



Board Meeting Agenda

CITY COUNCIL MEETING
CITY OF NEW PRAGUE
CITY HALL COUNCIL CHAMBERS
118 CENTRAL AVE. N.
Monday, August 15, 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 15, 2022 5:45 PM - 9:45 PM (CDT)

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

<https://meet.goto.com/675128997>

You can also dial in using your phone.

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

Access Code: [675-128-997](tel:675128997)

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

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. August 1, 2022 - Regular City Council Meeting Minutes and Closed City Council Meeting Minutes
- B. Claims for Payment: **\$787,259.13** (August 15, 2022)
- C. Homecoming Parade Permit for New Prague School District #721 on September 30, 2022

4. COLUMBUS AVENUE (CSAH 15) 2022 CIP:

- A. Project Update

5. TH19 / MAIN STREET RECONSTRUCTION:

- A. Resolution #22-08-15-01 – Directing Modification of Existing Construction Contract, (Change Order No. 29)

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. Ordinance #326 - Amending Chapter 30 Titled Boards, Departments and Commissions of the New Prague City Code

10. **RESOLUTIONS:**

- A. #22-08-15-02 – Request for Preliminary and Final Plat Approval of New Prague Commons Third Addition, Consisting of 2 Lots on 2.169 Acres in the B-2 Community Commercial Zoning District as Proposed by New Prague Commons, LLC
- B. #22-08-15-03 – Approving Variance #V5-2022 for the Reduction from the Required 30’ Front Yard Setback to 28’9” to Allow a Porch Extension from the Existing Porch Located at 903 1st Ave SE., as Proposed by Duane Simon, New Prague, MN

11. **GENERAL BUSINESS:**

- A. Computer Technology Solutions Vulnerability Assessment Summary
- B. Ambulance Service Agreement with North Memorial Ambulance
- C. Community Center Mortgage Discussion
- D. Habitat for Humanity Permit Fees Reduction Request
- E. Outside Music at 1319 Woodfire Tavern for Dožinky Weekend
- F. August 1, 2022 Closed Meeting Summary

12. **MISCELLANEOUS:**

- A. Meeting Minutes – EDA
- B. Scott County Housing Needs Assessment Summary

13. **ADJOURNMENT**

MEETINGS AND NOTICES:

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
September 5	Holiday – City Offices Closed
September 6	6:00 P.M. City Council
September 13	6:00 P.M. Park Board Meeting
September 14	7:30 A.M. EDA Board