install>

1. CALL TO ORDER:

- A. Pledge of Allegiance
- B. Oath for the Police Officer Position of Nickolas Orrie

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 20, 2022 City Council Meeting Minutes
- B. Claims for Payment: **\$1,644,558.11** (July 5, 2022)
- C. Chamber of Commerce – Liquor License Requests:
 - 1. Temporary On-Sale 3.2 Beer Permit - Czech Out New Prague Event on Thursday, August 4, 2022 at Memorial Park, 400 Main Street E, 5 p.m. to 8 p.m.
 - 2. Two Temporary On-Sale Liquor Licenses - Dožínky Days Festival/Cruise Night on Friday-Sunday, September 16-18, 2022 (one per location) at:
 - a. Chamber Beer Garden – Central Ave. N. (on street)
 - b. Memorial Park Concession Stand – 400 Main Street E.
- D. Rental Dwelling Unit Inspection Task Force – Final Appointment

4. TH 19 / MAIN STREET RECONSTRUCTION:

- A. None

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. **#22-07-05-01** – Approving Variance (#V3-2022) for a 69 SF Electronic Variable Message Sign Rather than the Standard 32 Square Foot Sign, and to Keep the Existing Monument Sign at 221 12th Street NE., As Proposed by New Prague Area Schools, New Prague, MN
- B. **#22-07-05-02** – Approving Variance (#V4-2022) from the Front Yard Setback Along 7th Street NW and from the Maximum Building Coverage for a Building Addition Located at 201 7th Street NW, New Prague, MN
- C. **#22-07-05-03** – Appointing Election Judges for the 2022 State Primary Election
- D. **#22-07-05-04** – Appointing Election Judges for the 2022 State General Election
- E. **#22-07-05-05** – Approving Limited Use Permit with MnDOT for West TH19 Trail

11. **GENERAL BUSINESS:**

A. Appeal of Notice of Violation – 1214 Olivia Street SE

12. **MISCELLANEOUS:**

- A. Meeting Minutes – Planning (Special & Regular Meetings), Utilities, and Golf
- B. Joint Powers - May Financial Updates

13. **ADJOURNMENT**

MEETINGS AND NOTICES:

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
July 25	3:30 P.M. Utilities Commission
July 26	6:30 P.M. Golf Board
July 27	6:30 P.M. Planning Commission