



# Board Meeting Agenda

**CITY COUNCIL MEETING**  
**CITY OF NEW PRAGUE**  
**CITY HALL COUNCIL CHAMBERS**  
**118 CENTRAL AVE. N.**  
**Monday, October 17, 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 17, 2022 5:45 PM - 9:45 PM (CDT)**

**Please join my meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/805577413>

**You can also dial in using your phone.**

**United States: [+1 \(646\) 749-3122](tel:+16467493122)**

**Access Code: [805-577-413](tel:805577413)**

**Get the app now and be ready when your first meeting starts: <https://meet.goto.com/install>**

**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. Closed, Regular, & Special City Council Meeting Minutes for October 3, 2022

B. Claims for Payment: **\$325,017.05** (October 17, 2022)

C. 3<sup>rd</sup> Quarter Financial Report for Period Ending September 30, 2022

D. LG220 MN Lawful Gambling for Exempt Permit for St. Patrick Athletic Association Event on January 27, 2023

Including a Raffle and Pull-Tabs at the Knights of Columbus Hall, 411 4<sup>th</sup> Avenue SW, New Prague.

E. LG220 MN Lawful Gambling for Exempt Permit for Church of St. Wenceslaus Event on June 9, 2023

Including a Raffle at the Church of St. Wenceslaus, 215 Main Street East, New Prague.

F. Recommendation to Hire – Police Records Technician

**4. COLUMBUS AVENUE (CSAH 15) 2022 CIP:**

A. Public Hearing – 2022 CIP Assessment

B. Resolution #22-10-17-01 – 2022 Street and Utility Improvement Project Adopting Assessment

**5. 2023 STREET & UTILITY IMPROVEMENT PROJECT (2023 CIP):**

A. Public Hearing – 2023 CIP Project

B. Resolution #22-10-17-02 – 2023 Street and Utility Improvement Project Ordering Improvement and Preparation of Plans

C. Professional Engineering Services Proposal for Final Design and Bidding

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

- 7. **PUBLIC HEARING – 6:00 PM**
- 8. **ORDINANCE(S) FOR INTRODUCTION:**
  - A. Ordinance #332 – Adding Chapter 95 Titled Regulations Pertaining to Large Assemblies of the New Prague City Code
- 9. **ORDINANCE(S) FOR ADOPTION:**
  - A. None
- 10. **RESOLUTION:**
  - A. #22-10-17-03 – Authorizing the Fund Transfer and Closure of Account CIP 2016-2019 (Fund 417)
- 11. **GENERAL BUSINESS:**
  - A. Establish Date for Special City Council Meeting to Canvas November 8, 2022 Election Results
  - B. Establish Date for City Engineering Services Interviews
  - C. Approval of:
    - 1. 2023-2024 Health Insurance Renewal with Health Partners through SourceWell
    - 2. 2023 Dental Insurance Renewal with Delta Dental
    - 3. 2023-2025 Life and Short-Term Disability and Long-Term Disability with Hartford
    - 4. Voluntary Vision Insurance for 2023 through EyeMed
  - D. Authorize the Purchase of CivicSystems Accounting/Financial Software
  - E. Ambulance Agreement and Facility Lease
- 12. **MISCELLANEOUS:**
  - A. Meeting Minutes – Planning, Park and EDA
- 13. **ADJOURNMENT**

**MEETINGS AND NOTICES:**

October 25	6:30 P.M. Golf Board
October 26	6:30 P.M. Planning Commission
October 27	5:30 P.M. City Council - Budget Meeting #3
October 31	3:30 P.M. Utilities Commission
November 7	6:00 P.M. City Council
November 8	7:00 A.M. to 8:00 P.M. General Election
November 9	7:30 A.M. EDA Board
November 11	Holiday – City Offices Closed
November 15	6:00 P.M. Park Board Meeting