



Board Meeting Agenda

CITY COUNCIL MEETING
CITY OF NEW PRAGUE
CITY HALL COUNCIL CHAMBERS
118 CENTRAL AVE. N.

Tuesday, September 4, 2018
6:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

APPROVE AGENDA:

1. Resolution Approving Variance (#V5-2018) for Reduction from the Required 30' Front Setback to 22.5' to Allow for the Construction of an Attached Garage to an Existing Home Located at 207 Lexington Ave. N., as Proposed by Jerrol Hoffman, New Prague, Minnesota (Planning/Community Development Director Ken Ondich)
2. Resolution Approving Variance (#V6-2018) for Reduction from the Required 7' Side Setback to 5' to Allow for the Construction of an Attached Garage to an Existing Home Located at 812 1st Ave SE, as Proposed by Emma De Schane, New Prague, Minnesota (Planning/Community Development Director Ken Ondich)
3. Remote Deposit Capture Agreement with First Bank & Trust
4. Resolution Granting Approval of the Preliminary and Final Plat of Tupy Acres Consisting of Two Lots and Two Outlets on 89.54 Acres, New Prague, MN (Planning/Community Development Director Ken Ondich)
5. Approve 1 Day Temporary On-Sale Liquor License for Giesenbräu Bier Co. for Oktoberfest Celebration on October 6, 2018 (Planning/Community Development Director Ken Ondich)
6. Establish Meeting Date(s) for Discussion on Preliminary 2019 General Fund Budget and Pay 2019 City Property Tax Levy
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. August 20, 2018 Meeting Minutes
 - B. Claims for Payment
 - C. Approve Permit for 1 Day Temporary On-Sale Liquor License for St. Wenceslaus All School Class Reunion on October 13, 2018 at Parish Activity Center of St. Wenceslaus Church, 227 Main St. E.
 - D. Authorization for New Prague Area Schools (ISD 721) on Main Street to have a homecoming parade on Friday, September 28, 2018.
 - E. Resolution Approving Lawful Gambling Premises Permit Application LG214 for New Prague Hockey Association at 'Czech'ers Sports Bar, LLC
 - F. Approve Permit for 1 Day Temporary On-Sale Liquor License for New Prague Chamber of Commerce for Czech 100/50/25 Event on October 28, 2018
8. Misc.
9. Adjourn

MEETINGS:

September 11	6:00 P.M. Park Board
September 12	7:30 A.M. EDA Board
September 17	6:00 P.M. City Council
September 19	6:30 P.M. Planning Commission
September 24	3:30 P.M. Utilities Commission
September 25	6:30 P.M. Golf Board