



# Board Meeting Agenda

**CITY COUNCIL MEETING**  
**CITY OF NEW PRAGUE**  
**CITY HALL COUNCIL CHAMBERS**  
**118 CENTRAL AVE. N.**  
**Monday, July 16, 2018**  
**6:00 P.M**

Call Business Meeting to Order - Pledge of Allegiance

## **APPROVE AGENDA:**

1. Resolution Approving for Variance (#V3-2018) from the Fence Regulations in the RM Medium Density Residential Zoning District at 1301 Grant Ave. NW, as proposed by Darcie Kotzenmacher (Planning/Community Director Ken Ondich)
2. Resolution Approving for Variance (#V4-2018) for Reduction from the Required 50' Wetland Setback to 14' to Allow for the Construction of an Above Ground Pool/Deck and Shed and also for Reduction from the Required 2' Setback for a Fence Adjacent to a Trail to 1', Located at 1014 9<sup>th</sup> Street Court SE, as Proposed by Greg and Jane Kemper (Planning/Community Director Ken Ondich)
3. Chamber of Commerce Request to Expand Food Vendor Timeframe at Dožinky Festival (Police Chief Jim Gareis)
4. Notification of 2019 Municipal Contribution to New Prague Fire Relief Association (Form SC-18) (City Administrator Mike Johnson)
5. Resolution Providing for the Appointment to the Office of City Council
6. 2018 Council Appointments to Utility and Planning Commissions
7. **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. July 2, 2018 Meeting Minutes
  - B. Claims for Payment
  - C. Approve New Prague Gymnastics Club LG220 Minnesota Lawful Gambling Application for Exempt Permit for May 14, 2019 at the New Prague Gymnastics Club, 200 12<sup>th</sup> Street N.E.
8. Misc.
9. Adjourn

## **MEETINGS:**

July 23	3:30 P.M. Utilities Commission (Rescheduled July Date)
July 24	6:30 P.M. Golf Board
July 25	6:30 P.M. Planning Commission
August 6	6:00 P.M. City Council
August 7	6:00 P.M. Park Board
August 8	7:30 A.M. EDA Board
August 14	Primary Elections