



Board Meeting Agenda

SPECIAL CITY COUNCIL MEETING

CITY OF NEW PRAGUE

Monday, November 16, 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. Approve Amendment Number 1 to MnDOT Contract Number: 1031039 – City Administrator Mike Johnson
2. Approval of Resolution Accepting Work for the Wastewater Treatment Facility Biosolids Mixing Improvements Project and Approval of Change Order No. 1 – Public Works Director Glen Sticha
3. Approval of Release of Deferred Assessment for PID #24.016.0090 – 901 1st Avenue NW – Planning/Community Development Director Ken Ondich
4. Discussion on Recommended Project List Utilizing Former CARES Act Funds
5. Vacation Leave Policy:
 - A. Waive Year-End Date Requirement in Personnel Policy
 - B. Approve Memorandum of Understanding with Law Enforcement Labor Services, Inc.
6. Staff Update on COVID-19 – (Community/Operations) – Emergency Management Director Jim Gareis

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. November 2, 2020 Special City Council Meeting Minutes, November 9, 2020 Special City Council Budget Meeting #3 Minutes and November 13, 2020 Special City Council Post Election Meeting Minutes
 - B. Claims for Payment – November 16, 2020
 - C. Adopt City Calendar for 2021
8. Miscellaneous
 9. Adjourn

MEETINGS

Nov 18	7:30 P.M. EDA Board
Nov 18	6:30 P.M. Planning Commission (Cancelled)
Nov 24	6:30 P.M. Golf Board
Nov 26-27	City Offices Closed - Holiday
Nov 30	3:30 P.M. Utilities Commission
Dec 7	6:00 P.M. City Council