



# Board Meeting Agenda

## SPECIAL CITY COUNCIL MEETING

### CITY OF NEW PRAGUE

Monday, September 21, 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. Kwik Trip, Inc., *dba* Kwik Trip #1090 at 101 Chalupsky Ave., N.E., New Prague – City Administrator Mike Johnson
  - A. Public Hearing at 6:00 p.m.
  - B. Approval of the Issuance of 3.2% Off-Sale Malt Liquor License for Kwik Trip, Inc., *dba* Kwik Trip #1090
2. TH #19 / Main Street Reconstruction Project (2020 CIP) Update – City Engineer Chris Cavett
3. Resolution Providing for the Issuance and Sale of Approximately \$2,825,000 General Obligation Refunding Bonds, Series 2020A – Finance Director Patty Solheid
4. Request from Scott County Community Development Agency (SCCDA) Regarding the Refunding of Maximum Amount \$4,100,000 Housing Development Revenue Bonds (Scott County, Minnesota – Unlimited Tax General Obligation – Philipp Square Apartments Project), Series 2020A: City Administrator Mike Johnson
  - A. Resolution Approving the Pledge of the General Obligation of the City of New Prague, Minnesota to Reimburse Scott County, Minnesota for the Payment of the Governmental Development Refunding Bonds (Scott County, Minnesota Unlimited Tax General Obligation – Philipp Square Project), Series 2020A, to be Issued by the Scott County Community Development Agency; Approving the Pledge of the New Prague Housing and Redevelopment Authority of Annual Contribution; and Authorizing the Execution and Delivery of Documents in Connection Therewith
  - B. Second Amendment to Joint Powers Agreement
  - C. Indenture of Trust
5. Insurance Agent of Record Services and Authorization to Enter into Professional Services Agreement – City Administrator Mike Johnson

6. Resolution Accepting and Allocating CARES Act Funding - Finance Director Patty Solheid & Planning/Community Development Director Ken Ondich
7. Adoption of Ordinance No. 317 Amending Section 117 of the New Prague Code Pertaining to Tobacco – City Administrator Mike Johnson
8. Plat of Tikalsky Estates, Patricia A. Tikalsky Revocable Trust, Applicant – Director Ken Ondich
  - A. Approval of Joint Resolution Establishing a New Orderly Annexation Agreement Between the City of New Prague and Lanesburgh Township Pursuant to Minnesota Statutes, Section 414.0325 to Provide for the Immediate Annexation of Certain Property
  - B. Adoption of Ordinance #318 Rezoning Property to the RL-90 Single Family Residential Zoning District in the Plat of Tikalsky Estates as Proposed by the Patricia A. Tikalsky Revocable Trust
  - C. Resolution Granting Approval of the Final Plat of Tikalsky Estates Consisting of Two Lots and Two Outlots on 72.58 Acres
  - D. Subdivision Agreement Between City of New Prague and the Revocable Trust of Patricia A. Tikalsky and the Revocable Trust of Matthew J. Tikalsky.
9. Adoption 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 – Director Ken Ondich
10. Resolution Approving Variance #V9-2020 from the Fence Regulations in the RM Medium Density Residential Zoning District to Allow a 6’ Tall Fence to be Located within 30” of the Road Right-of-Way of 11<sup>th</sup> Ave. NW at 1205 Grant Ave. NW as Proposed by Richard Schoenbauer – Director Ken Ondich
11. Staff Update on COVID-19 – (Community/Operations) – Emergency Management Director Jim Gareis
12. **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 8, 2020 Special City Council Meeting Minutes
  - B. Claims for Payment – September 21, 2020
  - C. Approve Tobacco License for Kwik Trip, Inc., dba Kwik Trip #1090 at 101 Chalupsky Ave., N.E., New Prague
13. Miscellaneous
14. Adjourn

**MEETINGS:**

Sept 16	6:30 P.M. Planning Commission
Sept 22	6:30 P.M. Golf Board
Sept 28	3:30 P.M. Utilities Commission
Sept.30	6:00 P.M. Park Board (rescheduled from Sept. 15 <sup>th</sup> )
Oct 05	6:00 P.M. City Council
Oct 13	6:00 P.M. Park Board
Oct 14	7:30 A.M. EDA Board