



Board Meeting Agenda

**CITY COUNCIL MEETING
CITY OF NEW PRAGUE
CITY HALL COUNCIL CHAMBERS
118 CENTRAL AVE. N.
Monday, October 21, 2019
6:00 P.M**

Call Business Meeting to Order - Pledge of Allegiance

APPROVE AGENDA:

1. 2019 Street and Utility Improvement Project – City Engineer Chris Cavett, P.E.:
 - A. Public Hearing on Special Assessments – 6:00 p.m.
 - B. Resolution Adopting Assessment
2. Vacation of Certain Easements in the Plat of Highview 10th Addition, as proposed by Kwik Trip, Inc. – Planning/Community Development Director Ken Ondich
 - A. Resolution Setting a Public Hearing to Vacate Easements for November 18, 2019 @ 6:00 p.m.
 - B. Introduce Ordinance Vacating Certain Easements
3. Consider Change from VEBA/FSA Plan to HSA Medical Services Account Plan – Vicki Walsh, CBIZ, Inc.
4. Approval of 2020 Health Insurance Renewal with Health Partners – Vicki Walsh, CBIZ, Inc.
5. Review and Approval of New Prague Golf Club Recommendations on Membership Rates and Green Fees/Cart Fees for 2020 – Golf Board
6. Rental Dwelling License Ordinance (Data Collection Summary) – Planning/Community Development Director Ken Ondich

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 7, 2019 City Council Regular Meeting Minutes
 - B. Claims for Payment
 - C. Quarterly Financial Report for Period Ending September 30, 2019
 - D. Approve LG220 MN Lawful Gambling Application for Exempt Permit to Conduct Pull-Tabs for a St. Patrick Athletic Association Event on January 31, 2020 at the Knights of Columbus Hall, 411 4th Avenue SW.
8. Misc.
 9. Adjourn

MEETINGS:

October 23	6:30 P.M. Planning Commission
October 28	3:30 P.M. Utilities Commission
October 28	5:30 P.M. Special Council Budget Meeting #2
November 4	6:00 P.M. City Council
November 12	6:00 P.M. Park Board
November 13	7:30 A.M. EDA Board
November 13	5:30 P.M. Special Council Budget Meeting #3