



Board Meeting Agenda

CITY COUNCIL MEETING
CITY OF NEW PRAGUE
CITY HALL COUNCIL CHAMBERS
118 CENTRAL AVE. N.
Monday, September 19, 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, September 19, 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

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. Regular City Council Meeting Minutes for September 6, 2022 and Special City Council Meeting Minutes for September 12, 2022 (Budget Meeting #2)
- B. Claims for Payment: **\$67,304.49** (September 19, 2022)
- C. General Fund Finance Report
- D. Call for Public Hearing on the Issuance of an On-Sale Intoxicating Liquor License and Sunday Liquor License for Chalk It Up, LLC *dba* Chalk It Up at 114 W. Main Street, New Prague

4. TH19 / MAIN STREET RECONSTRUCTION:

A. Project Update

5. COLUMBUS AVENUE (CSAH 15) 2022 CIP:

- A. Resolution #22-09-19-01 – 2022 Street and Utility Improvement Project Declaring Cost to be Assessed, Ordering Preparation of Proposed Assessment, and Calling for Hearing on Proposed Assessment
- B. Notice of Hearing on Proposed Assessment
- C. Project Update

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

A. Project Update

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

- 8. **PUBLIC HEARING – 6:00 PM** - None
- 9. **ORDINANCE(S) FOR INTRODUCTION:**
 - A. Ordinance #331 – Amending Title XI of the New Prague City Code by Creating a New Chapter 121 as to Tetrahydrocannabinol Products
- 10. **ORDINANCE(S) FOR ADOPTION:**
 - 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 – Amending Sections 51.01 and 51.02 of Chapter 51 Titled Waterworks and Amending Section 52.04 of Chapter 52 Titled Sewers of the New Prague City Code
 - 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. **RESOLUTION:**
 - A. Resolution #22-09-19-02 – Adopting 2022 Property Tax Levy for Taxes Payable in 2023
- 12. **GENERAL BUSINESS:**
 - A. Review and Approval of Emerald Ash Borer Management Plan for Grant
 - B. Paperless City Council Policy
- 13. **MISCELLANEOUS:**
 - A. Meeting Minutes – Park and EDA
- 14. **CLOSED MEETING:** A. Pursuant to Minnesota Statutes, Section 13.D.05, subdivision 3(c)(1), to conduct a closed meeting to discuss the asking price for real or personal property to be sold by the government entity.
- 15. **ADJOURNMENT**

MEETINGS AND NOTICES:

September 26	3:30 P.M. Utilities Commission
September 27	6:30 P.M. Golf Board
September 28	6:30 P.M. Planning Commission
October 3	6:00 P.M. City Council
October 11	6:00 P.M. Park Board Meeting
October 12	7:30 A.M. EDA Board