



Board Meeting Agenda

CITY COUNCIL MEETING
CITY OF NEW PRAGUE
CITY HALL COUNCIL CHAMBERS
118 CENTRAL AVE. N.
Monday, August 1, 2022
6:00 P.M

Optional online connection. Meetings are in person.

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

Monday, August 1, 2022 5:45 PM - 9:45 PM (CDT)

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

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1. CALL TO ORDER:

- A. Pledge of Allegiance
- B. Oath for the Police Officer Position of Todd Bristol

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. July 18, 2022 Regular Council Meeting Minutes
- B. Claims for Payment: **\$364,181.49** (August 1, 2022)
- C. Release of Deferred Assessment Payoff Certificate (Rec'd)

4. COLUMBUS AVENUE (CSAH 15) 2022 CIP:

- A. None

5. 2023 Street & Utility Improvement Project (2023 CIP):

- A. Approval of Geotechnical (Soil Boring) Evaluation Contract

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

7. PUBLIC HEARING – 6:00 PM:

8. ORDINANCE(S) FOR INTRODUCTION:

- A. Ordinance #326 - Amending Chapter 30.04 of the City Code Relating to City Council Members serving on the Planning Commission

9. ORDINANCE(S) FOR ADOPTION:

- A. None

10. **RESOLUTION:**

- A. #22-08-01-01 – Approving Amended Limited Use Permit with MnDOT for West TH19 Trail

11. **GENERAL BUSINESS:**

- A. Potential SmartLink Presentation
- B. Review of THC Related Information:
 - 11.B.i Potential Ordinance #327 - An Emergency Interim Prohibiting the Establishment of New Uses or the Expansion of Existing Uses Related to Sales, Testing, Manufacturing, and Distribution of THC Products
- C. Set 2023 Budget Meeting Workshop Date/Time
- D. Establish Special City Council Meeting Date for Planning Commission Interview
- E. Request from Park Board to Amend the Park Equipment Fund Budget to Partially Fund Outdoor Performance Facility Feasibility Study
- F. Authorize Construction of Bullpen at Memorial Park Baseball Stadium
- G. Ice Machine Purchase at Golf Club

12. **MISCELLANEOUS:**

- A. Meeting Minutes – Golf, Park, and Utilities

13. **CLOSED MEETING:** A. Pursuant to Minnesota Statutes, Section 13D.05, subdivision 3(a), to conduct a closed meeting (the meeting must be open at the request of the individual who is the subject of the meeting) to review performance over the first six months of employment of an individual subject to the City Council’s authority, Joshua M. Tetzlaff, City Administrator.

14. **ADJOURNMENT**

MEETINGS AND NOTICES:

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| August 03 | 6:30 P.M. Planning Commission (<i>rescheduled from 7/27</i>) |
| August 10 | 7:30 A.M. EDA Board |
| August 15 | 6:00 P.M. City Council |
| August 16 | 6:00 P.M. Park Board Meeting |
| August 23 | 6:30 P.M. Golf Board |
| August 24 | 6:30 P.M. Planning Commission |
| August 29 | 3:30 P.M. Utilities Commission |