



Board Meeting Agenda

CITY COUNCIL MEETING
CITY OF NEW PRAGUE
CITY HALL COUNCIL CHAMBERS
118 CENTRAL AVE. N
Monday, July 17, 2023
6:00 P.M.

Optional online connection. Meetings are in person.

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

July 17, 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 20, 2023, City Council Meeting Minutes

ii. June 26, 2023, Special City Council Meeting Minutes (Closed)

B. Claims for Payment: **\$2,448,385.42**

C. Q2 Financial Report for Period Ending June 30, 2023

D. Temporary On-Sale 3.2 Beer Permit for the Chamber of Commerce – Czech Out New Prague on August 3, 2023, at Memorial Park, 400 Main Street E, 5-8pm

E. Temporary (1-4 Day) On-Sale Liquor License for the Chamber of Commerce – Dožínky Days Festival and Car Cruise on September 15-16, 2023, Central Avenue N (on street)

F. Amendment #1 for Public Tree Inventory Agreement with Bolton & Menk

G. Alcohol Compliance Violation

H. Call for Public Hearing on the Issuance of an On-Sale Intoxicating Liquor License, Sunday Liquor License, Off-Sale Intoxicating Liquor License, and Dance Permit for R&D Enterprises LLC *dba* Outlaw Saloon at 103 Main Street West

4. CITY ENGINEER PROJECTS UPDATE

5. 2024 STREET AND UTILITY IMPROVEMENT PROJECT

A. 2024 Street and Utility Improvement Project

i. Resolution #23-07-17-01 – Ordering Preparation of Feasibility Report

- B. 10th Avenue SE Flashing Beacon
 - i. Advertisement for Bids
 - ii. Construction Plans
- 6. **PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA** (Speakers limited to 5 minutes)
- 7. **PUBLIC HEARING(S) – 6:00 PM**
 - A. Authorizing a Study and Imposing a Moratorium on the Operation of Cannabis Businesses
- 8. **ORDINANCE(S) FOR INTRODUCTION**
- 9. **ORDINANCE(S) FOR ADOPTION**
 - A. Ordinance #338 – Authorizing a Study and Imposing a Moratorium on the Operation of Cannabis Businesses
- 10. **RESOLUTIONS**
 - A. Resolution #23-07-17-02 – Declaring the Official Intent of City of New Prague to Reimburse Certain Expenditures from the Proceeds of Tax-Exempt Bonds or Other Obligations and Establishing Procedures for Additional Declarations of Official Intent
 - B. Resolution #23-07-17-03 – Foundry Hill Park Baseball Field Improvements Donation from New Prague Youth Baseball Association
- 11. **GENERAL BUSINESS**
 - A. Rental Dwelling Unit Inspection Ordinance Update
 - B. Schedule City Administrator Annual Review
- 12. **MISCELLANEOUS**
 - A. Meeting Minutes
 - i. Utilities
 - ii. Golf
 - iii. Planning
 - iv. Park
 - v. EDA
 - B. 2022 Population Update
 - C. Discussion of Items not on the Agenda
- 13. **ADJOURNMENT**

MEETINGS AND NOTICES:

July 24	4:30 p.m. Joint Powers – Fitness & Aquatic Center
July 25	6:30 p.m. Golf Board
July 26	6:30 p.m. Planning Commission
July 31	3:30 p.m. Utilities Commission
August 7	6:00 p.m. City Council
August 8	6:00 p.m. Park Board
August 9	7:30 a.m. EDA Board
August 9	7:00 p.m. Cedar Lake Sanitary Sewer District
August 14	4:30 p.m. Community Center