



Board Meeting Agenda

CITY COUNCIL MEETING
CITY OF NEW PRAGUE
CITY HALL COUNCIL CHAMBERS
118 CENTRAL AVE. N.
Monday, October 3, 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, October 3, 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. September 19, 2022 - Regular City Council Meeting Minutes and Special City Council Meeting Minutes

B. Claims for Payment: **\$263,343.16** (October 3, 2022)

C. LG220 MN Lawful Gambling for Exempt Permit for Church of St. Wenceslaus Events:

1. October 30, 2022 - raffle and tipboard at 215 East Main Street, New Prague

2. February 1, 2023 – raffle at 215 East Main Street, New Prague

D. 1 Day Temporary On-Sale Liquor License for Church of St. Wenceslaus at 215 Main Street East, New Prague for March 25, 2023

4. SOUTHERN VALLEY ALLIANCE PRESENTATION

5. COLUMBUS AVENUE (CSAH 15) 2022 CIP:

A. Project Update

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

A. Feasibility Memo and Report

B. Resolution #22-10-03-01 – 2023 Street and Utility Improvement Project Receiving Report and Calling for Hearing on Improvement

C. Order of Public Hearing on October 17th, 2022 at 6:00 p.m.

D. 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:**
 - A. Chalk It Up, LLC dba at 114 W. Main Street, New Prague – Approval of the Issuance of an On-Sale Intoxicating Liquor License and Sunday Liquor License

- 9. **ORDINANCE(S) FOR INTRODUCTION:**
 - A. None

- 10. **ORDINANCE(S) FOR ADOPTION:**
 - A None

- 11. **RESOLUTIONS:**
 - A. 22-10-03-02 – Approving Certification of Mowing and Property Maintenance Charges to Property Tax Roll
 - B. 22-10-03-03 – Approving Certification of Unpaid Service Charges Municipal Utility Billing Charges to Property Tax Roll

- 12. **GENERAL BUSINESS:**
 - A. Schedule Budget Meeting #3

- 13. **MISCELLANEOUS:**
 - A. Meeting Minutes – Utilities, Golf, and Planning

- 14. **ADJOURNMENT**

MEETINGS AND NOTICES:

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| October 11 | 6:00 P.M. Park Board Meeting |
| October 12 | 7:30 A.M. EDA Board |
| October 17 | 6:00 P.M. City Council |
| October 25 | 6:30 P.M. Golf Board |
| October 26 | 6:30 P.M. Planning Commission |
| October 31 | 3:30 P.M. Utilities Commission |