



Board Meeting Agenda

SPECIAL CITY COUNCIL MEETING

CITY OF NEW PRAGUE

Tuesday, September 8, 2020, 6:00 P.M (Can log in as early as 5:45 P.M.)
(No On-Site Meeting – To be held via Electronic or Telephone)

Conducted via GoToMeeting due to the COVID-19 Pandemic which is preventing attendance at the regular meeting location.

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

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Call Business Meeting to Order

APPROVE AGENDA:

1. TH #19 / Main Street Reconstruction Project (2020 CIP) Update – City Engineer Chris Cavett
 - A. Resolution Approving TH#19 / Main Street 2020 CIP Reconstruction Project Directing Modification of Existing Construction Contract Change Orders No. 2 -5
2. Review and Approval of Final Design Specifications for Veterans Memorial with American Legion Post 45 – Paul Busch
3. Approval of Heritage Park Picnic Shelter Project - Planning/Community Development Director Ken Ondich
4. Resolution approving Variance #V6-2020 for from the Accessory Structure Setbacks in the RL-70 Single Family Residential Zoning District to Allow a Detached Garage to be Located 1' to the Side Lot Line Instead of 6' Located at 109 Columbus Avenue N., as Proposed by David Hauer - Planning/Community Development Director Ken Ondich
5. Resolution approving Variance #V7-2020 for Reduction from the Required 30' Front Yard Setback to 28' 7" to Allow for the Construction of an Addition at 4040 1st Ave. NW, Proposed by Troy & Jill Kuphal - Planning/Community Development Director Ken Ondich
6. Deutschland First Addition, Marvin Deutsch Applicant - Planning/Community Development Director Ken Ondich
 - A. Resolution Approving an Amendment to the City's Comprehensive Plan Future Land Use Plan Map to Re-Guide Property to the RH High Density Residential Zoning District, New Prague, MN
 - B. Introduction of Ordinance #319 Rezoning Property to the RH High Density Residential Zoning District in the Plat of Deutschland First Addition, as Proposed by Marvin Deutsch, New Prague, MN
 - C. Resolution approving Variance #V8-2020 to Allow a Variance from the Setbacks of the RH High Density Residential Zoning District to Reduce the Rear Yard Setback Along the North Lot Line from 30' to 10' and to Reduce the Front Yard Setback to 1st Street SE from 30' to 27' 7" to Allow for the Construction of a 43 Unit Apartment Building
7. Update on EDA Small Business Recovery Fund Program – City Administrator Mike Johnson
8. Staff Update on COVID-19 – (Community/Operations) – Emergency Management Director Jim Gareis

9. Discuss Setting Special Meeting Dates to Establish Pay2021 Preliminary Property Tax Levy –
City Administrator Mike Johnson

10. **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 17, 2020 Special City Council Meeting Minutes

B. Claims for Payment – September 8, 2020

C. Call for Public Hearing on the Issuance of a 3.2% Off-Sale Malt Liquor License for Kwik Trip, Inc.,
dba as Kwik Trip #1090

11. Miscellaneous

12. Adjourn

MEETINGS:

Sept 09	7:30 A.M. EDA Board
Sept 15	6:00 P.M. Park Board
Sept 16	6:30 P.M. Planning Commission
Sept 21	6:00 P.M. City Council
Sept 22	6:30 P.M. Golf Board
Sept 28	3:30 P.M. Utilities Commission