



Board Meeting Agenda

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

Optional online connection. Meetings are in person.

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

Tuesday, September 6, 2022 5:45 PM - 9:45 PM (CDT)

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

<https://meet.goto.com/330635381>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3112](tel:+15713173112)

Access Code: **330-635-381**

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 15, 2022 Regular and Special City Council Meeting Minutes, and August 29, 2022 Special City Council Meeting Minutes

B. Claims for Payment: **\$1,534,967.42** (September 6, 2022)

C. Premise Permits for Giesenbräu Bier Co.:

1. ALS Fundraiser, "Hops for Hope" on September 10, 2022

2. Oktoberfest Celebration from September 30, 2022 through Sunday, October 2, 2022

4. TH19 / MAIN STREET RECONSTRUCTION:

A. **Resolution #22-09-06-01** – Directing Modification of Existing Construction Contract – (Change Order No. 30)

B. Project Update

5. COLUMBUS AVENUE (CSAH 15) 2022 CIP:

A. Project Update

6. 2023 STREET & UTILITY IMPROVEMENT PROJECT (2023 CIP):

A. **Resolution #22-09-06-02** – Ordering Preparation of Report on Improvement

B. Project Update

7. 10TH AVENUE SE – 1ST STREET SE PROJECT (Between Hy-Vee and Praha Village):

A. Agreement with SEH Inc. for Design and Bidding Services for Highway Safety Improvement Program (HSIP)

8. **PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA:** (Speakers limited to 5 minutes)
9. **PUBLIC HEARING – 6:00 PM:**
 - A. Franchise Agreement with CenterPoint Energy
10. **ORDINANCE(S) FOR INTRODUCTION:**
 - A. Ordinance #328 – Amending Section 503 of the Zoning Ordinance Titled Planning Commission Relating to City Council Members Serving on the Planning Commission
 - B. Ordinance #329 - Water Ordinance Amendment
 - C. Ordinance #330 – Granting to CenterPoint Energy Resources Group, dba CenterPoint Energy Minnesota Gas, a Minnesota Corporation Its Successors and Assigns, a Nonexclusive Franchise to Construct, Operate, Repair and Maintain Facilities and Equipment for the Transportation, Distribution, Manufacture and Sale of Gas Energy for Public and Private Use and to Use the Public Ground of the City of New Prague, MN, for such Purpose; and, Prescribing Certain Terms and Conditions Thereof
11. **ORDINANCE(S) FOR ADOPTION:**
 - A. None
12. **RESOLUTIONS:**
 - A. 22-09-06-03 – Approving Variance #V6-2022 for the Reduction from the Required 30’ Front Yard Setback to 10’ to Allow an Accessory Structure Located at 1003 9th St Ct SE, as Proposed by Matt Mushitz, New Prague, MN
13. **GENERAL BUSINESS:**
 - A. SmartLink Presentation – Linking People to Transportation
 - B. CenterPoint Energy Franchise Agreement
 - C. Paperless City Council Policy
 - D. Encroachment Agreement with Chart Inc. at 1203 1st Avenue NW
 - E. Updated Ambulance Service Agreement
 - F. Assessment Policy Update
 - G. Recommend Police Officer for Hire
 - H. Schedule Budget Meeting #2
14. **MISCELLANEOUS:**
 - A. Meeting Minutes – Park, Golf, Planning, and Utility
15. **ADJOURNMENT**

MEETINGS AND NOTICES:

September 13	6:00 P.M. Park Board Meeting
September 14	7:30 A.M. EDA Board
September 19	6:00 P.M. City Council
September 21	6:30 P.M. Planning Commission
September 26	3:30 P.M. Utilities Commission
September 27	6:30 P.M. Golf Board