



Board Meeting Agenda

SPECIAL CITY COUNCIL MEETING

CITY OF NEW PRAGUE

Monday, October 19, 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.

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Call Business Meeting to Order

APPROVE AGENDA:

1. JPA Fitness and Aquatic Center Year-End Report – Maggie Bass, Chairperson
2. Minnesota Small Cities Development Program (SCDP) Grant – City Administrator Mike Johnson
 - A. Public Hearing at 6:00 p.m.
3. TH #19 / Main Street Reconstruction Project (2020 CIP) Update – City Engineer Chris Cavett
 - A. Resolution Approving TH#19 / Main Street 2020 CIP Reconstruction Project Directing Modification of Existing Construction Contract Change Order No. 6
4. Resolution Appointing Additional Election Judges for the 2020 General Election – Planning/Community Development Director Ken Ondich
5. Approval of 2021 Health Insurance Renewal with Health Partners – Finance Director Patty Solheid
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. October 5, 2020 Special City Council Meeting Minutes, October 6, 2020 Special City Council Budget Meeting #1 Meeting Minutes
 - B. Claims for Payment – October 5, 2020
 - C. Third Quarter Financial Report for Period Ending September 30, 2020 – Finance Director Patty Solheid
 - D. Approve MN Lawful Gambling LG220 for Exempt Permit for N.E.W. Ducks Unlimited Chapter 290 for a Raffle Event on December 6, 2020 at the Park Ballroom, 300 Lexington Avenue, S., New Prague
8. Miscellaneous
9. Adjourn

MEETINGS

October 21	5:30 P.M. City Council Budget Meeting #2
October 26	3:30 P.M. Utilities Commission
October 27	6:30 P.M. Golf Board
October 28	6:30 P.M. Planning Commission
November 2	6:00 P.M. City Council
November 10	6:00 P.M. Park Board
November 11	Holiday – Offices Closed