



# Board Meeting Agenda

## SPECIAL CITY COUNCIL MEETING

### CITY OF NEW PRAGUE

Monday, October 5, 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
2. Resolution Amending Resolution #20-09-21-01 Providing for the Issuance and Sale of Approximately \$2,825,000 General Obligation Refunding Bonds, Series 2020A
3. Resolution Approving Certification of Mowing and Property Maintenance Charges to Property Tax Roll – Planning/Community Development Director Ken Ondich
4. Resolution Approving Certification of Municipal Utility Billing Charges to Property Tax Roll - Planning/Community Development Director Ken Ondich
5. Acceptance of Conservation Easement at 1501 1<sup>st</sup> St., NE – Planning/Community Development Director Ken Ondich
6. Staff Update on COVID-19 – (Community/Operations) – Emergency Management Director Jim Gareis

7. **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 14, 2020 and September 21, 2020 Special City Council Meeting Minutes
- B. Claims for Payment – October 5, 2020
- C. Call for Public Hearing on the Minnesota Small Cities Development Program (SCDP) Grant
- D. Approve Tobacco License for Hy-Vee, Inc., dba Hy-Vee Fast and Fresh Express at 100 10<sup>th</sup> Avenue, S.E., New Prague

8. Miscellaneous
9. Adjourn

**MEETINGS:**

October 6	5:30 P.M. City Council – Budget Workshop #1
October 13	6:00 P.M. Park Board
October 14	7:30 A.M. EDA Board
October 19	6:00 P.M. City Council
October 26	3:30 P.M. Utilities Commission
October 27	6:30 P.M. Golf Board
October 28	6:30 P.M. Planning Commission