



Board Meeting Agenda

SPECIAL CITY COUNCIL MEETING

CITY OF NEW PRAGUE

Monday, November 2, 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
 - A. Resolution Approving TH#19 / Main *Street* 2020 CIP Reconstruction Project Directing Modification of Existing Construction Contract Change Order No. 7
2. Resolution approving Variance #V10-2020 for from the Accessory Structure Setbacks in the RL-70 Single Family Residential Zoning District to Allow a Detached Garage Addition to be Located 3' to the Alley Instead of 10' Located at 304 1st Street SE as Proposed by Matthew and Mindi Sticha - Planning/Community Development Director Ken Ondich
3. Establish Date for Special City Council Meeting to Canvas November 3, 2020 Election Results - Planning/Community Development Director Ken Ondich
4. Staff Update on COVID-19 – (Community/Operations) – Emergency Management Director Jim Gareis

5. **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 19, 2020 Special City Council Meeting Minutes and October 21, 2020 Special City Council Meeting Minutes
- B. Claims for Payment – November 2, 2020
- C. Approve MN Lawful Gambling LG220 for Exempt Permit for St. Patrick Athletic Association for a Raffle and Pull-Tabs Event on January 29, 2021 at the Knights of Columbus Hall, 411 4th Avenue SW, New Prague.
- D. Approve MN Lawful Gambling LG220 for Exempt Permit for the Church of St. Wenceslaus for a Raffle Event on January 27, 2021 at the Church of St. Wenceslaus, 215 Main St E., New Prague.
- E. Approve LG220 MN Lawful Gambling Application for Exempt Permit for Ride 2 Remember for a Raffle Event on March 7, 2021 at the Felske Residence, 1100 Olivia Street SE., New Prague.

6. Miscellaneous

7. Adjourn

MEETINGS:

Nov 9	5:30 P.M. City Council Budget Mtg #3
Nov 10	6:00 P.M. Park Board
Nov 11	City Offices Closed - Holiday
Nov 16	6:00 P.M. City Council
Nov 18	7:30 P.M. EDA Board
Nov 18	6:30 P.M. Planning Commission
Nov 24	6:30 P.M. Golf Board
Nov 30	3:30 P.M. Utilities Commission