



Board Meeting Agenda

CITY COUNCIL MEETING
CITY OF NEW PRAGUE
CITY HALL COUNCIL CHAMBERS
118 CENTRAL AVE. N.
Monday, September 20, 2021
6:00 P.M

(An optional, online connection to GoToMeeting links below.)
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Call Business Meeting to Order - Pledge of Allegiance

APPROVE AGENDA:

1. 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. September 7, 2021 City Council Meeting Minutes
 - B. Claims for Payment
 - C. General Fund Finance Report
 - D. Homecoming Parade Permit for New Prague School District #721 on September 24, 2021
 - E. Approval of Satisfaction of Assessment for PID #24.067.0200 – Planning/Community Development Director Ken Ondich
 - F. Resolution #21-09-20-01 Setting Public Hearing Date and Introduction of Ordinance #324 for Partial Vacation of a Drainage & Utility Easement – Planning/Community Development Director Ken Ondich
2. TH 19 / Main Street Reconstruction Project (2020-2021 CIP) – City Engineer Chris Cavett
 - A. Project Update
 - B. Resolution #21-09-20-02 – Directing Modification of Existing Construction Contract (Change Order Nos. 21-24)
 - C. Resolution #21-09-20-03 – Declaring Cost, Ordering Prep, & Calling for Hearing on Assessment
 3. CSAH 15 / Columbus Avenue (2022 CIP Project) – City Engineer Chris Cavett
 - A. Resolution #21-09-20-04 – Ordering Preparation of Report
 - B. Draft Turnback and Cooperative Construction Agreement with Scott County (Informational Only)
 - C. Engineering Services Agreement with SEH for Phase I Services: (Preliminary Engineering, Feasibility Study & Topo Surveying)
 4. Approval of Public Purpose Expenditure Policy Introduction – City Attorney Scott Riggs
 5. Approval of Resolution #21-09-20-05 Setting the 2022 Proposed Property Tax Levy – City Administrator Josh Tetzlaff

6. Approval of Encroachment Agreement at 210 2nd Street NW – Planning/Community Development Director Ken Ondich
7. Misc.
8. Adjourn

	MEETINGS:
Sept 27	3:30 P.M. Utilities Commission
Sept 28	6:30 P.M. Golf Commission
Oct 4	6:00 P.M. City Council
Oct 12	6:00 P.M. Park Board
Oct 13	7:30 A.M. EDA Board
Oct 18	6:00 P.M. City Council
Oct 25	3:30 P.M. Utilities Commission
Oct 26	6:30 P.M. Golf Commission
Oct 27	6:30 P.M. Planning Board